

MEETING MINUTES

A. CALL TO ORDER

Board Clerk Smith called the Special meeting of the Governing Board to order at 10:02 AM.

B. ROLL CALL

1. Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters

Board members Smith, Solomon, Talley, and Walters were present.

Board member Rose was absent.

All Executive Cabinet Members were present.

Board member Walters attended remotely via Zoom from 25577 Crockett Lane, Stevenson Ranch, CA 91381 due to an emergency.

C. PLEDGE OF ALLEGIANCE

Board Clerk Smith led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C - (Solomon/Smith)

Vote: 4 - 0

Roll call vote:

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

E. PUBLIC COMMENTS

There were no public comments.

F. STAFF REPORTS

1. Staff Reports - Human Resources

i. Consideration of Approving Interim Assistant Superintendent of Business Services

Due to lack of candidates to fill the current vacancy, Board President and retired Assistant Superintendent of Business Services for the Santa Paula Union School District Donna Rose has graciously stepped in to support the District as interim for 3 months. Mrs. Rose's term on the Governing Board will end on December 13, 2022 and her role as interim Assistant Superintendent will begin December 14, 2022.

Item approved.

M/S/C - (Talley/Solomon)

Vote: 4 - 0

Roll call vote:

Smith - Aye

Solomon - Aye

Talley - Aye

Walters - Aye

G. ADJOURNMENT

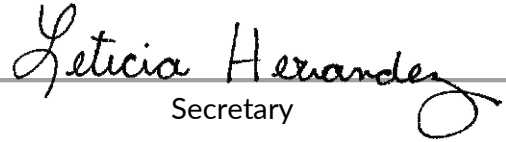
Board Clerk Smith adjourned the meeting at 10:06 AM.

The next Regular Board Meeting and annual Organizational Meetings are scheduled for

December 13, 2022. The Organizational meeting will begin at 6:00 PM, immediately followed by Closed Session. The Regular meeting will begin at 7:00 PM.



Board Clerk



Secretary