

Special Meeting of the Governing Board (Tuesday, January 24, 2023)

Members present

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson (arrived at 5:13 pm), Greg Shibley

1. OPENING FUNCTIONS

A. Call to Order

Called to Order at 5:02 pm

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, Greg Shibley

Not Present at Vote: Cheryl Robertson

2. INFORMATION/DISCUSSION ITEMS

A. Facilities Workshop Presentation

Mrs. Sheree Stopper, Chief Business Official, presented information with regards to current conditions and future plans for the district's facilities.

Break at 7:03 pm

Resumed Open Session at 7:11 pm

3. ACTION

A. School Accountability Report Cards (SARC)

Motion to approve

Motion by Cheryl Robertson, second by Greg Shibley.

Final Resolution: Motion Carries

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

B. Future Board Meetings

Motion to approve:

1. Add a Special Meeting to the Board's meeting schedule for Wednesday, February 8, 2023, from 5:00 pm -7:00 pm. Topic: Budget Workshop

2. Move the Board's Regular Board Meeting from Tuesday, February 14, 2023, to Tuesday, February 28, 2023. All meeting times and meeting location remain the same.

Motion by Cheryl Robertson, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

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

4. OPENING FUNCTIONS CONTINUED

A. Announcement and Public Comment Regarding Items to be Discussed in Closed Session

No members of the public addressed the Board

B. Adjourn to Closed Session

Adjourned to Closed Session at 7:28 pm

Resumed Open Session at 8:43 pm

5. CLOSED SESSION

A. Student Expulsion (2223-357) (Education Code 48918)

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

In the matter of 5.A. - The board voted in closed session to approve the administrative panel's recommendation of suspended enforcement of expulsion for student #2223-357, where the student would return attending at their school of attendance on a suspended expulsion, with amended additions and deletions of the rehabilitation plan presented for review by the administrative panel.

Motion by Cheryl Robertson, second by Dorinda Miller.

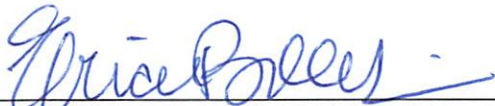
Final Resolution: Motion Carries

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

7. ADJOURNMENT

A. Adjourn

Adjourned at 8:44 pm



Superintendent Erica Balakian, Board Secretary



Dorinda Miller, Board Clerk