



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

BOARD OF TRUSTEES
SPECIAL BOARD MEETING
MINUTES
Monday, February 13, 2023, 6:30 p.m.

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

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 Gordon, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.

4. **Business and Legal Procedures**

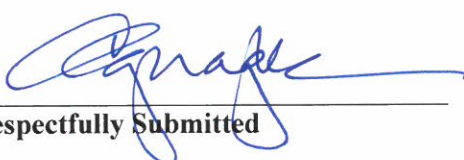
A. The Board conducted interviews of eight prospective board candidates for provisional appointment: Baron Keith Brown, Samatha Cowell, Sarah Gonzales, Leslie Jenson, April McAllaster, Bismarck U. Nwadike, Marvin Smith, and Robert Xavier Torres.

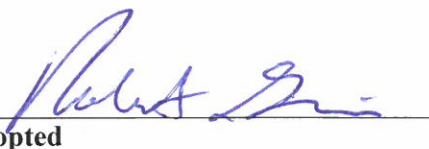
B. The Board of Trustees took action to appoint April McAllaster as a provisional appointment to fill Trustee Area 2 board vacancy pursuant to Education Code sections 5091 and 5092, on a motion by Member Gordon, seconded by Member Garcia, and carried by unanimous vote with all members present voting yes.

C. Discussion and action related to the provisional appointment process, including establishment of special meeting. No action was needed on this item due to the appointment of April McAllaster.

5. **Adjournment**

The meeting was adjourned at 9:26 p.m., on a motion made by Member Gordon seconded by Member Jaramillo, and carried by a unanimous roll call vote with all members present voting yes.


Respectfully Submitted


Adopted