

(UNADOPTED MINUTES)

CONTRA COSTA COUNTY BOARD OF EDUCATION
Serving in the Capacity as the County Committee on School District Organization

Contra Costa County Office of Education
The Ronald L. Stewart Center
77 Santa Barbara Road, Pleasant Hill, California

April 20, 2005

A Special meeting of the County Committee on School District Organization, was called to order at 5:00 p.m. with the recitation of the Pledge of Allegiance.

ROLL CALL Pamela Mirabella, David Krapf, Daniel Gomes, Glenn Ruley, and Daniel Borsuk.

ABSENT None.

CHAIR Daniel Borsuk

OTHERS Ellen Elster, Peggy Marshburn, and Laura Dorsey Huerta, County Office of Education staff. A partial list of attendees is on file at the County Office of Education.

PUBLIC COMMENT None.

CLOSED SESSION The County Committee convened in closed session at 5:01 p.m. to confer with legal counsel on anticipated litigation (significant exposure to litigation pursuant to Government Code section 54956.9(b): one case). The Board reconvened at 5:35, and Chairperson Borsuk announced that the County Committee had conferred with legal counsel and that no action had been taken.

ADJOURNMENT There being no further business, the meeting was adjourned at 5:35 p.m.

Ellen Elster, Secretary Designee
County Committee on School District Organization

These unadopted minutes are summaries and excerpts from the special meeting of April 20, 2005, and are subject to amendment and/or correction prior to the approval of the County Committee on School District Organization.