

Special Board of Education Meeting/Facilities Workshop (Monday, February 6, 2023)

Generated by Shannon Martinez

Members present

Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

Meeting was called to order at 5:00 pm

1. Call to Order

A. Welcome

B. Pledge of Allegiance

Trustee Young lead the Pledge of Allegiance

C. Approval of Agenda

Motion to approve the agenda with the amendment to move Closed session up to before 3a.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

2. Public Comment - Closed Session

There were no public comments for closed session.

3. Closed Session

A. Public Employee Discipline / Dismissal / Release (Gov't Code Sections 54957)

4. Reconvene to Open Session

The meeting reconvened at 6:00 pm.

A. Report Out of Closed Session

There was nothing to report out of closed session.

5. Public Comment - Agenda Items

There were 10 speakers for public comment- Agenda items

Bill Graham 4a -safety and security

Jen Charat- 4a Baseball fields/ No money for pools

Makoto Ferguson- 4a Pools

Joy Yang 4a- Tennis courts

Hong Wu 4a- Pools

Travis Newhouse- 4a Pools

Suzanne von Thaden- 4a Pools

Todd Mitchell- 4a Pools

Erika Daniels -4a Pools

Kevin Martin- 4a Pools

6. Board Study Session

A. Facilities Workshop / Capital Projects Update

John Addleman, Interim Associate Superintendent of Business Services, and Dan Young, Interim Executive Director of Planning Services provided a Capital Projects update.

7. Adjournment

Meeting the Adjourned 8:49 pm

Kalena Gray

Clerk of the Board of Trustees

3/15/23

Date

Tina Douglas

Tina Douglas, Interim Superintendent

03/16/2023

Date