

## Special Meeting of the Governing Board (Tuesday, September 19, 2023)

### Members present

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

### Member absent

Dorinda Miller

### 1. OPENING FUNCTIONS

#### Call to Order

Meeting called to order at 5:08 pm

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

A quorum was established

#### C. Pledge of Allegiance

#### D. Announcement Regarding Public Comment

No members of the public addressed the Board

#### E. Approval of Agenda

Motion to approve

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

Final Resolution: Motion Carries

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

### 2. INFORMATION/DISCUSSION ITEMS

#### A. Strategic Plan Update Workshop

Members of the district's cabinet team presented the strategic plan update to the Board: Erica Balakian (Superintendent), Rebecca Burton (Special Education/Student Services, Director), Tomas Chavez (Human Resources, Director), Sheree Stopper (Chief Business Official), and Marianna Vinson (Deputy Superintendent). [Click here](#) then click the video icon at the top of this agenda item to hear discussion on the presentation.

### 3. ADJOURNMENT

#### A. Adjourn

Adjourned meeting at 7:16 pm

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Superintendent Erica Balakian, Board Secretary

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Dorinda Miller, Board Clerk