

## Santa Rosa City Schools

## REGULAR BOARD MEETING

06/10/2026 05:00 PM

Hybrid: Zoom / Santa Rosa City Hall Council  
Chambers (100 Santa Rosa Ave, Santa Rosa,  
CA 95404)

Trustee Medina Remote Location: Hampton  
Inn & Suites Anaheim Garden Grove 11747 S.  
Harbor Blvd, Garden Grove, CA 92840  
4:00 p.m. Closed Session | 5:00 p.m. Study  
Session | 6:00 p.m. Open Session

## MEETING MINUTES

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The Santa Rosa City Schools Board Meeting of June 10, 2026, starting at 5:00 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 el 10 de junio del 2026, a partir de las 5:00 p. m., se llevará a cabo en un formato híbrido. El público puede asistir y **hacer comentarios en persona** presentando una tarjeta azul a la Asistente Ejecutiva en la Cámara del Ayuntamiento de Santa Rosa (100 Santa Rosa Ave, Santa Rosa, CA 95404) o ver/escuchar la reunión en 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 minute** 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 minuto** 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](mailto: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](mailto:mmartin@srcs.k12.ca.us).

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

### **Board Meeting Norms**

The Board is committed to conducting its work transparently and respectfully, with appreciation for the public's interest and engagement. Board meetings are meetings of the Board, held in public to conduct the business of the district—not meetings with the public.

- **Integrity** – Engage respectfully, act ethically, and make decisions in the best interest of all students.
- **Inclusion** – Listen actively, value diverse perspectives, ensure each trustee's voice is heard, and foster a safe, welcoming environment.
- **Accountability** – Take responsibility, align actions with SRCS priorities, and focus on measurable results.
- **Compassion** – Approach discussions with empathy and awareness of human impact.
- **Excellence** – Be prepared, informed, and committed to continuous improvement in governance.
- **Academics & Enrichment** – Prioritize decisions that enhance learning and prepare students for their futures.
- **Safety & Security** – Maintain respectful, orderly meetings and support safe learning environments.
- **Fiduciary Responsibility** – Use resources wisely and make transparent, fiscally sound decisions.
- **Staff Support** – Consider how board actions affect recruitment, retention, and staff well-being.
- **Communication** – Engage constructively, keep commentary brief and focused, build trust, and model open, honest communication.

### **MISSION STATEMENT**

Students will be educated in a safe environment where they acquire critical thinking and social-emotional skills necessary to thrive in an evolving society.

### **VISION STATEMENT**

Santa Rosa City Schools ensures equitable access to an excellent and enriching educational experience grounded in the assets of our students, staff, and community.

### **Attendance**

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### **Voting Members**

Sarah Jenkins, Board of Education Clerk

Omar Medina, Board of Education Trustee

Nick Caston, Board of Education President

Jeremy De La Torre, Board of Education Trustee  
Mark Kirby, Board of Education Trustee  
Shaun DuFosee, Board of Education Trustee  
Donna Prak, Board of Education Vice President

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

President Caston called the meeting to order at 4:00 p.m.  
Trustee Medina was absent during Closed Session.

**1. Public Comment on Closed Session Agenda**

There were no public comments on the Closed Session agenda.

**B. RECESS TO CLOSED SESSION**

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

- Public Employee Discipline/Dismissal/Release
- 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)
- Conference With Legal Counsel - Existing Litigation (Case No. 2026-110/26CV03377 )
- Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 1)
- Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators)

The meeting recessed to Closed Session at 4:01 pm.

**1. Public Employee Discipline/Dismissal/Release [Gov. Code § 54957]**

**2. 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]**

**3. Conference With Legal Counsel - Existing Litigation (Case No. 2026-110/26CV03377 ) [Gov. Code § 54956.9]**

**4. Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 1) [Gov. Code § 54956.9]**

**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]**

**C. RECONVENE TO STUDY SESSION: DISCUSSION ON SPECIAL SERVICES DEPARTMENT RESTRUCTURE AND SELPA PROGRESS UPDATE (5:00 p.m.)**

The meeting reconvened to the Study Session at 5:05 pm.

**1. Public Comment on Study Session: Special Services Restructure and SELPA Progress Update**

The following individual addressed the Board during public comment:

- Margaret Buhn

**2. (Discussion) Special Services Restructure and SELPA Formation Progress Update**

The following individuals presented the Special Services Restructure and SELPA Formation Progress Update to the Board;

- John Fischer, Executive Director of the Special Education Department
- Brittany Engelke-Affronti, Education Specialist

The Special Services Restructure and SELPA Formation Progress Update presentation lasted 48 minutes.

The Board's questions and comments lasted 33 minutes.

