



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

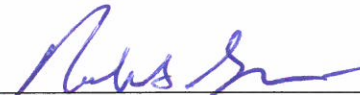
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Wednesday, May 29, 2024, 6:30 p.m.

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

1. **Call to Order**
President McAllaster called the meeting to order at 6:30 p.m. All members were present. President McAllaster announced that all open sessions of the board meeting are audio-recorded and may capture the sounds of those participating in the meeting. President McAllaster 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. **Closed Session**
The Board of Trustees adjourned to Closed Session at 6:33 p.m.
A. Anticipated Litigation – Conference with legal counsel: Government Code section 54954.5 (C) and 54956.9 (d)(2): one possible case (May 3 request pursuant to Government Code section 54960.1)
5. **Reconvene to Open Session**
The Board of Trustees reconvened into Open Session at 9:12 p.m.
A. No reportable action.
6. **Adjournment**
The meeting was adjourned at 9:13 p.m. on a motion by Member Gordon, seconded by Member Karsch, and carried by a unanimous vote with all members present voting yes.



Respectfully Submitted



Adopted