

MEETING MINUTES

A. CALL TO ORDER

Board President Solomon called the Regular meeting of the Governing Board to order at 6:02 PM.

B. ROLL CALL

1. **Rachelle Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley**
Board members Robert, Smith, Solomon, and Talley were present.
Board member Haddoak was absent.
Cabinet members Avanesyans, Montemayor, Peattie, and Hernandez were present.

C. PLEDGE OF ALLEGIANCE

Valencia Valley PTA President Kelly Berry and Vice President Melissa Diaz-Brahe led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.

Motion: Talley / Seconded: Robert

Vote: 4 - 0

E. PUBLIC COMMENTS

There were no public comments.

F. PUBLIC INTEREST

1. Welcome and Acknowledgements

Board President Solomon and Superintendent Hernandez welcomed all in attendance.

Representatives from the District's State Preschool, Student Support Services, Childcare Providers, School Day Cafe, Valencia Valley PTA, and Old Orchard Site Council were acknowledged.

2. Breakout Sessions

Breakout sessions included:

1. Dual Language Immersion Program
2. Universal Prekindergarten Program (UPK)
3. Music Program

G. ADJOURNMENT

Board President Solomon adjourned the meeting at 6:13 PM.

The next Regular Board Meeting is scheduled for February 13, 2024. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Ernesto Smith, Governing Board Clerk



Dr. Leticia Hernandez, Secretary