



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

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Minutes

Wednesday, February 1, 2023, 6:30 p.m.

Members Present:	Mr. Garcia, Dr. Jaramillo and Ms. Karsch
Members Absent:	Mr. Gordon
Others Present:	Ms. Sprague, Ms. Tavolazzi and Mr. Claffin

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, except for Member Gordon. 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:

- Baron Brown commented on candidate interview and selection process.

3. Review / Adopt Agenda

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

4. Superintendent's Presentation


A. Superintendent Sprague announced the eligible candidates for provisional appointment. Baron Keith Brown, Samantha Cowell, Sarah Gonzales, Leslie Jenson, April McAllaster, Bismarck U. Nwadike, Ryan Rebick, Marvin Smith, and Robert Xavier Torres.


B. Board members discussed and developed 7 first round candidate interview questions and 7 second round candidate interview questions for the provisional appointment process. After discussion, the Board of Trustees took action to approve the prospective Board member candidate interview questions as developed, on a motion by Member Garcia, seconded by Member Jaramillo and carried by a unanimous vote with all members present voting yes.

C. The Board discussed the provisional appointment interview process and selection process. The Board then assigned questions 1 and 7 to President Karsch, questions 2 and 5 to Board Member Garcia, question 3 to Board Member Gordon, and questions 4 and 6 to Board Member Jaramillo. After discussion, the Board of Trustees took action to approve the prospective Board member candidate interview process, and selection process as presented, on a motion by Member Jaramillo, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes. The Board then approved to have the interview and selection process all on February 13, 2023, and to strike the February 15, 2023, special meeting, on a motion by Member Garcia, seconded by Jaramillo, and carried by a unanimous vote with all members present voting yes.

5. Adjournment

The meeting was adjourned at 7:14 p.m., on a motion made by Member Garcia seconded by Member Jaramillo, and carried by a unanimous roll call vote, with all members present voting yes.


Respectfully Submitted


Adopted