# Special Board Meeting, 4:00 pm - Revised (Thursday, February 24, 2022)

Generated by Fabiola Baylon-Garcia on Thursday, February 24, 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 4:00 PM

1. Call to Order

Call to Order: A. Welcome

Call to Order: B. Pledge of Allegiance

Action: C. Approval of Agenda

Motion by Julie Bronstein, second by Katrina Young.

Final Resolution: Motion Carries

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

### 2. Public Comment- Closed Session:

Michele Jaffee, Item 2 - Closed Session (CVRA) Andrea Gately, Item 2 - Closed Session (CVRA) Ying Yang, Item 2 - Closed Session (CVRA)

Kathy Stenger, Item 2 - Closed Session (Commented on Trustee Allman's disrespect and violations of Board Policies, how he creates a hostile environment. Asked Trustees Bronstein, Young, and Mossy to support Dr. Ward and asked that Trustee Allman step down. Referenced Dr. Ward's claim)

Maria Figueroa - Item 2 - Closed Session (CVRA)

- 3. Closed Session
- 4. Reconvene To Open Session 6:15 pm
- 5. Public Comment-Agenda Items

## 6. Discussion/Action Items

Action: A. Consideration of Resolution Regarding Adoption of a New Trustee Area Map Following the Release of the 2020 Census Data It is recommended that the Board approve and adopt the resolution regarding the adoption of a new trustee area map following the release of the 2020 Census data

Motion by Michael Allman, second by Melisse Mossy.

Final Resolution: Motion Carries

Yes: Michael Allman, Melisse Mossy, Maureen Muir

No: Julie Bronstein, Katrina Young

7. Adjournment

Clerk of the Board of Trustees

Dr. Cheryl James-Ward, Superintendent

3-5-22 Date 3/4/22

Date

Minutes Adopted: 3-3-29