

MEETING MINUTES

The Santa Rosa City Schools Board Meeting of June 25, 2025, starting at 6:00 pm at Santa Rosa City Hall Council Chambers (100 Santa Rosa Ave, Santa Rosa, CA 95404), is in a hybrid format. The public can attend and **comment in person by presenting a blue card to the Santa Rosa City Schools Administrative Staff at the time of the meeting**, or view/listen to the meeting in a virtual format via Zoom. **No public comments will be taken via the virtual format.** For more information on viewing/listening to the meeting virtually via Zoom or by phone, please click [HERE](#).

La reunión de la mesa directiva del distrito escolar Santa Rosa City Schools del 25 de Junio de 2025, a partir de las 6:00 p. m., en las Cámaras del Consejo del Ayuntamiento de Santa Rosa (100 Santa Rosa Ave, Santa Rosa, CA 95404), estará en un formato híbrido. **El público puede asistir y hacer comentarios en persona presentando una tarjeta azul al Personal Administrativo de las Escuelas de la Ciudad de Santa Rosa en el momento de la reunión**, o ver/escuchar la reunión en un formato virtual a través de Zoom. **No se aceptarán comentarios públicos a través del formato virtual.** Para obtener más información sobre cómo ver/escuchar la reunión virtualmente a través de Zoom o por teléfono, haga clic [AQUÍ](#).

Individual speakers shall be allowed **one to three minutes** to address the Board on each agenda or non-agenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the presiding officer may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The presiding officer may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add (BP 9323).

Cada orador tendrá de **uno a tres minutos** para dirigirse a la mesa directiva sobre cada tema incluido o no en la agenda. La mesa directiva puede limitar el tiempo total para la participación del público sobre cada tema a 20 minutos. Con el consentimiento de la mesa directiva, la presidenta puede aumentar o disminuir el tiempo permitido para comentarios del público, dependiendo del tema y del número de personas que deseen comentar. La presidenta puede realizar una encuesta entre los oradores a favor o en contra de un tema en particular y puede solicitar que otras personas hablen sólo si tienen algo nuevo que agregar (BP 9323).

For questions or comments, please contact the Superintendent's Office at (707) 890-3800 ext. 80101 or mmartin@srcs.k12.ca.us.

To view future board meeting dates, click [HERE](#).

To view agendas and minutes from July 2016 - August 12, 2020, click [HERE](#).

To view agendas and minutes prior to July 27, 2016, please contact the Superintendent's Office at (707) 890-3800 ext. 80101, mmartin@srcs.k12.ca.us.

To view recordings of past board meetings, click [HERE](#).

MISSION: SRCS ensures equitable access to a transformative educational experience grounded in the assets of our students, staff, and community. We nurture the whole student in an engaging, challenging, and safe environment. We recognize and value each student's individuality and our community's cultural wealth.

VISION: SRCS will send students into the world empowered to find purpose, think critically, embrace diversity, work together, and adapt to our changing planet, and live healthy and fulfilling lives.

Attendance

Voting Members

Sarah Jenkins, Board of Education Director

Omar Medina, Board of Education Director

Roxanne McNally, Board of Education President

Nick Caston, Board of Education Vice President

Jeremy De La Torre, Board of Education Clerk

Mark Kirby, Board of Education Director

A. CALL TO ORDER (4:00 p.m.)

President McNally called the meeting to order at 4:00 pm.

1. Public Comment on Closed Session Agenda

There was no public comment on the Closed Session agenda.

B. RECESS TO CLOSED SESSION

President McNally stated that the following items would be discussed during the Closed Session meeting:

- Public Employee Appointment/Employment (Position to be filled: Principal)
- Public Employee Discipline/Dismissal/Release
- Conference With Legal Counsel - Existing Litigation
- Student Readmissions
- Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators)
- Conference With Labor Negotiator (Name of designated rep attending: Dr. Vicki Zands (SRCS); name of organization: Santa Rosa Teachers Association, CSEA Santa Rosa 75, Teamsters Union 665)

The meeting recessed to the Closed Session at 4:02 pm.