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

**D. RECONVENE TO GENERAL OPEN SESSION (6:00 p.m.)**

President Caston reconvened the meeting to the General Open Session at 6:24 pm.

**1. Pledge of Allegiance**

President Caston led the Pledge of Allegiance.

**2. Territorial Land Acknowledgment**

John Fischer led the Territorial Land Acknowledgment.

**3. Special Presentation for Outgoing Student Board Members**

The Board of Education provided a Special Presentation for Outgoing Student Board Members, Jonathan Carrillo and Amber Fitzsimmons.

**4. Report of Actions Taken in Closed Session**

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

- The Board authorized, with a 4-2 vote with Trustees Jenkins and Du Fosee voting no, that a separation and general release agreement for Employee ID 12015, should be placed on administrative leave for 2 months.

**5. Items Considered In Closed Session for Action In Open Session**

No items were considered in Closed Session for action in Open Session.

**6. Statements of Abstention**

There were no statements of abstention.

**7. Adjustments to Agenda**

There were no adjustments to the agenda.

**8. Special Presentation for 2025 - 2026 Santa Rosa City Schools Retirees**

Dr. Vicki Zands presented the names and certificates to the 2025/26 Santa Rosa City School retirees.

**E. REPORTS**

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

President Lehman gave a CSEA Chapter 75 report.

**2. Teamsters Local 665 Report**

There was no Teamsters Local 665 Report.

**3. Santa Rosa Teachers Association (SRTA) Report**

President Howell gave an SRTA report.

**4. Superintendent Report**

Interim Superintendent August Hulme gave a report.

**5. Board President Report**

President Caston gave a report and provided an update on the formation of the Facilities Ad Hoc committee.

**a. Formation of Facilities Ad Hoc Committee**

**6. Board Member Reports**

The following Board Members gave a report:

- Trustee Prak
- Trustee Du Fosee
- Trustee De La Torre
- Trustee Kirby
- Trustee Jenkins
- Trustee Medina

**F. PUBLIC COMMENT ON NON AGENDA AND CONSENT ITEMS**

The following individuals addressed the Board during public comment:

- Margaret Buhn, Pay for SPED IA's
- Adina Flores, District Concerns
- Shayna Kirk, CIF Representative

## **G. CONSENT ITEMS**

Motion Passed: Consent Items G.1 - G.10

**Motion made by:** Omar Medina

**Motion seconded by:** Shaun DuFosee

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

- 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 over \$15,000**
- 6. Approval of Contracts - Bond**
- 7. Approval of California Interscholastic Federation Representatives**
- 8. Approval of Resolution to Appoint Alisa Haley to the Adult Education Program Member Participation and Sonoma County Adult Education Consortium Oversight Committee**
- 9. Approval of Amendment No.1 to the Lease-Leaseback Agreement with Wright Contracting LLC, for the Electronic Access Control Phase Three Project**
- 10. Approval of Amendment No. 2 to the Alternate Design-Build Agreement with Arntz Builders, Inc. for the James Monroe Elementary School (JMES) TK Classroom Buildings Project**

## **H. SECOND READ: BOARD BYLAW UPDATES**

- 1. Second Read: Board Bylaw 9150: Student Board Members**

Motion Passed: Second Read: Board Bylaw 9150: Student Board Members

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina  
Yes: Nick Caston  
Yes: Jeremy De La Torre  
Yes: Mark Kirby  
Yes: Shaun DuFosee  
Yes: Donna Prak

**2. Second Read: Board Bylaw 9250: Renumeration, Reimbursement and Other Benefits**

Notable updates:

- Each member of the Governing Board shall be provided monthly compensation of \$2,000 per month, less any amounts deducted for meeting absences which are not excused by the Board.
- Option 1: The district shall pay the premiums required for Board members electing to participate in the district health and welfare benefits program to the same extent that it pays for district employees.

The following individual addressed the Board during public comment:

- Veronica Jordan

Motion Passed: Second Read: Board Bylaw 9250: Remuneration, Reimbursement and Other Benefits

**Motion made by:** Sarah Jenkins

**Motion seconded by:** Omar Medina

***Voting results:***

Yes: Sarah Jenkins  
Yes: Omar Medina  
Yes: Nick Caston  
No: Jeremy De La Torre  
Yes: Mark Kirby  
Yes: Shaun DuFosee  
Yes: Donna Prak

**I. DISCUSSION / ACTION ITEMS**

**1. Charter School Calendar**

- a. (Public Hearing / Action) Public Hearing on CCLA Renewal Petition and Material Revision Request and Consideration/Action on Resolution No. 2025/26-88 to Approve Renewal Petition and Material Revision Request**

President Caston opened the Public Hearing at 7:55 pm.

