

Special Meeting of the Governing Board (Saturday, January 14, 2023)

Members present

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

1. OPENING FUNCTIONS

A. Call to Order

Called to Order at 8:00 am

B. Roll Call and Establishment of a Quorum

A quorum was established

C. Pledge of Allegiance

D. Announcement Regarding Public Comment

No members of the public addressed the Board

E. Approval of Agenda

Motion to approve

Motion by Dr. Javier Ayala, second by Yajaira Preciado.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

2. INFORMATION/DISCUSSION ITEMS

A. Board Governance Workshop

Mr. Brian Marshall, consultant for Hillgrove Consulting LLC, worked with the district's Board Members and Superintendent to establish protocols for future Board meetings.

3. ADJOURNMENT

A. Adjourn

Adjourned at 10:00 am



Superintendent Erica Balakian, Board Secretary



Dorinda Miller, Board Clerk