

MEETING MINUTES

All meetings of the Governing Board are open to the general public with the exception of closed session items which are discussed confidentially in accordance with the law.

The Governing Board convenes in locations accessible in accordance with the Americans with Disabilities Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

Spanish interpretation is available during meetings of the Governing Board. Anyone needing to arrange for interpretation services or to request a translated version of the agenda should call 408-535-6078 at least 24 hours in advance of the meeting to make special arrangements.

Ms. Teresa Castellanos, President

Mr. José Magaña, Vice President

Ms. Carla Collins, Member

Ms. Nicole Gribstad, Member

Mr. Brian Wheatley, Member

Ms. Nancy Albarrán, Superintendent

Lara Harb, Student Board Member [Leland High School]

Gabriel Ruiz-Flores, Alternate Student Board Member [San José High School]

The Special Session Meeting of the Board of Education will be called to order at 5:00 p.m. in the Board Room. The Board President will adjourn the Special Session Meeting to a Closed Session to consider those items that are specifically exempt under the provisions of the Ralph M. Brown Act. Closed Sessions are not open to the general public.

The Closed Session will adjourn at 6:00 p.m. The Special Session Meeting will be reconvened at 6:00 p.m. in the Board Room. The Superintendent will report all actions taken by the Board of Education in Closed Session prior to the conclusion of the Special Session Meeting [Pursuant to Government Code 54957.1].

Current Board of Education information can be found at sjusd.org.

Attendees

Voting Members

Teresa Castellanos, Board President

Carla Collins, Board Member

Nicole Gribstad, Board Member

Jose Magana, Board Vice President

Brian Wheatley, Board Member

A. Call the Meeting to Order - 5:00 PM

Board President Teresa Castellanos called the meeting to order at 5:00 p.m.

B. Adoption of Special Closed Session Agenda

Superintendent Nancy Albarrán confirmed that there were no changes to the special closed session agenda.

Motion to adopt the special closed session agenda made by José Magaña
Motion seconded by Brian Wheatley

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Nicole Gribstad - Yes

Jose Magana - Yes

Brian Wheatley - Yes

The special closed session agenda was adopted by a vote of 5-0.

Adoption of the special closed session agenda is located at 0.08 – 0.29 on the 12.17.2024 Special Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

C. Public Comments Regarding Special Closed Session Agenda Items

There were no public comments regarding closed session agenda items.

D. Adjourn to Closed Session

The Board adjourned to closed session at 5:00 p.m.

E. Closed Session Agenda

1. Conference with Labor Negotiator [Pursuant to Government Code Section 54957.6 (a)]

F. Reconvene in Open Session - 6:00 PM

Board President Teresa Castellanos reconvened the meeting in open session at 6:20 p.m. She announced that equipment for Spanish interpretation was available on the table near the entrance doors.

Reconvene in open session is located at 0:49 – 1:16 on the 12.17.2024 Special Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

G. Pledge of Allegiance

Board Vice President José Magaña led the Pledge of Allegiance.

H. Adoption of Special Open Session Agenda

Superintendent Nancy Albarran announced two changes to the open session agenda. Change Item K. Adjourn Special Session to Closed Session Report and add Item L. Adjourn Special Session.

Motion to approve the open session agenda as amended made by José Magaña
Motion seconded by Brian Wheatley

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Nicole Gribstad - Yes

Jose Magana - Yes

Brian Wheatley - Yes

The special open session agenda was adopted as amended by a vote of 5-0.

Adoption of the special open session agenda is located at 1:55 – 2:52 on the 12.17.2024 Special Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

I. Public Comments Regarding Agenda Items

There were no public comments regarding agenda items

J. Board of Education Workshop

The Board of Education and Superintendent participated in a review and discussion of best governance practices and protocols facilitated by Attorney Gregory J. Dannis of Dannis Woliver Kelley.

Discussion is located at 3:00 – 1:36:29 on the 12.17.24 Special Session Board Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

K. Closed Session Report

Superintendent Nancy Albarrán gave the closed session report. During closed session, the Board held a conference with their labor negotiator with no reportable action and all trustees were present.

L. Adjourn Special Session

Board President Teresa Castellanos thanked her Board colleagues and legal counsel Greg Dannis for the discussion. She announced the date of the next regular session meeting. She wished everyone happy holidays and entertained a motion to adjourn.

Motion made by: Jose Magana

Motion seconded by: Brian Wheatley

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Nicole Gribstad - Yes

Jose Magana - Yes

Brian Wheatley - Yes

The meeting adjourned at 7:57 p.m.