The following individuals addressed the Board during the Public Hearing on the CCLA Renewal Petition and Material Revision Request and Consideration/Action on Resolution No. 2025/26-88 to Approve the Renewal Petition and Material Revision Request:

- Abby Medina Gutierrez
- Leonardo Herrera
- Kim Lapidés
- Alana Kelly
- Maria Bernadette Peterson
- Jenna Johnson
- Veronica Jordan
- Debora Virgen
- Brenda Davalos
- Lili Roman
- Pat Bailey
- Karina Silva Atkinson

Principal Mendoza-Torress and Dr. Castro presented the CCLA Renewal Petition and Material Revision Request and Consideration/Action on Resolution No. 2025/26-88 to Approve Renewal Petition and Material Revision Request.

President Caston closed the public hearing at 8:32 pm.

Motion Passed: Public Hearing on CCLA Renewal Petition and Material Revision Request and Consideration/Action on Resolution No. 2025/26-88 to Approve Renewal Petition and Material Revision Request

**Motion made by:** Omar Medina

**Motion seconded by:** Nick Caston

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

- b. (Public Hearing / Action) Public Hearing on Santa Rosa Accelerated Charter School Renewal Petition and Consideration/Action on Resolution No. 2025/26-87 to Approve Renewal Petition**

President Caston opened the Public Hearing at 8:33 pm.

The following individuals addressed the Board during the Public Hearing on the Santa Rosa Accelerated Charter School Renewal Petition and Consideration/Action on Resolution No. 2025/26-87 to Approve Renewal Petition:

- Kilee Willson
- Easton Willson
- Laura Montenegro
- Taylor Joy

Director Dr. Reimer and Dr. Castro presented the Santa Rosa Accelerated Charter School Renewal Petition and Consideration/Action on Resolution No. 2025/26-87 to Approve Renewal Petition.

President Caston closed the Public Hearing at 8:55 pm.

**The following amendments were proposed to the Charter Petition:**

*Preferences: SRACS shall apply the following preferences for enrollment during the lottery in the following order:*

1. *Siblings of students enrolled at and attending SRACS or any co-located campus at the time of the lottery.*

Motion Passed with Amendments: Santa Rosa Accelerated Charter School Renewal Petition and Consideration/Action on Resolution No. 2025/26-87 to Approve Renewal Petition

**Motion made by:** Omar Medina

**Motion seconded by:** Nick Caston

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

**c. Public Hearing for CCLA LCAP**

President Caston opened the Public Hearing for CCLA LCAP at 8:59 pm.

There was no public comment on the Public Hearing for CCLA LCAP.

President Caston closed the Public Hearing for CCLA LCAP at 8:59.

Principal Mendoza-Torres presented the CCLA LCAP, which lasted 3 minutes.

**d. Public Hearing for Santa Rosa Accelerated Charter School LCAP**

President Caston opened the Public Hearing for SR Accelerated Charter School (SRACS) LCAP at 9:06 pm.

There was no public comment on the Public Hearing for SRACS LCAP.

President Caston closed the Public Hearing for SRACS LCAP at 9:06 pm.

Director Michael Reimer presented the SR Charter for the Arts LCAP, which lasted 5 minutes.

**e. Public Hearing for Santa Rosa Charter School for the Arts LCAP**

President Caston opened the Public Hearing for SR Charter School for the Arts (SRCSA) LCAP at 9:13 pm.

There was no public comment on the Public Hearing for SRCSA LCAP.

President Caston closed the Public Hearing for SRCSA LCAP at 9:13 pm.

Principal Imperato presented the SR Charter for the Arts LCAP, which lasted 6 minutes.

The Board's questions and comments lasted 4 minutes.

**f. Public Hearing for Santa Rosa French American Charter School LCAP**

President Caston opened the Public Hearing for SR French American Charter School (SRFACS) LCAP at 9:21 pm.

There was no public comment on the Public Hearing for SRFACS LCAP.

President Caston closed the Public Hearing for SRFACS LCAP at 9:21 pm.

Principal Anderson presented the SRFACS LCAP, which lasted 2

minutes.

The Board's questions and comments lasted 4 minutes.

## **2. Student Services Calendar**

### **a. Public Hearing for Santa Rosa City Schools LCAP**

The following individuals presented the Santa Rosa City Schools LCAP to the Board:

- Dr. Roderick Castro, Assistant Superintendent, Educational Services
- Lisa August Hulme, Interim Superintendent

The presentation lasted 17 minutes.

The Board's question and comments lasted 11 minutes.

President Caston opened the Public Hearing for SRCS LCAP at 9:55 pm.

There was no public comment during the Public Hearing for the SRCS LCAP.

