

Exhibit 9321-E(2): Closed Session

Status: DRAFT

Original Adopted Date: Pending

See PDF on the next page.

REPORTS OF CLOSED SESSION ACTIONS

Following a closed session during any Governing Board meeting, the Board shall reconvene in open session to present, orally or in writing, a report of any of the following actions taken during the closed session, as applicable:

Personnel Matters

Title of position: _____

Action taken: _____

(e.g., appointment/employment/evaluation/discipline/dismissal/release)

Board member votes/abstentions: _____

Negotiations/Collective Bargaining

Approval of final agreement with represented employees

Item approved: _____

Other party/parties to the negotiation: _____

Board member votes/abstentions: _____

Matters Related to Students

(Final action must be taken in open session. It is recommended that the student's name not be disclosed.)

Security Matters

Action taken: _____

(e.g., consultation with law enforcement; approval of contract or memorandum of understanding; approval of tactical response plan, without disclosing the details of the plan)

Board member votes/abstentions: _____

Real Property Negotiations

Action taken:

(Report if Board approves a final agreement concluding real estate negotiations. If final approval rests with the other party, report as soon as the other party has approved the agreement.)

Substance of the agreement:

Board member votes/abstentions:

Existing Litigation

Action taken related to existing litigation:

(e.g., approval to legal counsel to defend, appeal or not appeal, or otherwise appear in litigation; or approval to legal counsel of a settlement of pending litigation at any stage prior to or during a judicial or quasi-judicial proceeding. If final approval of settlement rests with the other party, report to any person upon request once the settlement is final.)

Adverse party/parties, if known:

Substance of the litigation:

Board member votes/abstentions:

Anticipated Litigation

Action taken: The Board has given approval to legal counsel to initiate or intervene in a lawsuit. The action, defendants, and other details will be disclosed to any person upon request after the lawsuit is commenced, unless doing so would jeopardize the district's ability to serve process on unserved parties or its ability to conclude existing settlement negotiations to its advantage.

(The report does not need to initially identify the action, defendants, or other details.)

Board member votes/abstentions:

Joint Powers Agency Issues

LIABILITY CLAIMS FOR INSURANCE-RELATED JOINT POWERS AGENCY

Name of claimant(s):

Name of agency against which the claim is made:

Substance of the claim:

Monetary settlement agreed upon by the claimant: _____

Board member votes/abstentions: _____

**CONFERENCE INVOLVING INFORMATION FROM A JOINT POWERS AGENCY
WITH DIRECT FINANCIAL OR LIABILITY IMPLICATIONS FOR DISTRICT**

Name of JPA: _____

Action taken: _____

(Law does not include any specific disclosures to be reported.)

Board member votes/abstentions: _____

Review of Audit from State Auditor's Office

Action taken: The Board reviewed the confidential final draft audit report received from the California State Auditor's Office and has prepared a response.

(No additional information is required. Unless otherwise exempted by law, after the audit report is subsequently released to the public, any Board discussion of the report must be conducted in open session.)

Review of Assessment Instruments

Action taken: The Board reviewed the contents of a student assessment instrument approved or adopted for the statewide testing system.

Policy Reference Disclaimer: These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

State References

Description

| | |
|-----------------------|---|
| Ed. Code 35145 | Public meetings |
| Ed. Code 35146 | Closed sessions regarding suspensions |
| Ed. Code 44929.21 | Notice of reelection decision; districts with 250 ADA or more |
| Ed. Code 48912 | Governing board suspension |
| Ed. Code 48918 | Rules governing expulsion procedures |
| Ed. Code 49070 | Challenging content of records |
| Ed. Code 60617 | Meetings of governing board |
| Gov. Code 3540-3549.3 | Educational Employment Relations Act |
| Gov. Code 54950 | Brown Act - Meetings - https://simbli.eboardsolutions.com/SU/72HY9fm7MiNORplusBKJaYigA== |
| Gov. Code 54950-54963 | The Ralph M. Brown Act |
| Gov. Code 6252-6270 | California Public Records Act |

