



BOARD OF TRUSTEES: Robert Garcia, Matthew Gordon, Fermín Jaramillo, and Dayna Karsch

BOARD OF TRUSTEES
SPECIAL BOARD MEETING
MINUTES
Tuesday, January 17, 2023, 6:30 p.m.

Members Present at Roll Call:	Mr. Garcia, Mr. Gordon, Dr. Jaramillo, and Ms. Karsch
Others Present:	Ms. Sprague, Ms. Tavalazzi, Ms. Rowland, and Mr. Clafin

1. **Call to Order**

President Karsch called the meeting to order at 6:30 p.m. When the meeting was called to order, all members were present. President Karsch announced that all open sessions of the board meeting are video and audio recorded and may capture sounds and images of those participating in the meeting. President Karsch asked those participating in the meeting to join in the Pledge of Allegiance.

2. **Public Comment on Agenda Items**

Pursuant to Board Policy 9324, Board Minutes and Recordings: "The minutes shall reflect the names of those individuals who comment during the meeting's public comment period as well as the topics they address."

A. Comments on agenda items: None offered.

3. **Review / Adopt Agenda**

A. The Board of Trustees adopted the agenda as presented, on a motion by Member Garcia, seconded by Member Gordon, and carried by a unanimous vote with all members present voting yes.

4. **Superintendent's Presentation**

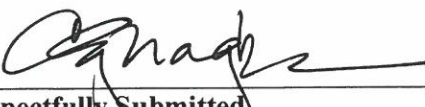
A. Board Members discussed information regarding the provisional appointment and special election process to fill a board vacancy. After discussion, the Board of Trustees took action to fill the board vacancy created by the death of incumbent Board Member David Long, Trustee Area 2, pursuant to Education Code sections 5091 and 5092 by provisional appointment on a motion by Member Jaramillo, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.

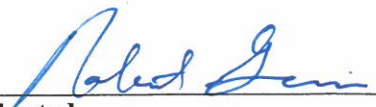
B. After discussion, the Board of Trustees took action to approve the timeline for the provisional appointment of a Board Member to fill the board vacancy, including the establishment of special meeting dates and times, as amended. Amendments included a vacancy effective date correction, Monday, January 9, to Sunday, January 8, 2023 and the addition of a candidate informational meeting on January 25, on a motion by Member Gordon, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.

C. After discussion, the Board of Trustees took action to approve the candidate application form as amended, on a motion by Member Gordon, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.

5. **Adjournment**

The meeting was adjourned at 7:18 p.m., in memory of David W. Long, on a motion made by Member Garcia, seconded by Member Gordon and carried by a unanimous roll call vote, with all members present voting yes.


Respectfully Submitted


Adopted