1. **Public Employee Appointment/Employment (Position to be filled: Principal) [Gov. Code § 54957]**
2. **Public Employee Discipline/Dismissal/Release [Gov. Code § 54957]**
3. **Conference With Legal Counsel - Existing Litigation (Case name: OAH Case No. 2025040392, Case No.: 24CV06223) [Gov. Code § 54956.9]**
4. **Student Readmissions (Case Nos: 2024/25-16, 2023/24-26) [Ed. Code § 48916]**
5. **Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code § 54957]**
6. **Conference With Labor Negotiator (Name of designated rep attending: Dr. Vicki Zands (SRCS) ; name of organization: Santa Rosa Teachers Association, CSEA Santa Rosa 75, Teamsters Union 665) [Gov. Code § 54957.6]**
7. **Closed and Open Session Notes**

C. RECONVENE TO OPEN SESSION (6:00 p.m.)

1. Pledge of Allegiance

President McNally led the Pledge of Allegiance.

2. Territorial Land Acknowledgment

Dr. Roderick Castro led the Territorial Land Acknowledgment.

3. Report of Actions Taken in Closed Session

The following report of action was taken during the Closed Session:

- The Board voted unanimously to approve a settlement agreement.
- The Board voted unanimously in the student readmission case 2024/25-16 to approve the student's readmission and to expunge the student's record.
- The Board voted unanimously in the student readmission case 2023/24-26 to deny readmission and to continue the student's current placement.

4. Items Considered In Closed Session for Action In Open Session

There were no items considered in Closed Session for action in the Open Session.

5. Statements of Abstention

There were no statements of abstention.

6. Adjustments to Agenda

The following are adjustments to the agenda:

- Item H.1, Trustee Area 6 Candidate Interview to Select a Board Member Due to Vacancy, was tabled
- Trustee Jenkins asked to pull the following items:
 - G.5, Approval of Contracts
 - G.12, Approval of the 2025-2026 MOUs between North Coast School of Education (NCSOE) and Santa Rosa City Schools
 - G.22, Approval of Facility Use Rate Increases

D. REPORTS

1. California School Employee Association (CSEA) Santa Rosa 75 Report

President Lehman gave a California School Employee Association (CSEA) Santa Rosa 75 report.

2. Santa Rosa Teachers Association (SRTA) Report

President Howell gave a Santa Rosa Teachers Association (SRTA) report.

3. Superintendent Report

Interim Superintendent August gave a report.

4. Board President Report

President McNally gave a report.

5. Board Member Reports

The following Board members gave a report:

- Trustee Jenkins
- Trustee De La Torre
- Trustee Medina

E. PUBLIC COMMENT ON NON AGENDA AND CONSENT ITEMS

The following individuals addressed the Board during public comment on non-agenda items:

- Tim Bruce, Girls wrestling stipend
- Brian Tiewater, Girls wrestling
- Vanessa Ruiz, Chromebooks and Cell Phones
- Will Lyon, Girls wrestling and coaching

F. SPECIAL PRESENTATION FOR OUTGOING TRUSTEE STEPHANIE MANIERI

The Board participated in a short presentation for outgoing Trustee Manieri. The Board extended its appreciation for her years of service to the students of Santa Rosa City Schools.

G. CONSENT ITEMS

Motion Passed: Consent Items, 1-4, 6-11, 13-21, 23-26

Motion made by: Nick Caston

Motion seconded by: Omar Medina

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

1. Approval of Absent Board Members

2. Approval of Personnel Transactions

3. Approval of Vendor Warrants

4. Approval of Donations and Gifts

5. Approval of Contracts

Trustee Jenkins pulled Item G.5 for further discussion regarding the Santa Rosa Community Health Centers contract.

Motion Passed: Approval of Contracts

Motion made by: Jeremy De La Torre

Motion seconded by: Omar Medina

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

6. Approval of Contracts - Bond

7. Approval of Resolution 2024/25-132 Awarding Lease-Leaseback Contracts for the SRHS Parking Lot Improvements and Fencing Projecting and Drive Aisle Project

- 8. Authorization for the Superintendent or Designee to Approve Project Inspection Services Proposal and Project Assignment for the SRHS Parking Lot Improvements and Fencing Project**
- 9. Approval of School Plan for Student Achievement**
- 10. Approval of the Use of Piggyback Bids/Contracts (CMAS, NASPO, Co-Ops) for the 2025-26 School Year**
- 11. Approval of Revised Memorandum of Understanding reached with Santa Rosa City Schools and Supervisory and Unrepresented Employees Regarding Service Recognition**