Management Resources References

Description

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|---|---|
| Attorney General Opinion | 57 Ops. Cal. Atty. Gen. 209 (1974) |
| Attorney General Opinion | 59 Ops.Cal.Atty.Gen. 532 (1976) |
| Attorney General Opinion | 78 Ops.Cal.Atty.Gen. 218 (1995) |
| Attorney General Opinion | 86 Ops.Cal.Atty.Gen. 210 (2003) |
| Attorney General Opinion | 94 Ops.Cal.Atty.Gen. 82 (2011) |
| Attorney General Publication | The Brown Act: Open Meetings for Legislative Bodies, rev. 2003 |
| Court Decision | Bell v. Vista Unified School District, (2001) 82 Cal.App. 4th 672 |
| Court Decision | Fischer v. Los Angeles Unified School District, (1999) 70 Cal.App. 4th 87 |
| Court Decision | Furtado v. Sierra Community College District (1998) 68 Cal.App. 4th 876 |
| Court Decision | Morrison v. Housing Authority of the City of Los Angeles Board of Commissioners, (2003) 107 Cal.App.4th 860 |
| Court Decision | Roberts v. City of Palmdale, (1993) 5 Cal.App. 4th 363 |
| Court Decision | Sacramento Newspaper Guild v. Sacramento County Board of Supervisors, (1968) 263 Cal.App. 2d 41 |
| Court Decision | San Diego Union v. City Council, (1983) 146 Cal.App.3d 947 |
| CSBA Publication | The Brown Act: School Boards and Open Meeting Laws, rev. 2014 |
| League of California Cities Publication | Open and Public IV: A Guide to the Ralph M. Brown Act, rev. July 2010 |
| Website | League of California Cities - https://simbli.eboardsolutions.com/SU/TUf8jslshHeiQslshKJpHe2qEtug== |
| Website | California Attorney General's Office - https://simbli.eboardsolutions.com/SU/5qNslsh5DoKuytasYcv9khGiA== |

Website CSBA -
<https://simbli.eboardsolutions.com/SU/W3QxkK2FPsDsQBnMIENxGg==>

| Cross References | Description |
|------------------|---|
| 0450 | Comprehensive Safety Plan - https://simbli.eboardsolutions.com/SU/XVeModcEEplusmIKmIViNyG8g== |
| 0450 | Comprehensive Safety Plan - https://simbli.eboardsolutions.com/SU/vQZUWC8qslshfqZpV1MmtaRBg== |
| 1160 | Political Processes - https://simbli.eboardsolutions.com/SU/S8rslshxpyRIhAt6o9sKKuY8A== |
| 1220 | Citizen Advisory Committees - https://simbli.eboardsolutions.com/SU/7obBkz3eDZdX6UuwdxRCNQ== |
| 1220 | Citizen Advisory Committees - https://simbli.eboardsolutions.com/SU/tHSbWzMDkTpyVHIUAI5KQ== |
| 1312.1 | Complaints Concerning District Employees - https://simbli.eboardsolutions.com/SU/UeCd2AJlxfBU7E37o1kmUg== |
| 1312.1 | Complaints Concerning District Employees - https://simbli.eboardsolutions.com/SU/3x1plusj0z5ZLMqRsshsEIT6Q== |
| 1312.1-E(1) | Complaints Concerning District Employees - https://simbli.eboardsolutions.com/SU/eAlz50x7oMx0vq3x9PjTplusg== |
| 1312.3 | Uniform Complaint Procedures - https://simbli.eboardsolutions.com/SU/CfApluscpXRIzplusOj2ImuhfqBA== |
| 1312.3 | Uniform Complaint Procedures - https://simbli.eboardsolutions.com/SU/NaAoUplustL0gdMDg4YyrqkSQ== |
| 1312.3-E(1) | Uniform Complaint Procedures - https://simbli.eboardsolutions.com/SU/CGtJ1bS0fJ2qqnQzzY5qbQ== |
| 1312.3-E(2) | Uniform Complaint Procedures - https://simbli.eboardsolutions.com/SU/hYsgaF9LHjeplus4tINfVHZyg== |
| 1340 | Access To District Records - https://simbli.eboardsolutions.com/SU/Yd0OhypY8zlqBWetfQeDyQ== |
| 1340 | Access To District Records - https://simbli.eboardsolutions.com/SU/3WHcNUN51FhE5p4Qq0Swzw== |
| 2120 | Superintendent Recruitment And Selection - https://simbli.eboardsolutions.com/SU/UNQfGbmV1K1ozHpvKBT6gSA== |
| 2121 | Superintendent's Contract - https://simbli.eboardsolutions.com/SU/3jnAT52i7xoxtslshnloobqpg== |
| 2140 | Evaluation Of The Superintendent - https://simbli.eboardsolutions.com/SU/AH2islshKsKrhxNlloBTg4sbA== |
| 3320 | Claims And Actions Against The District - https://simbli.eboardsolutions.com/SU/uCWIR11RDy6p03LxKpKPCw== |
| 3320 | Claims And Actions Against The District - https://simbli.eboardsolutions.com/SU/Qrp22NVkslshfb8KJT8vxVfVg== |
| 3515 | Campus Security - https://simbli.eboardsolutions.com/SU/hqFPjAhd9goSoQpbplus4kjiQ== |
| 3515 | Campus Security - https://simbli.eboardsolutions.com/SU/TNTSaLuS8Nthk6qXGvHC9g== |

