

APPROVED MINUTES Special Board Meeting (Thursday, January 22, 2026)

Members present

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

1. OPENING SESSION

Procedural: A. Call Meeting to Order

Board President Glass explained that a closed session item was not included on the original agenda for the regular meeting and that, therefore, a special meeting was added. The meeting was called to order at 5:01 pm.

Procedural: B. Establish Quorum

There were 7 members present for a quorum: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: C. Adoption of Agenda

Approval

Motion by Ana Martinez Goodlander, second by Sara Pelly.

Final Resolution: Motion carries

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

Procedural: D. Public Comments on Closed Session Agenda Items

There were no public comments on closed session agenda items.

Procedural: E. Adjourn to Closed Session

The meeting was adjourned to closed session at 5:02 pm.

2. CLOSED SESSION

A. Conference With Labor Negotiators - Government Code Section 54957.6

3. RETURN TO OPEN SESSION

Procedural: A. Call Open Session to Order

The meeting was called to order at 7:08 pm.

Procedural: B. Report of Closed Session Decisions

There was no report on closed session decisions.

4. ADJOURNMENT

Procedural: A. Meeting Adjourned

The meeting was adjourned at 7:08 pm.