Motion Passed: Approval of Revised Memorandum of Understanding reached with Santa Rosa City Schools and Supervisory and Unrepresented Employees Regarding Service Recognition

Motion made by: Nick Caston

Motion seconded by: Omar Medina

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Absent

Mark Kirby - Yes

- 12. Approval of the 2025-2026 MOUs between North Coast School of Education (NCSOE) and Santa Rosa City Schools**

Trustee Jenkins pulled item G.12, Approval of the 2025-2026 MOUs between North Coast School of Education (NCSOE) and Santa Rosa City Schools, for further discussion on the funding source.

Motion Passed: Approval of the 2025-2026 MOUs between North Coast School of Education (NCSOE) and Santa Rosa City Schools

Motion made by: Sarah Jenkins

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

- 13. Approval of Wonder Psychological Services, Inc. Contract**
- 14. Approval of Contract with ParentSquare Attendance Plus Add On**

15. **Approval of Agricultural Career Technical Education Incentive Grants**
16. **Approval of the 2025/26 Elementary, Charter and Secondary Instructional Minutes**
17. **Approval of Resolution 2024/25-131 for the Declaration of Obsolete Items/Equipment and Authorization to Sell, Dispose, and/or Donate**
18. **Approval of Amendment No. 2 to the Alternate Design-Build Agreement with DecoTech Systems for the District-Wide Electronic Access Control Project**
19. **Approval of Renewal Contract Agreement with Nelli Nikova PC, Legal Representation for Visa Petition**
20. **Approval of Revised Job Descriptions for Middle and High School Athletic Director**
21. **Approval of Updated Position Titles on CSEA 75 Schematic List of Classification and Schedule Management Salary Schedule**
22. **Approval of Facility Use Rate Increases**

Trustee Jenkins pulled item G.22, Approval of Facility Use Rate Increase, for further discussion. District Accountant Simona Hoyos attended the meeting and was able to address the Board's questions.

Motion Passed: Approval of Facility Use Rate Increases

Motion made by: Sarah Jenkins

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

23. **(Action) Approval of California School Employees Association, Chapter 75 24-25 #10 MOU and Job Description for Migrant Education Family Outreach and Support and Wellness and Engagement Family Liaison**
24. **(Action) Approval of Memorandum of Understanding (MOU) reached with Santa Rosa City Schools (SRCS) and Santa Rosa Teachers Association (SRTA) regarding SRTA 24-25 #4 MOU Independent Study Caseload**
25. **(Action) Approval of Memorandum of Understanding (MOU) reached with Santa Rosa City Schools (SRCS) and Santa Rosa Teachers Association (SRTA) regarding SRTA 24-25 #5 MOU Title I COSA and Job Description**

26. (Action) Approval of Certificated Guest Teacher and Classified Substitute Salary Schedule Rates

H. DISCUSSION / ACTION ITEMS

1. (Action) Trustee Area 6 Candidate Interview to Select a Board Member Due to Vacancy

This item was tabled due to the candidate withdrawing their application for Trustee Area 6.

2. (Action) Approval of Cesar Chavez Language Academy LCAP

Motion Passed: Approval of Cesar Chavez Language Academy LCAP

Motion made by: Omar Medina

Motion seconded by: Nick Caston

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Not Present

Mark Kirby - Yes

3. (Action) Approval of Santa Rosa Accelerated Charter School LCAP

Motion Passed: Approval of Santa Rosa Accelerated Charter School LCAP

Motion made by: Omar Medina

Motion seconded by: Nick Caston

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Not Present

Mark Kirby - Yes

4. (Action) Approval of Santa Rosa Charter School for the Arts LCAP

Motion Passed: Approval of Santa Rosa Charter School for the Arts LCAP

Motion made by: Omar Medina

Motion seconded by: Nick Caston

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

5. (Action) Approval of Santa Rosa French American Charter School LCAP

Motion Passed: Approval of Santa Rosa French American Charter School LCAP

Motion made by: Omar Medina

Motion seconded by: Nick Caston

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

6. (Action) Approval of Santa Rosa City Schools LCAP

Dr. Castro, Assistant Superintendent of Ed Services, presented the Approval of the Santa Rosa City Schools LCAP.

