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

## **Members present**

Dr. Javier Avala, 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

Interim Superintendent Marianna Vinson, Board Secretary

Yajaira Preciato, Board Clerk