



MEETING MINUTES

Closed Session 5:00 p.m. - Open Session Immediately Following

Attendees

Voting Members

Krista Castellanos, President
Michael Parham, Vice President
Amy Hanacek, Clerk
Judy Bullockus, Trustee
Lisa Davis, Trustee
Gila Jones, Trustee
Gary Pritchard, Trustee

1. CALL TO ORDER

Vice President Parham called the meeting to order at 5:05 p.m.

ROLL CALL

Present: Trustees Bullockus, Davis, Hanacek, Jones, and Parham
Absent: Trustees Castellanos and Pritchard

Trustee Castellanos arrived to Closed Session at 5:07 p.m.

Trustee Pritchard arrived to Closed Session at 5:08 p.m.

2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Conference with Labor Negotiators; and Public Employment and Evaluation of Performance.

3. CLOSED SESSION (as authorized by law)

A. CONFERENCE WITH LABOR NEGOTIATORS

On agenda item 3.A, no reportable action.

B. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE

On agenda item 3.B, no reportable action.

4. OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

5. CALL TO ORDER - ROLL CALL

The special meeting of the Board of Trustees was called to order by President Castellanos at 5:55 p.m.

ROLL CALL

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, Parham, and Pritchard
Absent: None

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Krista Castellanos, Board President.

7. ADOPTION OF AGENDA

Motion made by: Lisa Davis
Motion seconded by: Michael Parham
Voting:
Unanimously Approved

The motion carried 7-0 to adopt the Special Board meeting agenda.

8. REPORT ON CLOSED SESSION ACTION

President Castellanos asked Colleen Hayes, Manager II - Board Operations/Superintendent's Office, to read the report out of Closed Session.

9. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and staff recommend approval of all Consent Calendar items.

Motion made by: Lisa Davis
Motion seconded by: Judy Bullockus
Voting:
Unanimously Approved

The motion carried 7-0 by a roll call vote to approve the Consent Calendar.

10. CONSENT CALENDAR - Human Resource Services

A. RESOLUTION NO. 2324-28, TERMINATING SERVICES OF CLASSIFIED EMPLOYEES FOR LACK OF WORK AND/OR LACK OF FUNDS


B. RESOLUTION NO. 2324-29, NON-REELECTION OF TEMPORARY CERTIFICATED EMPLOYEES

11. ADJOURNMENT

Motion made by: Michael Parham
Motion seconded by: Amy Hanacek
Voting:
Unanimously Approved

The motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 5:58 p.m.



Christopher Brown, Ed.D., Superintendent



Amy Hanacek, Clerk of the Board