### CHINO VALLEY UNIFIED SCHOOL DISTRICT

SPECIAL CLOSED SESSION MEETING OF THE BOARD OF EDUCATION
January 9, 2025

### **MINUTES**

# I. OPENING BUSINESS

#### I.A. CALL TO ORDER – 4:30 P.M.

### 1. Roll Call

President Shaw called to order the special meeting of the Board of Education, Thursday, January 9, 2025, at 4:30 p.m. with Cervantes, Cruz Na, Monroe, and Shaw present.

### Administrative Personnel

Norm Enfield, Ed.D., Superintendent Sandra H. Chen, Associate Superintendent, Business Services

## 2. Pledge of Allegiance Led by Dr. Enfield.

3. <u>Public Comment on Closed Session Item</u> None.

#### I.B. CLOSED SESSION

President Shaw adjourned to closed session at 4:30 p.m. regarding conference with legal counsel-anticipated litigation: one possible case.

#### I.C. RECONVENE TO OPEN MEETING

### 1. Report Closed Session Action

President Shaw reconvened the regular meeting of the Board of Education at 5:35 p.m. with Cervantes, Cruz, Monroe, Na, and Shaw present. No action was taken that required public disclosure.

# II. ADJOURNMENT

President Shaw adjourned the special meeting of the Board of Education at 5:35 p.m.

Son a Shaw, President

Andrew Cruz, Clerk