

MEETING MINUTES

The Santa Rosa City Schools Board Meeting of June 24, 2026, 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 el 24 de junio del 2026, a partir de las 6:00 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.

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](#).

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

Voting Members

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

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

President Caston called the meeting to order at 4:01 pm.

1. Public Comment on Closed Session Agenda

There was no public comment 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:

- Student Expulsions
- Public Employee Appointment?employment
- Public Employee Discipline/Dismissal/Release
- Conference with Legal Counsel — Existing Litigation
- Public Employee Performance Evaluation

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

- 1. Student Expulsions (Case Nos: 2025/26-18, 2025/26-20) [Ed. Code § 48918]**
- 2. Public Employee Appointment/Employment (Position to be filled: Executive Director) [Gov. Code § 54957]**
- 3. Public Employee Discipline/Dismissal/Release [Gov. Code § 54957]**
- 4. Conference With Legal Counsel - Existing Litigation (Case name: 2026-110 / 26CV3377) [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: COMMUNICATIONS UPDATE (5:00 P.M.)

The meeting reconvened to the Study Session at 5:06 pm.

1. Public Comment on the Study Session: Communications Update

There was no public comment. on the Study Session agenda.

2. Strategic Priority: Communication

Public Information Officer, Patrick Gannon, presented the Strategic Priority on Communication to the Board.

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

The meeting reconvened for the General Open Session at 6:07 pm.

1. Pledge of Allegiance

President Caston led the Pledge of Allegiance.

2. Territorial Land Acknowledgment

Patrick Gannon led the Territorial Land Acknowledgment.

3. Report of Actions Taken in Closed Session

There was no report of action taken in the Closed Session meeting.

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

Motion Passed: Student Expulsion Case No. 2025/26-18

Motion made by: Jeremy De La Torre

Motion seconded by: Donna Prak

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

Motion Passed: Student Expulsion Case No. 2025/26-20

Motion made by: Jeremy De La Torre

Motion seconded by: Donna Prak

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

5. Statements of Abstention

There were no statements of abstention.

6. Adjustments to Agenda

The following adjustments to the agenda were made:

- Item G. 9 was removed for revisions from the agenda
- Items G.1, G.11 and G.12 were pulled for further discussion

E. REPORTS

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

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

2. Teamsters Local 665 Report

Teamsters Local 665 did not give a report.

3. Santa Rosa Teachers Association (SRTA) Report

Santa Rosa Teachers Association did not give a report.

4. Superintendent Report

Interim Superintendent Lisa August Hulme gave a report.

5. Board President Report

Board President Caston gave a report.

6. Board Member Reports

The following Board Members gave a report:

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

F. PUBLIC COMMENT ON NON AGENDA AND CONSENT ITEMS

The following individuals gave public comment:

- Jason Andrews, Acknowledging Classified Staff
- Maureen Cecil, World Languages

G. CONSENT ITEMS

Motion Passed: Consent Items G.2 - G.8, G.10, G.13-G.17

Motion made by: Omar Medina

Motion seconded by: Shaun DuFosee

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

1. Approval of Personnel Transactions

Motion Passed: Approval of Personnel Transactions as Presented

Motion made by: Shaun DuFosee

Motion seconded by: Jeremy De La Torre

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

2. **Approval of Vendor Warrants**
3. **Approval of Contracts over \$15,000**
4. **Approval of Contracts - Bond**
5. **Approval of Amendment No. 1 to the Lease-Leaseback Agreement with CWS Construction Group, Inc. for the Piner High School, Maria Carrillo High School, Luther Burbank Elementary School, and Elsie Allen High School Perimeter Fencing and Gates Project.**
6. **Approval of City of Santa Rosa High School District Resolution No. 2025/26-79 Authorizing The Issuance And Sale Of General Obligation Bonds, 2022 Election, 2025 Series C, In An Aggregate Principal Amount Not To Exceed \$50,000,000 And Approving Related Documents And Actions**
7. **Approval of the 2026-2027 MOUs between North Coast School of Education (NCSOE) and Santa Rosa City Schools**
8. **Approval of Resolution of Early College Program for Full ADA for students attending 180 minutes vs 240 minutes**
9. **Approval of Joint Use MOU's for School Site Facility Use**
10. **Approval of Piner High School's Leadership Members to Travel to Washington, DC**
11. **Adoption of Resolution No. 2025/26-90 Authorizing and Approving the Transfer of Real Property to Santa Rosa Elementary School District**

Motion Passed: Adoption of Resolution No. 2025/26-90 Authorizing and Approving the Transfer of Real Property to Santa Rosa Elementary School District

Motion made by: Jeremy De La Torre

Motion seconded by: Omar Medina

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre
Yes: Mark Kirby
Yes: Shaun DuFosee
Yes: Donna Prak

