



## KERN HIGH SCHOOL DISTRICT

5801 Sundale Avenue  
Bakersfield, CA 93309-2924  
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# BOARD OF TRUSTEES

Special Meeting  
June 23, 2008

## OFFICIAL MINUTES

### PRELIMINARY

#### Call to Order

The June 23, 2008 Special Meeting of the Board of Trustees of the Kern High School District was called to order at 5:37 p.m. by Board President, J. Bryan Batey, in Conference Room 'B' of the Administrative and Support Services Office, Kern High School District, 5801 Sundale Avenue, Bakersfield.

#### Members Present:

J. Bryan Batey, President  
Joel Heinrichs, Vice President  
Ken Mettler, Clerk  
Bob J. Hampton, Member

#### Member(s) Absent:

Chad Vegas, Member

#### Administrative Staff Member(s) Present:

Donald E. Carter, Superintendent  
Dennis Scott, Associate Superintendent, Business  
William R. Jones, Assistant Superintendent, Personnel  
Joe Thompson, Assistant Superintendent, Instruction  
Rebecca A. Shipley, Administrative Assistant to the Board of Trustees and Superintendent

#### Administrative Staff Member(s) Absent:

*None*

#### Adoption of Agenda For Closed Session

Superintendent Carter announced no changes have been made to the Closed Session agenda and asked for Board action to adopt. It was moved by Trustee Heinrichs, seconded by Trustee Hampton and carried that the agenda for Closed Session be adopted.

**Hearing of Citizens  
on Closed Session  
Agenda**

President Batey asked if any citizen was present who wished to address the Board of Trustees on any item to be considered in Closed Session. Hearing no request to make comments, the Board adjourned to Closed Session at 5:38 p.m.

**ADJOURNMENT TO CLOSED SESSION**

**Adjournment to  
Closed Session**

The following Closed Session agenda items were considered by the Board of Trustees:

Conference with Legal Counsel Regarding Anticipated Litigation: One (1) Case Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9

**ADJOURNMENT**

**Adjournment**

President Batey adjourned the Special Meeting of June 23, 2008 at 6:02 p.m.

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J. Bryan Batey, President

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Ken Mettler, Clerk

JBB/KM:bs