



**WOODSIDE ELEMENTARY SCHOOL DISTRICT  
SPECIAL BOARD MEETING**

**AGENDA #9**

February 1, 2012 – 3:00 p.m.

Woodside School, Office Conference Room  
3195 Woodside Road, Woodside, CA 94062

Board meetings are open to the public. Prior to any final action being taken on any topic or prior to moving to a new topic, members of the public are invited to address the Board on the topic under consideration. All open session meetings of the Governing Board of the Woodside Elementary School District are electronically recorded. Recordings are available for public review upon request to the Superintendent/Principal. The times listed herein for individual agenda items are approximations. If the meeting is running ahead of schedule, the Board President may elect, upon consultation with the Trustees, to proceed with an agenda item or defer it to later in the meeting closer to the published time.

- I. CALL TO ORDER AND ROLL CALL (3:00 p.m.)**  
Trustee Wendy Crandall, Trustee Rudy Driscoll, Trustee Kevin Johnson, Trustee Bettina Pike and Trustee Marc Tarpenning.
- II. OPEN FORUM (3:01 p.m.)**
- III. CONVENE TO CLOSED SESSION (3:03 p.m.)**
  - A. Conference with Legal Counsel – Anticipated Litigation**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case.
- IV. RECONVENE TO OPEN SESSION (4:00 p.m.)**
- V. REPORT OUT OF CLOSED SESSION (4:01 p.m.)**  
The Board President will report any action that was taken in closed session.
- VI. ADJOURN (4:02 p.m.)**