

Victor Elementary School District

MINUTES

SPECIAL BOARD MEETING

MON, September 18, 2006, 8:00 am Location: Galileo Academy 101, 17000 Silica Rd., Victorville, CA

The governing board of the Victor Elementary School District met on Monday, September 18, 2006, at 8:00 a.m., at Galileo Academy 101, Board Room, 17000 Silica Rd., Victorville, California. The meeting was called to order at 8:00 a.m. beginning with closed session.

Members:

PRESENT: Karen Morgan, Willie Davis Pringle, and Monte Worle

ABSENT: Ernie Moran, President, and Dr. Gabriel Stine, Clerk

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

The board entered closed session at 8:00 a.m. The board considered the claim of B.E. McMurray Construction, Inc., presented to the Victor Elementary School District on or about August 18, 2006. Upon a motion by Willie Pringle, seconded by Monte Worle, and followed by a 3-0 vote, the board acted to reject the government code claim presented by B.E. McMurray Construction, Inc., and directed the superintendent or designee to send out appropriate legal notices of such rejection on or before October 2, 2006.

RETURN TO REGULAR SESSION

2. REPORT ANY ACTIONS TAKEN IN CLOSED SESSION

The board returned to regular session at 8:09 a.m., and reported out to the public on the action taken in closed session above: Upon a motion by Willie Pringle, seconded by Monte Worle, and followed by a 3-0 vote, the board acted to reject the government code claim presented by B.E. McMurray Construction, Inc., and directed the superintendent or designee to send out appropriate legal notices of such rejection on or before October 2, 2006.

Adjournment

The board adjourned at 8:10 a.m.