

## MEETING MINUTES

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**A. CALL TO ORDER**

Board President Rose called the Special meeting of the Governing Board to order at 6:40 PM.

**B. ROLL CALL**

1. **Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters**  
All Board Members present.

**C. PLEDGE OF ALLEGIANCE**

Board President Donna Rose led the Pledge of Allegiance.

**D. APPROVAL OF THE AGENDA**

Agenda approved.  
M/S/C- (Walters/Talley)  
Vote: 5 - 0

**E. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

None.

**F. ADJOURN TO CLOSED SESSION**

Adjourned to Closed Session at 6:41 PM.

1. **Public Employee Appointment/Discussion; Position: Superintendent (Government Code section 54957)**

**G. RECONVENE TO REGULAR SESSION**

Board members returned to Public Session at 8:58 PM.

**H. REPORT OUT OF CLOSED SESSION**

Board President Rose announced that no action was taken in Closed Session.

**I. ADJOURNMENT**

Board President Rose adjourned the meeting at 8:58 PM.

The next Regular Board Meeting is scheduled for June 14, 2022. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Board Clerk



Secretary