

Special Board Meeting 3:00 PM (Thursday, February 10, 2022)

Generated by Fabiola Baylon-Garcia on Monday, February 14, 2022

Members present

Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

District Administrators/Staff

Dr. Cheryl James-Ward, Superintendent

Mark Miller, Deputy Superintendent

Bryan Marcus, Associate Superintendent, Educational Services

Fabiola Baylon-Garcia, Assistant to the Board and Superintendent / Recording Secretary

Meeting called to order at 3:00 PM

1. Call to Order

A. Welcome

B. Pledge of Allegiance

C. Approval of Agenda

- Motion by Melisse Mossy, second by Michael Allman.
 - Final Resolution: Motion Carries
 - Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

2. Public Comment-Closed Session

3. Closed Session

4. Reconvene To Open Session at 6:00 pm

5. Public Comment-Agenda Items

6. Public Hearing

- Public Hearing - public comment, if any

A. Public Hearing and Review of the California Voting Right Act (CVRA) Map Adjustments

- Motion to narrow down map selections to maps 1A, 7 & 8 as the finalists
- Motion by Michael Allman second by Maureen Muir
 - (Milton Foster noted Map 1A is not available for voting by the board)
- The motion was withdrawn by Trustee Allman; he made a new motion
- The motion was made to accept maps 7 & 8 as the two maps to move forward with. Second by Maureen Muir seconds
 - Motion by Michael Allman, second by Maureen Muir
 - Final Resolution: Motion Carries
 - Yes: Michael Allman, Melisse Mossy, Maureen Muir,
 - No: Julie Bronstein, Katrina Young
- Motion to end debate and vote
 - Motion by Michael Allman, second by Maureen Muir
 - Final Resolution: Motion Carries
 - Yes: Michael Allman, Melisse Mossy, Maureen Muir,
 - No: Julie Bronstein, Katrina Young
- Motion to adopt map 1c as the third map option
 - Motion by Katrina Young second by Melisse Mossy
 - Final Resolution: Motion Carries
 - Yes: Katrina Young, Melisse Mossy, Michael Allman, Maureen Muir

7. Discussion/Action Items

A. Revision of Administrative Regulation 5116.3 High School Selection, Series 5000, Students (1)/ Administrative Services

It is recommended that the Board adopt the revised Administrative Regulation 5116.3 High School Selection as shown in the attached supplement.

Motion by Michael Allman, second by Maureen Muir.

Final Resolution: Motion Carries

Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Katrina Young

No: Maureen Muir

B. ISPE Policy

No vote, bringing back by Dr. Ward after reviewing it back with legal

8. Adjournment

Julie Bruster
Clerk of the Board of Trustees

3-3-22
Date

Dr. Cheryl James-Ward
Dr. Cheryl James-Ward, Superintendent

3/4/22
Date

Minutes Adopted: **3-3-22**