



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

BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
Wednesday, June 12, 2024, 6:30 p.m.

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

1. **Call to Order**

President McAllaster called the meeting to order at 6:30 p.m. All members were present except Member Gordon. 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. **Review / Adopt Agenda**

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

3. **Instruction**

A. Justin Kooyman, Director of Instruction, presented the proposed 2024-25 Local Control & Accountability Plan (LCAP). President McAllaster opened the public hearing regarding the proposed 2024-25 LCAP. After hearing no comments, President McAllaster closed the public hearing. No action taken.

- Board members commended the outstanding survey participation, highlighting the excellent response rate. They also recognized and praised the extensive effort and dedication that went into making this project a success.

4. **Business and Legal**

A. Michael Mancuso, Director of Fiscal Services, presented the proposed budget of the Etiwanda School District for the 2024-25 fiscal year. President McAllaster opened the public hearing regarding the proposed budget for the 2024-25 fiscal year. After hearing no comments, President McAllaster closed the public hearing. No action was taken.

5. **Adjournment**

The meeting was adjourned at 7:08 p.m. on a motion by Member Karsch, seconded by Member Jaramillo, and carried by a unanimous vote with all members present voting yes.

Board Approved Date: July 25, 2024