

**Minutes of the Special Meeting of the Board of Education
Pomona Unified School District
Education Center - Board Room
800 South Garey Avenue, Pomona, California 91766
Via teleconference at Fairmont Royal York,
100 Front Street W., Toronto, Ontario M5J 1E3, Canada**

Wednesday, August 2, 2017

7:30 a.m.

CALL TO ORDER

Jason Rothman, Board President, called the meeting to order at 7:45 a.m.

MEMBERS PRESENT

Jason Rothman, President; Roberta A. Perlman, Vice President; Frank Guzman; Andrew S. Wong; and Adrienne Konigar-Macklin joined the meeting at 7:56 a.m. via teleconference.

ADMINISTRATIVE STAFF PRESENT

Richard Martinez, Superintendent
Leslie Barnes, Assistant Superintendent and Chief Financial Officer, Business Services
Darren Knowles, Assistant Superintendent, Human Resources
Fernando Meza, Assistant Superintendent, Pupil & Community Services
Cesar Casarrubias, Director, Pupil & Community Services
Oliver Unaka, Public Information Officer

OTHERS PRESENT

Jim C. Moore, Attorney, Mundell, Odlum & Haws, LLP

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation pursuant to California Government Code Section 54956.9 Subdivision (d) (1): Case No. BC644620
2. Conference with Legal Counsel – Anticipated Litigation pursuant to California Government Code Section 54956.9, Subdivision (d) (4): (1 case)

PUBLIC COMMENT ON CLOSED SESSION ITEMS: None

ADJOURN TO CLOSED SESSION: 7:47 a.m.

RECONVENE TO OPEN SESSION: 9:00 a.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION: None

OPEN ORAL COMMUNICATIONS: None

NEXT BOARD MEETING: Regular Board Meeting – August 16, 2017, at 6:30 p.m.

ADJOURNMENT: 9:02 a.m.


Secretary, Board of Education

Attested and Approved:


President, Board of Education