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| 3516 | Emergencies And Disaster Preparedness Plan - https://simbli.eboardsolutions.com/SU/dOrqkL6zGeHD5l2pKwHzwA== |
| 3516 | Emergencies And Disaster Preparedness Plan - https://simbli.eboardsolutions.com/SU/MA2DL2Mnc9xXhOn6dxxRIA== |
| 3530 | Risk Management/Insurance - https://simbli.eboardsolutions.com/SU/AwD0gWC1fp3vplus35CcotDig== |
| 3530 | Risk Management/Insurance - https://simbli.eboardsolutions.com/SU/usslshWhTtZbMepJAoA7BVd6g== |
| 4030 | Nondiscrimination In Employment - https://simbli.eboardsolutions.com/SU/japluspF1fDZLwk4z1txs8TVw== |
| 4030 | Nondiscrimination In Employment - https://simbli.eboardsolutions.com/SU/1hR1nwwQdqhZCpluskI9lM7LA== |
| 4112.6 | Personnel Files - https://simbli.eboardsolutions.com/SU/ZbKyC9lDY3CsgslshTWWChauQ== |
| 4112.9-E(1) | Employee Notifications - https://simbli.eboardsolutions.com/SU/slshXEwBJdPhVomnqSslshGXCamQ== |
| 4115 | Evaluation/Supervision - https://simbli.eboardsolutions.com/SU/IBUu6PplusjcPtV6fM6zWY0Ng== |
| 4115 | Evaluation/Supervision - https://simbli.eboardsolutions.com/SU/Je8VtIXpJlF0adUGq6nTKw== |
| 4118 | Dismissal/Suspension/Disciplinary Action - https://simbli.eboardsolutions.com/SU/rOKplusxHxHkrEBT6aplustWhislshQ== |
| 4140 | Bargaining Units - https://simbli.eboardsolutions.com/SU/Me9RciM9hArmlwaa2ObDsQ== |
| 4144 | Complaints - https://simbli.eboardsolutions.com/SU/KyKD8LDxrB2PwRRY0z7CWA== |
| 4212.6 | Personnel Files - https://simbli.eboardsolutions.com/SU/6Sms9Cslshckj3AxFvjilVLwg== |
| 4212.9 | Employee Notifications - https://simbli.eboardsolutions.com/SU/0ZJclXM1TTrTf1O5E1AArg== |
| 4215 | Evaluation/Supervision - https://simbli.eboardsolutions.com/SU/SmPx6fVdmXLplusZ5guHYvd3g== |
| 4218 | Dismissal/Suspension/Disciplinary Action - https://simbli.eboardsolutions.com/SU/WSdW3plusnjP9wlvJpaJpqnsA== |
| 4240 | Bargaining Units - https://simbli.eboardsolutions.com/SU/Q7v5ZHk0L1RKpslbbtMO3w== |
| 4244 | Complaints - https://simbli.eboardsolutions.com/SU/AG8XgRWjeslshpslshdhFTO2smwQ== |
| 4312.1 | Contracts - https://simbli.eboardsolutions.com/SU/ShpXI3Yv7zBIJspplusQVAdpg== |
| 4312.6 | Personnel Files - https://simbli.eboardsolutions.com/SU/c66XSPEsGJAEqplus435ncEpw== |
| 4312.9 | Employee Notifications - https://simbli.eboardsolutions.com/SU/a1UsQLi9B3PWIEPE2MJvAQ== |
| 4315 | Evaluation/Supervision - https://simbli.eboardsolutions.com/SU/vhVGplusECQumJfKslshW3darlwg== |

