

Minutes of the Special Meeting of the Personnel Commission
July 26, 2005

CALL TO ORDER The meeting was called to order by Dr. Klonecky at 3:30 p.m.

PRESENT Personnel Commissioners:

Dr. Harold M. Klonecky
Dr. Owen H. Griffith
Mr. Steven M. Busch

Ms. Kris Koga, Director-Personnel Commission
Mr. Walt Heath, Associate Personnel Analyst
Mrs. Hiroko Sumi, Staff Assistant-Personnel Commission

PLACE AND DATE OF MEETING Torrance Unified School District Office Board Room,
2336 Plaza del Amo, Torrance, July 26, 2005.

CONFERENCE WITH LEGAL COUNSEL The Commission convened to discuss pending litigation possibilities.

Legal counsel, Betty Ann Downing of Kaufman Downing LLP, stated that there was not a basis for starting litigation. Attorney Downing then provided information concerning the Ballot Measure by G. Rick Marshall (per attached).

ADJOURNMENT Meeting adjourned at 3:52 p.m.