

WORK STUDY MEETING MINUTES BOARD OF DIRECTORS OF THE MOUNT VERNON SCHOOL DISTRICT Wednesday, May 5, 2021, 5:15 PM Madison Elementary School In-Person and Via Zoom

907 E. Fir Street, Mount Vernon, WA

Note: masks, social distancing, and registration upon entry are required

To join on Zoom: https://zoom.us/j/99255050884

The Board of Directors of the Mount Vernon School District, Skagit County, Washington, called to order a Work Study meeting on Wednesday, May 5, 2021, 5:19 p.m.

Present were Directors Otos, Cailloux, Ragusa, and Coffey; Director Samora was excused. There was a quorum. Superintendent Vivanco was present. Bill Nutting, Assistant Superintendent, was in attendance. The district attorney was present via zoom. Meeting is expected to last 30 minutes.

Director Otos noted the meeting was for the purpose of an executive session pursuant to RCW 42.30.110 (1) (i) (ii) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The meeting was called back to order at 5:50 p.m. There was no action taken. The meeting adjourned at 5:51 p.m.

Larry Otos Board President

Ismael Vivanco, Superintendent Board Secretary