

MEETING MINUTES

A. CALL TO ORDER

Board President Rose called the Regular meeting of the Governing Board to order at 6:09 PM.

B. ROLL CALL

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

All Board members were present.

Executive Cabinet Members Hernandez, Peattie and Staszewski were present.

Executive Cabinet Member Montemayor was absent.

C. PLEDGE OF ALLEGIANCE

Wiley Canyon Elementary Principal Marguerite Armstrong led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Walters/Solomon)

Vote: 5 - 0

E. PUBLIC INTEREST

1. State of the District Dinner and Meeting

Board and Cabinet members provided a high-level overview on the following topics:

- Safety Improvements
- Annual Safety Protocols
- Future Safety Measures
- Instructional Data Results and Services
- Arts Education
- Social Emotional Learning
- Budget Basics

Board Member Talley exited the meeting at 7:20 PM.

F. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

G. ADJOURN TO CLOSED SESSION

Board President Rose called for a recess at 7:34 PM.

Adjourned to Closed Session at 8:01 PM.

Board member Talley returned to the meeting at 8:25 PM.

1. Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the District Amanda Montemayor, Assistant Superintendent of Human Resources
2. Pursuant to Government Code Section 54957: Public Employee- Possible Employment/Discipline/Dismissal/Release/Complaint of an Employee

H. RECONVENE TO REGULAR SESSION

Board members returned to Public Session at 10:28 PM.

I. REPORT OUT OF CLOSED SESSION

The Board took no action in Closed Session.

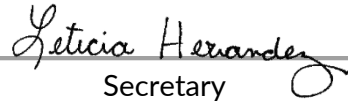
J. ADJOURNMENT

Board President Rose adjourned the meeting at 10:29 PM.

The next Regular Board Meeting is scheduled for October 25, 2022. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Board Clerk



Secretary