MINUTES
BOARD OF EDUCATION

Special Meeting
November 17, 2021
5 P.M.
Dr. Lowell J. Billings Board Room, Education Service and Support Service
Streamed Online

ORDER OF BUSINESS

1. OPENING PROCEDURES

Opening Procedures

A. Call to Order

President Ugarte called the meeting to order at 5:05 P.M.

B. Roll Call
Members Present:
Ms. Lucy Ugarte, President
Ms. Leslie Bunker, Vice President
Mr. Francisco Tamayo, Clerk
Ms. Kate Bishop, Member
Mr. Cesar T. Fernandez, Member

Members Absent:
None.

Others Present:
Mr. Oscar Esquivel, Interim Superintendent
Dr. Matthew Tessier, Asst. Supt., Instructional Services
Mr. Jason Romero, Asst. Supt., Human Resources
Mrs. Theresa Villanueva, Interim Executive Director of Fiscal Services
Mrs. Nancy Teahan, Asst. to the Supt. and Board of Education
Mrs. Araceli Vargas, Administrative Assistant II

C. Pledge of Allegiance

Vice President Bunker led the Pledge of Allegiance.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

3. ORAL COMMUNICATIONS

Oral Communications

The Oral Communications portion of this special meeting provides the public with information regarding addressing the Board, as follows: The public has the opportunity to be heard on any items included in the agenda. Speakers are requested to limit their remarks to three minutes (approximately 390 words) and speak in a respectful and professional manner. Community members wishing to comment must attend the meeting in person, complete a "Request to Be Heard" card, and submit it to the Recording Secretary before the start of the meeting. The Board shall limit the total time for public input on each topic to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation depending on the subject and the number of persons wishing to be heard. No Board action can be taken.

No comments were received.

4. CLOSED SESSION

Closed Session

President Ugarte adjourned to closed session at 5:08 P.M. in accordance with the following:

Government Code Section 54957: Public Employee Appointment:

- Principal
  Fred H. Rohr Elementary School

5. RECONVENE TO OPEN SESSION

Open Session

President Ugarte reconvened to open session at 5:41 P.M. with all Board Members present.

President Ugarte announced that in closed session, the Board approved unanimously the appointment of Mayra Reyes as Principal at Fred H. Rohr Elementary School.

6. ADJOURNMENT

Adjournment

President Ugarte adjourned the meeting at 5:42 P.M.

Motion: TAMAYO, Second: FERNANDEZ, Vote: Unanimous

Oscar Esquivel, Interim Secretary

Francisco Tamayo, Clerk