# Special Meeting of the Governing Board (Thursday, February 17, 2022)

## Members present

Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

### 1. OPENING FUNCTIONS

A. Call to Order Meeting called to order at 5:02 pm

B. Roll Call and Establishment of a Quorum

A quorum was established

C. Announcement and Public Comment Regarding Items to be Discussed in Closed Session No members of the public addressed the board

D. Adjourn to Closed Session Adjourned to closed session at 5:03 pm

#### 2. CLOSED SESSION

A. Personnel Actions (Gov. Code, § 54957)

B. Complaint Involving a Student (Ed. Code, § 35146)

Returned from closed session at 5:26 pm

No Action was taken in closed session

3. OPENING FUNCTIONS (continued)

## A. Pledge of Allegiance

B. Announcement Regarding Public Comment No members of the public addressed the board

C. Approval of Agenda Motion to approve agenda

Motion by Timothy Shaw, second by Greg Shibley.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Yajaira Preciado, Cheryl Robertson, Timothy Shaw, Greg Shibley

4. INFORMATION/DISCUSSION ITEMS

A. LCAP Supplement Presentation

5. ADJOURNMENT

A. Adjourn

Meeting was adjourned at 8:29 pm

Superintendent Erica Balakian, Board Secretary

Timothy Shaw, Board Clerk