

APPROVED MINUTES Work Study Session (Thursday, January 16, 2025)

Generated by Karin Erich on Friday, January 17, 2025

Members present

Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

1. CALL TO ORDER - REGULAR SESSION

Procedural: A. Call Meeting to Order

The meeting was called to order at 4:01 pm.

Procedural: B. Establish Quorum

Seven members present for a quorum:

Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki.

Procedural: C. Pledge of Allegiance

Action: D. Adoption of Agenda

Approval

Motion by Sara Pelly, second by Sierra Vane.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

2. PUBLIC COMMENT

Procedural: A. Guidelines: As required by the Brown Act, Government Code Section 54956, at special meetings/study sessions, members of the audience may only address the Board of Education on items that are agendized.

There were no public comments on the agenda items.

3. WORK/STUDY SESSION

Discussion: A. Board Governance Workshop

Chief Client Service Officer from F3 Law Ms. Terilyn Finders facilitated a discussion about Board Governance and protocols.

The Board discussed changes to make the meeting run more effectively and efficiently by moving board members' comments to the end of the meeting.

Change in public comments on agenda items:

- President or Superintendent will open
- Staff presents item
- Public comments on the agenda item
- The president will close public comments and open board discussion and deliberation
- The president will close by summarizing board consensus and direction to the superintendent/staff

Discussion: B. Discussion of the Proposal for the Superintendent Search

The Board discussed the proposal for the Superintendent Search.

4. ADJOURNMENT

Procedural: A. Meeting Adjourned by Call of the Chair at:

The meeting was adjourned at 8:21 pm.