



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

BOARD OF TRUSTEES  
**SPECIAL MEETING MINUTES**

Tuesday, July 11, 2023, 7:00 p.m.

<b>Members Present at Roll Call:</b>	Mr. Garcia, Mr. Gordon, and Ms. Karsch
<b>Others Present:</b>	Ms. Sprague, Ms. Rowland, and Mr. Claffin

1. **Call to Order**

Board President Karsch called the meeting to order at 7:00 p.m. When the meeting was called to order, Board members Garcia, Gordon, and Karsh were present, and Board members Jaramillo and McAllaster were absent. Board President Karsch announced that all open sessions of the board meeting are audio recorded and may capture the sounds of those participating. Board President Karsch asked those participating in the meeting to join in the Pledge of Allegiance.

2. **Public Comment**

*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.
- B. Comments on non-agenda: None offered.

3. **Review / Adopt Agenda and Minutes**

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

4. **Closed Session**

The Board of Trustees adjourned to Closed Session at 7:03 p.m.

- A. Public Employee Appointment (Government Code 54957)  
Title: - (1) Assistant Principal


5. **Reconvene to Open Session**

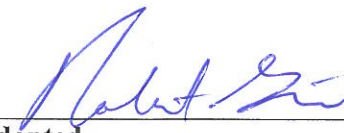
The Board of Trustees returned to Open Session at 7:30 p.m.

- A. The Board of Trustees took action in Closed Session to appoint Monica Apodaca as Assistant Principal of Terra Vista Elementary School effective for the 2023-2024 school year on a motion by Member Gordon, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.

6. **Adjournment**

The meeting was adjourned at 7:31 p.m. on a motion by Member Gordon, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.

  
Respectfully Submitted

  
Adopted