

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.

To allow for an orderly meeting, members of the public wishing to comment on matters on the special open session agenda must submit the appropriate color REQUEST TO SPEAK card and indicate the agenda item number to be addressed. REQUEST TO SPEAK cards must be submitted to the designated District staff by the cutoff.

<u>For Comment On</u>	<u>Card Color</u>	<u>Cutoff To Submit Card</u>
Closed Session Agenda Items	Green - In Favor Red - In Opposition	Prior to Adoption of Special Closed Session Agenda
Open Session Agenda Items	Green - In Favor Red - In Opposition	Prior to Adoption of Special Open Session Agenda

Late submitted REQUEST TO SPEAK cards cannot be honored.

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.

Members of the public seeking to watch this meeting may join the live webinar using this link:
<https://sjusd.webex.com/sjUSD/j.php?MTID=m2cb2da479e5876ef97bd6b5f1ea8b540>

A live stream of Board of Education meetings is available to members of the public. The live stream is accessible using the Webex application or a web browser on a computer. Members of the public using a mobile device will need to download the Webex app on their phone:

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We recommend testing your computer or mobile device with Webex prior to joining the live webinar. This will ensure you can access the live stream. You can test your device with Webex here: <https://www.webex.com/test-meeting.html>

Audio during the meeting will be available in English and Spanish.

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

Sophie Santos, Student Board Member [San José High School]

Diana Loveland Lemasa, Alternate Student Board Member [Gunderson High School]

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

Attendance

Voting Members

Teresa Castellanos, Board Member
Carla Collins, Board Member
Nicole Gribstad, Board Member
Jose Magana, Board President
Brian Wheatley, Board Vice President

A. Call the Meeting to Order following Annual Organizational Meeting and no earlier than 5:15 PM

Board President José Magaña called the Financing Corporation Annual Meeting to order at 5:31 p.m.

Chief Business Officer Seth Reddy provided information about the reason for the Financing Corporation Annual Meeting.

Call the meeting to order is located at 30:36-31:47 on the 12.11.2025 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

B. Adopt the Agenda

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

Board President José Magaña entertained a motion to adopt the agenda.

Motion made by: Brian Wheatley

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes
Carla Collins - Yes
Nicole Gribstad - Yes
Jose Magana - Yes
Brian Wheatley - Yes

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

Adoption of the agenda is located at 31:52-32:08 on the 12.11.2025 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

C. Public Comments Regarding Agenda Items

There were no public comments regarding agenda items.

D. Approval of Minutes

1. Minutes of SJU Financing Corporation Meeting held December 13, 2024

Board President José Magaña entertained a motion to approve the minutes of the SJU Financing Corporation Meeting held December 13, 2024.

Motion made by: Brian Wheatley

Motion seconded by: Teresa Castellanos

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes
Nicole Gribstad - Yes
Jose Magana - Yes
Brian Wheatley - Yes

The minutes of the SJU Financing Corporation Meeting held December 13, 2024, were approved as submitted by a vote of 5-0.

Approval of the minutes is located at 32:15-32:33 on the 12.11.2025 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

E. Status Report

1. Long-Term Debt Summary as of November 30, 2025 (INFORMATIONAL)

The Board of Education will review the sources of funding for long-term debt repayment.

Chief Business Officer Seth Reddy provided information about the Long-Term Debt Summary as of November 30, 2025 and the resolution to approve a termination agreement and permanently dissolve the Financing Corporation.

Discussion is located at 32:35-34:00 on the 12.11.2025 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

2. Resolution 2026-12-11-01 - Approving a Termination Agreement and Electing to Wind Up and Permanently Dissolve (ACTION)

Recommendation: That the Board of Education approve and adopt Resolution 2026-12-11-01 approving a termination agreement and electing to wind up and permanently dissolve.

Board President José Magaña entertained a motion to approve Resolution 2026-12-11-01 approving a termination agreement and electing to wind up and permanently dissolve.

Motion made by: Brian Wheatley

Motion seconded by: Carla Collins

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Nicole Gribstad - Yes

Jose Magana - Yes

Brian Wheatley - Yes

The recommendation was approved by a vote of 5-0.

Board action is located at 34:01-34:26 on the 12.11.2025 Annual Organizational Meeting and Financing Corporation Annual Meeting Recording. <https://sjusd.app.box.com/v/boardmeetingaudio>

F. Adjournment

Board President José Magaña entertained a motion to adjourn.

Motion made by: Teresa Castellanos

Motion seconded by: Nicole Gribstad

Voting:

Teresa Castellanos - Yes

Carla Collins - Yes

Nicole Gribstad - Yes

Jose Magana - Yes

Brian Wheatley - Yes

The Financing Corporation Annual Meeting adjourned at 5:35 p.m.