#### **MINUTES**

# SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION MT. DIABLO UNIFIED SCHOOL DISTRICT

Wednesday, April 3, 2013 (1:00 p.m.)

Board Members: Cheryl Hansen, Barbara Oaks, Brian Lawrence, Lynne Dennler, and Linda Mayo

Administrative Staff: Superintendent Steven Lawrence, Assistant Superintendent Julie Braun Martin, Assistant Superintendent Rose Lock, Interim Assistant Superintendent Kerri Mills, General Counsel Greg Rolen, and Chief Financial Officer Bryan Richards

#### **CALL TO ORDER**

The Meeting of the Board of Education of the Mt. Diablo Unified School District was called to order by Cheryl Hansen at 1:00 p.m. in Room 6 at the MDUSD Dent Center. President Hansen led the Pledge of Allegiance, and conducted Roll Call with all Board members present.

## **PUBLIC COMMENT**

There was no Public Comment.

## ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 1:02 p.m.

## 3.1 Board Response to the Public Records Act Request of the Contra Costa Times

In Closed Session, the Board will receive advice and counsel through Thomas M. Griffin Law Offices regarding documents submitted as responsive to the Public Records Act request of Dan Borenstein of the Contra Costa Times.

#### RECONVENE OPEN SESSION

The Board reconvened Open Session at 3:10 p.m.

## REPORT OUT ACTION TAKEN IN CLOSED SESSION

In Closed Session, the Board reviewed documents submitted as responsive to the Public Records Act request of the Contra Costa Times. At the suggestion of outside counsel, the Board will conduct one more due diligence search to ensure that they have met all of the requirements in responding to the Public Records Act request.

#### **ADJOURNMENT**

The meeting was adjourned at 3:12 p.m.

Respectfully submitted,		
Nellie Meyer, Ed.D. Superintendent		