

## **Regular Meeting of the Governing Board (Tuesday, July 11, 2023)**

### **Members present**

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

#### 1. OPENING FUNCTIONS

##### A. Call to Order

Meeting called to order at 5:00 pm

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

A quorum was established

##### C. Pledge of Allegiance

##### D. Announcement Regarding Public Comment on Open Session Agenda Items

No members of the public addressed the Board

##### E. Approval of Agenda

Motion to approve

Motion by Cheryl Robertson, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

##### F. Governing Board Members Correspondence

[Click here](#) then click the video icon at the top to hear Board Members' correspondences.

##### G. Hearing of Citizens for Items Not on the Agenda

No members of the public addressed the Board

#### 2. INFORMATION/DISCUSSION ITEMS

##### A. California Community Schools Partnership Program (CCSPP) Grant Overview

#### 3. CONSENT AGENDA

##### A. Approval of Consent Agenda

Motion to Approve Consent Agenda as Presented Items B - M

Motion by Greg Shibley, second by Dr. Javier Ayala.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Greg Shibley

##### B. Minutes for June 27, 2023

##### C. Commercial Warrants

##### D. Gifts to the District

##### E. Ratification of Contracts

##### F. Ratification of Purchase Orders

##### G. Revolving Cash, Student Body and Cash Clearing

##### H. Proposal Approval: DGI, Inc. (29630)

##### I. Contract Renewal: Lozano Smith Attorneys at Law

##### J. New Contract: Frantz Law Group, APLC

##### K. Williams Uniform Complaint Procedure Quarterly Reporting

##### L. Change Order: Maven Roofing Company

##### M. Contract Renewal: Center for Applied Special Technology, Inc. (CAST, Inc.)

#### 4. CLOSED SESSION

A. Announcement and Public Comment Regarding Items to be Discussed in Closed Session  
No members of the public addressed the Board

B. Adjourn to Closed Session  
Adjourned to closed session at 5:38 pm

C. Personnel Actions (Government Code § 54957)

Resumed open session at 8:05 pm  
No action taken in closed session

## 5. ADJOURNMENT

A. Adjourn  
Adjourned meeting at 8:05 pm

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Superintendent Erica Balakian, Board Secretary

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Dorinda Miller, Board Clerk