

APPROVED MINUTES Special Board Meeting (Saturday, March 22, 2025)

Generated by Karin Erich on Monday, March 24, 2025

Members present

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

1. OPENING SESSION

Procedural: A. Call Meeting to Order

The meeting was called to order at 10:06 am.

Procedural: B. Establish Quorum

There were seven members present for a quorum:

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

Procedural: C. Pledge of Allegiance

Action: D. Adoption of Agenda

Approval

Motion by Matthew Thomas, second by Sierra Vane.

Final Resolution: Motion carries

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

Procedural: E. Public Comments on Closed Session Agenda Items

There were no public comments on closed session agenda items.

Procedural: F. Adjourn to Closed Session

The meeting was adjourned to closed session at 10:07 am.

2. CLOSED SESSION

Discussion: **A. Public Employee Appointment - Position: Superintendent (Government Code Section 54957) - Discussion**

3. RETURN TO OPEN SESSION

Procedural: A. Call Open Session to Order

The open session was called to order at 1:47 pm.

Procedural: B. Report of Closed Session Decisions

There was no report of closed session decisions.

4. ADJOURNMENT

Procedural: A. Meeting Adjourned

The meeting was adjourned at 1:47 pm.