



BOARD OF TRUSTEES: Brynna Cadman, Robert Garcia, Dayna Karsch, David W. Long, and Mondy M. Taylor

**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES**

Saturday, March 12, 2022, 7:30 a.m.

Members Present:	Ms. Cadman, Mr. Garcia, Ms. Karsch, Mr. Long and Ms. Taylor
Others Present:	Ms. Rowland

1. Call to Order

President Taylor called the meeting to order at 7:30 a.m. When the meeting was called to order, all members were present. President Taylor 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 Taylor 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 Karsch, seconded by Member Long and carried by unanimous vote, with all members present voting yes.

4. Closed Session

➤ Prior to adjourning to Closed Session, Board Member Garcia commented that due to a potential conflict of interest, he would not participate in Closed Session for the discussion regarding Public Employment for the position of Superintendent.

The Board of Trustees approved excusing Board Member Garcia from the meeting on a motion by Member Karsch, seconded by Member Cadman with Board Members Cadman, Karsch, Long, and Taylor in favor and Board Member Garcia abstaining.

The Board of Trustees adjourned to Closed Session at 7:33 a.m. to discuss item A.

A. Public Employee Appointment / Discussion
Position: Superintendent (Government Code Section 54957)

Board President Taylor announced that the meeting live stream would end at this time.

Reconvene to Open Session

The Board reconvened into Open Session at 1:44 p.m.

- Board Member Garcia returned to the meeting at 1:44 p.m.
- Board President Taylor announced that the potential conflict of interest for Board Member Garcia's participation no longer exists, and that Board Member Garcia would join the Board for the remaining portions of the meeting.

Closed Session

The Board returned to Closed Session at 1:44 p.m. regarding item 4. A.

*=Attachments

5. **Reconvene to Open Session**

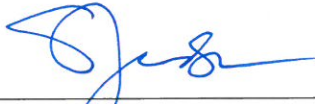
The Board of Trustees reconvened into Open Session at 2:38 p.m.

A. No action to report from Closed Session.

6. **Adjournment**

The meeting was adjourned at 2:38 p.m. on a motion by Member Long, seconded by Member Cadman and carried by unanimous vote, with all members present voting yes.

The next meeting will be held on Thursday, April 21, 2022, 6:30 p.m.



Respectfully Submitted

Adopted