

CHUALAR UNION ELEMENTARY SCHOOL DISTRICT

DISTRICT ROOM #29

24285 LINCOLN ST., CALIFORNIA 93925

MINUTES

Special Board Meeting

6:00 PM

January 12, 2024

The Board will meet in person at Chualar School.

All comments received by this time will be submitted into the record by the Board President or presiding officer. Please include your name and agenda item that you wish to comment on in the subject line of your email. If you wish to submit a public comment on more than one agenda item, please send a separate email for each item on which you are commenting. Please be aware that all written public comments, including your name and email address, may become public information. Send your comments to:

mcontreras@chualarUSD.org no later than January 12, 2024 at 12:00 p.m.

Public comments may be made during the public comment portion of the meeting. There will be a 2-minute limit for individuals. There is no ceding of one's time to other individuals. Efforts will be made by staff to read the comments received into the record, but it cannot be guaranteed that written comments received by email will be read, nor that there will be enough time to read all the comments.

1. Opening Business

1.1 Call to Order Time 6:08 pm

1.2 Pledge of Allegiance

1.3 Roll Call

Martha Gallegos, Board President Trustee Area #3 Absent

Esperanza Rangel, Board Clerk Trustee Area #3 Present

Itzel Sanchez Trustee Area #2 Present

Domingo Rangel, Board Member Trustee Area #3 Present

VACANT Trustee Area #1 Vacant

1.4 Adoption of Agenda

*Changes, additions (based on Provision of Emergency/Urgency), and approval of the Agenda as presented.
2/3 vote required if any item is added to the Agenda.*

1.4.1 Changes to the Agenda

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees adopts the agenda as presented.”

Motion Itzel Sanchez Second Domingo Rangel Vote 3-0-1-1 seat vacant

2. Oral Comments from the Public

A. Guidelines No public comment

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3. **INTERVIEWS FOR THE SCHOOL BOARD VACANCY AND TO APPOINT A MEMBER TO THE CHUALAR UNION SCHOOL DISTRICT BOARD OF TRUSTEES @ 6:05 P.M.**

3.1 Ediberto Flores Gomez

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees appoint a member to the Chualar Union School District Board of Trustees."

Motion Esperanza Rangel Second Itzel Sanchez Vote 3-0-1-1 seat vacant

A motion to appoint Ediberto Flores Gomez to the Chualar Board of Trustees after, Mr. Ediberto Flores Gomez was given the Oath by Mr. Ruben Pulido.

4. Advance Planning

4.1 Next Regular Board Meeting, January 24th, 2024

4.2 Agenda Items for the next Board Meeting (Board Members Only)

5. Adjournment

There being no further business, this meeting is adjourned.

Time 7:22 pm