

## **Special Meeting of the Governing Board (Thursday, April 11, 2024)**

### **Members present**

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Jasmin Smith

#### 1. OPENING FUNCTIONS

##### A. Call to Order

Meeting called to order at 5:01 pm

##### B. Roll Call and Establishment of a Quorum

A quorum was established

##### C. Pledge of Allegiance

##### D. Approval of Agenda

Motion to approve agenda

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Jasmin Smith

##### E. Public Comment: Closed Session Items

No members of the public addressed the Board

##### F. Adjourn to Closed Session

Adjourned to closed session at 5:04 pm

#### 2. CLOSED SESSION

##### A. Personnel Actions (Government Code § 54957)

No action taken in closed session

Resumed open session at 5:50 pm

#### 3. OPENING FUNCTIONS (continued)

##### A. Public Comment: Agendized Items

No members of the public addressed the board

#### 4. INFORMATION

##### A. Superintendent Search: Community Input Report

#### 5. ACTION

##### A. Superintendent Search: Leadership Profile

Motion to approve the Superintendent Leadership Profile with the following edits:

- On page 2 under bulleted section "Engages Community and Parents" add: camps
- On page 2 under bulleted section, "Respectful and Reflective Communication" add: Has the ability to accept constructive criticism and receptive to feedback from all stakeholders.

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Jasmin Smith

#### 6. ADJOURNMENT

##### A. Adjourn

Adjourned at 6:44 pm

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Interim Superintendent Marianna Vinson, Board Secretary

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Yajaira Preciado, Board Clerk