

## **APPROVED MINUTES Special Board Meeting (Tuesday, January 23, 2024)**

*Generated by Karin Erich on Monday, January 29, 2024*

### **Members present**

Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner

### **1. OPENING ITEMS**

#### **Procedural: A. Call Meeting to Order**

The meeting was called to order at 6:00 p.m.

#### **Procedural: B. Establish Quorum**

Four members present for a quorum: John Ortega, Angie Rumsey, Madison Miner, Kris Erickson

Andrea Yamasaki arrived at 6:08 pm.

#### **Procedural: C. Pledge of Allegiance**

#### **Procedural: D. Public Comments on Closed Session Agenda Item**

Lily Domer, OUSD student; Valerie Sheldon, OUSD student; Andrea Smaaladen, OUSD student: Not in favor of OCCA agreement. Jose Cortes, OUSD student; Gabriel Gonzalez, OUSD student; Jessie Altamirano, OUSD student; Snejder Cortes, OUSD student: Don't touch Esplanade Elementary.

Carly Rosell; Layla Kim; Grace Gault; Miranda Valdez; Nicholas Lozano; Leah Lozano; Seylah Hansen; Ariana Casillas; Danela Felix; Elsie Marshall; Lucas Garcia; Scarlett Darnell; Quinn Darnell; Rambo Copeland; Bradyn McGrath; Kathy Trask; Haddon Marshall; Phin Marshall; Patrick TenEyck; Richard TenEyck; Kyle Martin; Elanor Clifford; Juliana Colomac: In favor of OCCA agreement.

#### **Procedural: E. Adjourn to Closed Session**

The meeting was adjourned to closed session at 6:30 p.m.

### **2. CLOSED SESSION**

#### **A. Conference with Real Property Negotiators - Government Code Section 54956.8**

Rick Ledesma arrived at 7:00 p.m.

Ana Page arrived at 7:30 p.m.

### **3. OPEN SESSION FOLLOWING CLOSED SESSION**

#### **Procedural: A. Report of Closed Session Decisions**

Board president Ortega reported that there was a discussion in closed session and direction was given to staff.

### **4. ADJOURNMENT**

#### **Procedural: A. Meeting Adjourned**

Meeting adjourned at 8:30 p.m.