ADOPTED SPECIAL BOARD MEETING MINUTES

Tuesday, March 28, 2023

OPENING BUSINESS

1.01 Special Board Meeting Information

1.02 Call to Order

- The Special Board meeting was called to order by President La Shawn Love-French, at 5:01 p.m.

1.03 Roll Call and Quorum Establishment

- Present were: Ms. La Shawn Love-French, President, Ms. Stephanie Webster, Clerk, Mrs. Christine Turner, and Ms. Christina Bentz

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

2.01 Proposed Additions, Deletions, and Adjustments in the Order of Business

- None

2.02 Adoption of the Agenda

- It was moved by Trustee Turner and seconded by Trustee Bentz to adopt the agenda. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees, Webster, Turner, Bentz, and Love-French Nays: None Abstentions: None Absences: None

PUBLIC TESTIMONY BEFORE OPEN SESSION

3.01 Public Comment Period for Open Session Items

3.02 ADTA and CSEA Representatives

3.03 Audience Members

NEW BUSINESS

4.01 Adopt and Approve the Purchase of McGraw Hill Impact History-Social Science Curriculum for TK-8 Grades and Professional Development for Teachers

- It was moved by Trustee Bentz and seconded by Trustee Turner to adopt and approve the purchase of McGraw Hill Impact History-Social Science

curriculum for TK-8th grades and Professional Development for teachers at the cost of $1,583,638.22, paid from the General Fund. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees, Webster, Turner, Bentz, and Love-French Nays: None Abstentions: None Absences: None

4.02 ACADEMIC SERVICES - Approve the Estimated Expenses for Victoria Magathan Elementary Students, Melva Davis Academy of Excellence Middle School Students, Parent Chaperones, Superintendent, Cabinet, Administration, and Coaches for the State History Day Competition in Sacramento, California

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve the estimated expenses for Victoria Magathan Elementary students, Melva Davis Academy of Excellence Middle School students, parent chaperones, Superintendent, Cabinet, Administration, and coaches for the State History Day Competition in Sacramento, California, at the cost of $112,351, to be paid from Supplemental and Concentration Funds and/or Title I Funds. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees, Webster, Turner, Bentz, and Love-French Nays: None Abstentions: None Absences: None

4.03 Process to Interview and Appoint A Candidate for The Vacancy Within Trustee Area 3

- Mr. Krause explained the process of interviewing and appointing a candidate for Trustee Area 3

4.04 Interview and Appointment of Board of Trustee Candidate for Trustee Area 3

Trustees interviewed two Candidates, Martha Lopez, and Miguel Soto, Jr., to appoint for Trustee Area 3

- It was moved by Trustee Turner and seconded by Trustee Webster to appoint Martha Lopez for Trustee Area 3. Motion died 1-3.

- The report of the votes is as follows. Ayes: Trustees, Turner, Nays: Trustee Webster, Bentz, Love-French Abstentions: None Absences: None

- It was moved by Trustee Webster and seconded by Trustee Bentz to appoint Miguel Soto, Jr., for Trustee Area 3. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees, Webster, Turner, Bentz, and Love-French Nays: None Abstentions: None Absences: None

4.05 OATH OF OFFICE - Swearing in and Oath of Office for Board of Trustee Appointee for Area 3

- Mr. Krause administered the swearing-in and Oath of Office for Board Appointee, Mr. Miguel Soto, Jr.

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

5.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

6.01 Adjournment

- It was moved by Trustee Webster and seconded by Trustee Turner to adjourn the meeting. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees, Webster, Turner, Bentz, Soto, and Love-French Nays: None Abstentions: None Absences: None

- Board President Love-French adjourned the meeting at 6:04 p.m.

Michael Krause
Superintendent

Stephanie Webster
Clerk of the Board of Trustees