The presentation lasted 9 minutes.

The Board's questions and comments lasted 8 minutes.

Motion Passed: Approval of the Santa Rosa City Schools LCAP

Motion made by: Nick Caston

Motion seconded by: Omar Medina

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

7. (Action) Adoption of Santa Rosa City Schools Budget for the 2025-26 School Year

The following individuals presented the Adoption of Santa Rosa City Schools Budget for the 2025-26 School Year to the Board:

- Lisa August, Interim Superintendent
- Joel Dontos, Executive Director of Fiscal Services

The presentation, Board's questions, and comments lasted 3 minutes.

Motion Passed: Adoption of Santa Rosa City Schools Budget for the 2025-26 School Year

Motion made by: Nick Caston

Motion seconded by: Omar Medina

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

8. (Action) Accept the Measures I, L, C and G Citizens' Oversight Committee Annual Reports and Audit Reports

The following individuals addressed the Board during the Acceptance of the Measures I, L, C, and G Citizens' Oversight Committee Annual Reports and Audit Reports:

- Erik Oden, Executive Director of Facilities
- VanPelt Construction Services Staff
- Citizens' Oversight Committee Members - absent

The presentation lasted 10 minutes.

Motion Passed: Accept the Measures I, L, C ,and G Citizens' Oversight Committee Annual Reports and Audit Reports

Motion made by: Omar Medina

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

9. (Discussion) School Site Reconfiguration / Update on SRCS and SCOE AdHoc Partnership: Community Services Results and Projected Enrollment Study

The following individuals presented the School Site Reconfiguration / Update on SRCS and SCOE AdHoc Partnership: Community Services Results and Projected Enrollment Study to the Board:

- Dr. Amie Carter, Superintendent of Schools
- Greg Medici, Deputy Superintendent of SCOE
- Curtis Below, FM3 Research
- Lucia Del Puppo, FM3 Research
- Esau Joya, Project Manager, MGT

The presentation lasted 1 hour.
The Board's questions and comments lasted 35 minutes.

The two PowerPoint Presentations will be part of the Board minutes as supporting documents.

10. (Discussion) Transition Program Highlights

Executive Director John Fischer presented the Transition Program Highlights report to the Board.

The presentation lasted 4 minutes.
The Board's comments lasted 6 minutes.

The presentation documents will be added to the meeting minutes as supporting documents.

11. (Discussion / Action) Approval of the Design-Build Contract for the District Office and Education Center

The following individuals presented the Approval of the Design-Build Contract for the District Office and Education Center to the Board:

- Lisa August, Interim Superintendent
- Erik Oden, Executive Director of Maintenance and Operations/Facilities
- Cathy Godfrid, Project Manager

The SRCS Facilities team's presentation lasted 20 minutes. Three options were presented (A, B, and C) as possible facility designs for the District Office and Education Center.

The following individual addressed the Board during public comment:

- Mary Lehman

The Board's questions and comments lasted 10 minutes.

Motion Passed: Approval of the Design-Build Contract for the District Office and Education Center - Option A

Motion made by: Omar Medina

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

12. (Action) Approval of California School Employees Association, Chapter 75 24-25 #11 MOU Updated CSEA 75 Salary Schedule with Range Changes for Selected Special Education Positions

Dr. Vicki Zands, Assistant Superintendent of Human Resources, presented the Approval of California School Employees Association, Chapter 75 24-25 #11 MOU Updated CSEA 75 Salary Schedule with Range Changes for Selected Special Education Positions to the Board.

Motion Passed: Approval of California School Employees Association, Chapter 75 24-25 #11 MOU Updated CSEA 75 Salary Schedule with Range Changes for Selected Special Education Positions

Motion made by: Omar Medina

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Vote Not Recorded

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

13. (Action) Oral Recommendation Regarding Assistant Superintendent of Educational Services Salary and Fringe Benefits; Discussion and Board Vote on Assistant Superintendent Employment Agreement

Interim Superintendent Lisa August presented the Oral Recommendation Regarding Assistant Superintendent of Educational Services Salary and Fringe Benefits; Discussion and Board Vote on Assistant Superintendent Employment Agreement to the Board.