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| 4340 | Bargaining Units - https://simbli.eboardsolutions.com/SU/tg00qOmHqwH523KetmclUA== |
| 4344 | Complaints - https://simbli.eboardsolutions.com/SU/qGrsXimwkCHTw02tO8UC4Q== |
| 5117 | Interdistrict Attendance - https://simbli.eboardsolutions.com/SU/404ggTkfcRWALKOslshslshkwxtg== |
| 5117 | Interdistrict Attendance - https://simbli.eboardsolutions.com/SU/3qJXyPPeZYcONslshwplusOMDEIA== |
| 5119 | Students Expelled From Other Districts - https://simbli.eboardsolutions.com/SU/Fplus6BZahX927RI4tJKpL8hQ== |
| 5125 | Student Records - https://simbli.eboardsolutions.com/SU/tWHWUiPwslshr1YYPUpusvwMslshMQ== |
| 5125 | Student Records - https://simbli.eboardsolutions.com/SU/Arf4IGHplusjQnGslsh3Sd1slshP0Hw== |
| 5125.3 | Challenging Student Records - https://simbli.eboardsolutions.com/SU/ERUTslsh4dXbbsPkTv6T4WK6A== |
| 5144 | Discipline - https://simbli.eboardsolutions.com/SU/VKfDusQz4wO4ztggq0xR0Q== |
| 5144 | Discipline - https://simbli.eboardsolutions.com/SU/h8js9swo8roKNec7W9PBIQ== |
| 5144.1 | Suspension And Expulsion/Due Process - https://simbli.eboardsolutions.com/SU/2KWiSVzOJQsLVudCPe2bpg== |
| 5144.1 | Suspension And Expulsion/Due Process - https://simbli.eboardsolutions.com/SU/1wRsP0evdfTslshv6FLdTXneA== |
| 5144.2 | Suspension And Expulsion/Due Process (Students With Disabilities) - https://simbli.eboardsolutions.com/SU/lsishWEps64d5tGtqQbrl8gaQ== |
| 6162.5 | Student Assessment - https://simbli.eboardsolutions.com/SU/O1pOcHMRQnwXK2yNAfbMyg== |
| 6162.51 | State Academic Achievement Tests - https://simbli.eboardsolutions.com/SU/NUVRB6a69j7omFVQPA0iVw== |
| 6162.51 | State Academic Achievement Tests - https://simbli.eboardsolutions.com/SU/DvplusGs1o9QPJTzyqtV9Jopw== |
| 9011 | Disclosure Of Confidential/Privileged Information - https://simbli.eboardsolutions.com/SU/RXe8Xj7wrVHXZFRVqhX3OA== |
| 9121 | President - https://simbli.eboardsolutions.com/SU/VFkklttzfg8m9yajislshjpog== |
| 9124 | Attorney - https://simbli.eboardsolutions.com/SU/slshOCqMiqFcC60jEt4dQfrsA== |
| 9130 | Board Committees - https://simbli.eboardsolutions.com/SU/hgCK0A6mlyM1J1OIWJHEnA== |
| 9150 | Student Board Members - https://simbli.eboardsolutions.com/SU/LrYqdsish0yxq9mFPVJe4VosQ== |
| 9270-E(1) | Conflict Of Interest - https://simbli.eboardsolutions.com/SU/YARn4x3ogplqErh63MXQNg== |
| 9270 | Conflict Of Interest - https://simbli.eboardsolutions.com/SU/E4fcgnfSOiHslshULRaLOA3fA== |
| 9320 | Meetings And Notices - https://simbli.eboardsolutions.com/SU/OxDNy6bT6iJslshUjLW43u4bg== |

- 9322 Agenda/Meeting Materials -
<https://simbli.eboardsolutions.com/SU/HMeZuSH7vnURgKSyn06rcA==>
- 9323 Meeting Conduct -
<https://simbli.eboardsolutions.com/SU/XO5XSujJK74GwuOSsfILDg==>