

MEETING MINUTES

Items on the agenda may not be address in the order they are agendized. The Board of Directors may alter the order at their discretion.

Meeting facilities can be made accessible to persons with disabilities. Because multiple locations are used for meetings and the particular room or configuration may vary from meeting to meeting, it is requested that if you require special assistance to participate in the meeting you notify the office of the Executive Director at least 72 hours prior to the meeting you wish to attend.

Livestream:

<https://www.youtube.com/channel/UCsOrDGDdyPd5fcQkGJgo1ZQ>



1. CALL TO ORDER

The meeting was called to order by Kristy DeMatte, Board Vice President, at 5:29 PM.

a. Welcome to Guest

Kristy DeMatte, Board Vice President, welcomed guests in Redlands and Santa Clarita.

b. Roll Call

Board Members Present:

Kristy DeMatte, Vice President

Shannon Beck, Secretary

Melissa Ingram, Member at Large

Dalida Azizian, Member at Large

Board Members Absen:

David McGovern, Treasurer

Administrators Present:

Dena Kiouses Ed.D., Superintendent

Silvia Montejano, Assistant Superintendent of Business

c. Pledge of Allegiance/Minutes of Silence

Kristy DeMatte, Board Vice President, led the audience in the Pledge of Allegiance.

2. APPROVAL OF THE AGENDA

A motion was made by Shannon Beck, seconded by Melissa Ingram, and carried by a vote of 4 to 0 to approve the agenda as presented. 4 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Absent

3. PUBLIC COMMENTS

There were no public comments at today's board meeting.

4. CLOSED SESSION

Kristy DeMatte, Board Vice President, adjourned to closed session at 5:30 PM.

a. Personnel Action - Public Employee Discipline/Dismissal/Release (§ 54957)

5. RECONVENE TO OPEN SESSION

Kristy DeMatte, Board Vice President, reconvened to open session at 6:52 PM.

6. SUPERINTENDENT REPORT

No report was given by the Superintendent at this meeting.

7. FINANCE AND BUSINESS

a. Agreement: Michelle Dizon, MSN, RN, CSN, DBA, Credentialed School Nurse

A motion was made by Shannon Beck, seconded by Dalida Azizian, and carried by a vote of 4 to 0 to approve the agreement with Michelle Dizon, MSN, RN, CSN, DBA, Credentialed School Nurse Services for the 2026-2027 school year. 4 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Absent

b. Quote: School Pathways LLC - CALPADS Support Package (GLC Site)

A motion was made by Dalida Azizian, seconded by Shannon Beck, and carried by a vote of 4 to 0 to approve the quote from School Pathways LLC for CALPADS Support from July 1, 2026, to June 30, 2027, in the amount of \$12,500.00 for GLC Site. 4 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Absent

c. Quote: School Pathways LLC - CALPADS Support Package (SB/SC Site)

A motion was made by Melissa Ingram, seconded by Shannon Beck, and carried by a vote of 4 to 0 to approve the quote from School Pathways LLC for CALPADS Support from July 1, 2026 to June 30, 2027 in the amount of \$12,500.00 for SB/SC Site. 4 AYES

Vote: Azizian-Aye Beck-Aye DeMatte-Aye Ingram-Aye McGovern-Absent

8. PERSONNEL

There was no Personnel report at today's meeting.

9. ANNOUNCEMENTS

Next Board Meeting:

August 13, 2026 at 5:30PM

10. BOARD AND STAFF COMMENTS

Kristy DeMatte, Board Vice President, announced the next scheduled Regular Board Meeting is August 13, 2026, at 5:30 PM.

11. ADJOURNMENT

Kristy DeMatte, Board Vice President, adjourned the meeting at 6:55 PM.

A handwritten signature in black ink, appearing to read 'Shannon Beck', is written over a horizontal line.

Shannon Beck, Board Secretary