President Caston closed the Public Hearing for SRCS LCAP at 9:55 pm.

## **3. Finance Calendar**

### **a. Public Comment on the Finance Calendar**

There was no public comment on the finance calendar.

### **b. Public Hearing for Santa Rosa City Schools 2026-27 Proposed Budget**

The following individuals presented the SRCS 2026/27 Proposed Budget to the Board:

- Luz Cázares, Interim Associate Superintendent, Business Services
- Joel Dontos, Executive Director

The presentation, the Board's questions and comments lasted 28 minutes.

President Caston opened the Public Hearing at 9:55 pm

There was no public comment during the Public Hearing.

President Caston closed the Public Hearing at 9:55 pm.

### **c. (Action) Approval of Newly Established Fund 20: Special Revenue Funds**

The following individuals presented the Approval of Newly Established Fund 20: Special Revenue Funds to the Board:

- Lisa August Hulme, Interim Superintendent
- Luz Cázares, Interim Associate Superintendent, Business Services
- Joel Dontos, Executive Director, Fiscal Services

The Board's discussion lasted 10 minutes.

Motion Passed: Approval of Newly Established Fund 20: Special Revenue Funds

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

#### **4. Human Resources Calendar**

##### **a. Public Comment on the Human Resources Calendar**

There was no public comment on the Human Resources calendar.

##### **b. (Action) Approval of California School Employee Association, Chapter 75 (CSEA 75) 25-26 #1 MOU 2026-2027 Classified Employee Calendar**

Motion Passed: Approval of California School Employee Association, Chapter 75 (CSEA 75) 25-26 #1 MOU 2026-2027 Classified Employee Calendar

**Motion made by:** Jeremy De La Torre

**Motion seconded by:** Shaun DuFosee

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

##### **c. (Action) Approval of California School Employees Association, Chapter 75 25-26 #2 MOU Job Description Updates**

Motion Passed: Approval of California School Employees Association, Chapter 75, 25-26 #2 MOU Job Description Updates

**Motion made by:** Jeremy De La Torre

**Motion seconded by:** Shaun DuFosee

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

**d. (Action) Approval of Santa Rosa Teachers Association (SRTA) 25-26 #6 MOU Elsie Allen Junior Senior High School Instructional Minutes Schedule (Bell Schedule)**

Motion Passed: Approval of Santa Rosa Teachers Association (SRTA) 25-26 #6 MOU Elsie Allen Junior Senior High School Instructional Minutes Schedule (Bell Schedule)

**Motion made by:** Jeremy De La Torre

**Motion seconded by:** Shaun DuFosee

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

**e. (Action) Oral Recommendation Regarding Assistant Superintendent of Student Support Salary and Fringe Benefits; Discussion and Board Vote on Assistant Superintendent Employment Agreement**

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

**Motion made by:** Shaun DuFosee

**Motion seconded by:** Jeremy De La Torre

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

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

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:** Mark Kirby

**Motion seconded by:** Sarah Jenkins

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

**g. (Action) Oral Recommendation Regarding Superintendent Salary and Fringe Benefits; Discussion and Board Vote on Superintendent Employment Agreement**

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

**Motion made by:** Jeremy De La Torre

**Motion seconded by:** Shaun DuFosee

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

**5. Governance Calendar**

**a. Public Comment on Governance Calendar**

There was no public comment on the Governance Calendar.

**b. (Action) Approval of a Resolution for Governing Board Elections November 2026**

Motion Passed: Approval of a Resolution for Governing Board Elections, November 2026

**Motion made by:** Shaun DuFosee

**Motion seconded by:** Omar Medina

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

**J. APPROVAL OF MINUTES**

**1. Approval of Minutes of the Regular Board Meeting Held On May 27, 2026**

Motion Passed: Approval of Minutes of the Regular Board Meeting Held On May 27, 2026

**Motion made by:** Jeremy De La Torre

**Motion seconded by:** Shaun DuFosee

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

**2. Approval of Minutes of the Special Board Meeting Held On June 3, 2026**

Motion Passed: Approval of Minutes of the Special Board Meeting Held On June 3, 2026

**Motion made by:** Jeremy De La Torre

**Motion seconded by:** Shaun DuFosee

**Voting results:** Unanimously Approved

Yes: Sarah Jenkins

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

**K. BOARD MEMBER REQUESTS FOR INFORMATION**

**L. INFORMATION ITEMS**

- 1. Future Board Discussion Items**
- 2. Educational Acronyms and Abbreviations**
- 3. Board Subcommittee Meeting and Special Board Meeting Dates**

**M. ADJOURNMENT**

The meeting adjourned at 10:51 p.m.

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Clerk of Board

Date