Motion Passed: Oral Recommendation Regarding Assistant Superintendent of Educational Services Salary and Fringe Benefits; Discussion and Board Vote on Assistant Superintendent Employment Agreement

Motion made by: Omar Medina

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

14. (Action) Oral Recommendation Regarding Assistant Superintendent of Human Resources Salary and Fringe Benefits; Discussion and Board Vote on Assistant Superintendent Employment Agreement

Interim Superintendent Lisa August presented the Oral Recommendation Regarding Assistant Superintendent of Human Resources Salary and Fringe Benefits; Discussion and Board Vote on Assistant Superintendent Employment Agreement to the Board.

Motion Passed: Oral Recommendation Regarding Assistant Superintendent of Human Resources Salary and Fringe Benefits; Discussion and Board Vote on Assistant Superintendent Employment Agreement

Motion made by: Omar Medina

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

15. (Action) Oral Recommendation Regarding Interim Associate Superintendent of Business Services/CBO Salary and Fringe Benefits; Discussion and Board Vote on Associate Superintendent Employment Agreement

Interim Superintendent Lisa August presented the Oral Recommendation Regarding Interim Associate Superintendent of Business Services/CBO Salary and Fringe Benefits; Discussion and Board Vote on Associate Superintendent Employment Agreement to the Board.

Motion Passed: Oral Recommendation Regarding Interim Associate Superintendent of Business Services/CBO Salary and Fringe Benefits; Discussion and Board Vote on Associate Superintendent Employment Agreement

Motion made by: Omar Medina

Motion seconded by: Sarah Jenkins

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

16. (Action) Approval of Provisional Internship Permit Application (PIP) Nicolette Elliott

Dr. Zands presented the Approval of Provisional Internship Permit Application (PIP) Nicolette Elliott to the Board.

Motion Passed: Approval of Provisional Internship Permit Application (PIP) Nicolette Elliott

Motion made by: Nick Caston

Motion seconded by: Omar Medina

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

17. (Action) First Read, and Possible Waiver of Second Read, of Board Bylaw 9250

Interim Superintendent August presented the First Read, and Possible Waiver of Second Read, of Board Bylaw 9250 to the Board.

Motion Passed: First Read, and Possible Waiver of Second Read, of Board Bylaw 9250

Motion made by: Omar Medina

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

18. (Discussion / Action) Approval of Job Description for Coordinator of Curriculum and Professional Learning

The following individuals presented the Approval of Job Description for Coordinator of Curriculum and Professional Learning to the Board:

- Dr. Vicki Zands, Assistant Superintendent, Human Resources
- Dr. Roderick Castro, Assistant Superintendent, Educational Services

The presentation, board's questions and comments lasted 4 minutes.

Motion Passed: Approval of Job Description for Coordinator of Curriculum and Professional Learning

Motion made by: Nick Caston

Motion seconded by: Mark Kirby

Voting:

Sarah Jenkins - No

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

19. (Discussion) Panorama Survey/YouthTruth Survey/Attendance/Discipline

The following individuals presented the Panorama Survey/YouthTruth Survey/Attendance/Discipline to the Board:

- Stacy Desideri, Executive Director of Wellness and Engagement
- Dr. Emanuele Bardelli, Executive Director of Information and Evaluation
- Eric Lofchie, Director of Mental Health & Community Schools Development

The presentation lasted 27 minutes.

The Board's questions lasted 21 minutes.

The PowerPoint presentation will be added to the meeting minutes as a supporting document.

I. APPROVAL OF MINUTES

1. Approval of Minutes of the Regular Board Meeting Held On June 11, 2025

Motion Passed: Approval of Minutes of the Regular Board Meeting Held on June 11, 2025

Motion made by: Jeremy De La Torre

Motion seconded by: Sarah Jenkins

Voting:

Sarah Jenkins - Yes

Omar Medina - Abstain

Roxanne McNally - Abstain

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

J. BOARD MEMBER REQUESTS FOR INFORMATION

K. INFORMATION ITEMS

- 1. Future Board Discussion Items**
- 2. Educational Acronyms and Abbreviations**
- 3. Facilities Projects Update**

L. ADJOURNMENT

The meeting adjourned at 11:28 pm.

Clerk of Board

Date