Special Board Meeting (Thursday, January 15, 2026)

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 5:03 pm.

Procedural: **B. Establish Quorum**
There were 7 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 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 5:04 pm.

2. CLOSED SESSION

A. Public Employee Appointment - Government Code 54957

B, Public Employee Discipline/Dismissal/Release - Government Code 54957

C. Conference With Labor Negotiators - Government Code Section 54957.6

3. RETURN TO OPEN SESSION

Procedural: **A. Call Open Session to Order**
The open session was called to order at 8:02 pm.

Procedural: **B. Report of Closed Session Decisions**
The board was pleased to announce Mr. Yuri Calderon to the position of Interim Assistant Superintendent for Business Services. The vote was 7-0.

4. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

Action (Consent): **A. Approval of Contract of Employment for Interim Assistant Superintendent, Business Services**
Resolution: It is recommended that the Board of Education approve the contract of the employment for the Interim Assistant Superintendent, Business Services to be effective January 16, 2026 to June 30, 2026 at range 170 of the Option "C" Leadership "base" Salary Schedule, with insurance benefits to be provided at the same rates and District contribution levels as other leadership employees, and authorize the President and Clerk of the Board of Education to sign the contract of employment on behalf of the Board.

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

5. ADJOURNMENT

Procedural: **A. Meeting Adjourned**
The meeting was adjourned at 8:05 pm