Special Meeting of the Governing Board (Tuesday, December 5, 2023)

Members present

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

1. OPENING FUNCTIONS

A. Call to Order

Meeting called to order at 4:31 pm

B. Roll Call and Establishment of a Quorum

A quorum was established

C. Pledge of Allegiance

D. Approval of Agenda

Motion to approve

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

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

Public Comment: Open Session Agendized Items No members of the public addressed the Board

2. INFORMATION/DISCUSSION ITEMS

A. Student Academic Achievement Presentations

Deputy Superintendent, Marianna Vinson and school site principals presented each school's 2023 California Assessment of Student Performance and Progress (CAASPP); <u>click here</u> to hear more:

- Lemon Grove Academy Elementary School Principal, Veronica Johnson
- Lemon Grove Academy Middle School Principal, Vanessa Ruiz
- Monterey Heights STEAM Academy Principal, Rosaland Turner
- Mount Vernon Elementary School Principal, Dianne Teglia
- San Altos Elementary School Principal, Torazzi Hayslett
- San Miguel Elementary School Principal, Julie Jones
- Vista La Mesa Academy Principal, Yvonne Leon

3. ACTION

2023-2024 School Plan for Student Achievement (SPSA)

Motion to approve

Motion by Cheryl Robertson, second by Yajaira Preciado.

Final Resolution: Motion Carries

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

4. CLOSED SESSION

A. Public Comment: Closed Session Items

No members of the public addressed the Board

B. Adjourn to Closed Session

Adjourned to closed session at 6:30 pm

C. Personnel Actions (Government Code § 54957)

Resumed open session at 8:00 pm

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of Action Taken in Closed Session No action was taken in closed session

6. ADJOURNMENT

A. Adjourn Adjourned meeting at 8:01 pm

Interim Superintendent Marianna Vinson, Board Secretary

Yajaira Preciado, Board Clerk