12. Approval of Sunburst Workforce Advisors

Motion Passed: Approval of Sunburst Workforce Advisors

Motion made by: Shaun DuFosee

Motion seconded by: Mark Kirby

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

13. Approval of Santa Rosa Elementary School District Resolution 2025/26-80 Authorizing The Issuance And Sale Of General Obligation Bonds, 2022 Election, 2026 Series C, In An Aggregate Principal Amount Not To Exceed \$15,000,000 And Approving Related Documents And Actions

14. Approval of Amended Citizens' Bond Oversight Committee Bylaws

15. Adoption of Financial Math Textbook

16. Approval of Autentico Spanish I-III Textbook Adoption

17. Approval of Amendment to the Left Coast Scanning Proposal

H. FIRST READ AND SECOND READ: BOARD POLICY UPDATES

1. First Read and Possible Waive of the Second Read and Approval of Updated Board Policies

Motion Passed: First Read and Waive of the Second Read and Approval of Updated Board Policies listed below:

1. BP 1240: Volunteer Assistance
2. BP 2110: Superintendent Responsibilities
3. BP 4100: Certificated Personnel
4. BP 4112.9, BP 4212.9, BP 4312.9: Employee Notifications
5. BP 4200: Classified Personnel
6. BP 4300: Administrative and Supervisory Personnel
7. BP 5131.4: Student Disturbances
8. BP 5141.7: Sun Safety (Delete)
9. BP 5141.75: Weather Safety (New)*
10. BP 5142: Safety

- 11. BP 5145.6: Parent/Guardian Notifications
- 12. BP 5148: Child Care and Development
- 13. BP 7110: Facilities Master Plan

Motion made by: Shaun DuFosee

Motion seconded by: Donna Prak

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

2. First Read and Possible Waive of the Second Read and Approval of Updated Board Bylaws

Motion Passed: First Read and Waiver of the Second Read and Approval of Updated Board Bylaws listed below:

- 1. BB 9200: Limits of Board Member Authority
- 2. BB 9320.1: Remote Meetings and Attendance

Motion made by: Donna Prak

Motion seconded by: Omar Medina

Voting results:

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 Comment on the Charter School Calendar

There was no public comment on the Charter School Calendar.

b. (Action) Approval of CCLA LCAP

Motion Passed: Approval of CCLA LCAP

Motion made by: Omar Medina

Motion seconded by: Donna Prak

Voting results: Unanimously Approved

Yes: Omar Medina

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

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

Motion Passed: Approval of Santa Rosa Accelerated Charter School LCAP

Motion made by: Shaun DuFosee

Motion seconded by: Jeremy De La Torre

Voting results: Unanimously Approved

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 Charter School for the Arts LCAP

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

Motion made by: Jeremy De La Torre

Motion seconded by: Omar Medina

Voting results: Unanimously Approved

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

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

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

Motion made by: Shaun DuFosee

Motion seconded by: Jeremy De La Torre

Voting results: Unanimously Approved

Yes: Omar Medina
Yes: Nick Caston
Yes: Jeremy De La Torre
Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

2. Student Services Calendar

Motion Passed: Approval of Items I 2.b, I 2.c, I 2.d, and I 2.e

Motion made by: Shaun DuFosee

Motion seconded by: Omar Medina

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

a. Public Comment on the Student Services Calendar

There was no public comment on the Student Services Calendar.

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

Dr. Castro and members of the Ed Services team presented the Approval of the Santa Rosa City Schools LCAP to the Board.

The Board's questions and comments lasted 4 minutes.

Motion Passed: Approval of the Santa Rosa City Schools LCAP

Motion made by: Shaun DuFosee

Motion seconded by: Omar Medina

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

c. (Action) Approval of New High School Course Proposals

d. (Action) Approval of the 2026/27 Elementary, Charter and Secondary Instructional Minutes

e. (Action) Approval of School Plan for Student Achievement

3. Business / Fiscal Services Calendar

a. Public Comment on the Business / Fiscal Services Calendar

The following individual addressed the Board during public comment:

- Kim Craven

b. (Action) Adoption of Santa Rosa City Schools Budget for the 2026-27 School Year

Interim Superintendent August and Executive Director Joel Dontos presented the Adoption of the Santa Rosa City Schools Budget for the 2026-27 School Year to the Board.

The Board's questions and comments lasted 4 minutes.

Motion Passed: Adoption of the Santa Rosa City Schools Budget for the 2026-27 School Year

Motion made by: Mark Kirby

Motion seconded by: Omar Medina

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

c. (Action) Acceptance of the Measures I, L, C and G Annual and Audit Reports

Executive Director Erik Oden, presented the Acceptance of the Measures I, L, C, and G Annual and Audit Reports to the Board.

The presentation lasted 1 minute.

Motion Passed: Acceptance of the Measures I, L, C, and G Annual and Audit Reports

Motion made by: Omar Medina

Motion seconded by: Jeremy De La Torre

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

d. (Action) Special Services Restructure and Preparation for SELPA Formation

Interim Superintendent Lisa August Hulme and Executive Director John Fischer presented the Special Services Restructure and Preparation for SELPA Formation to the Board.

The presentation lasted 8 minutes.

The Board's questions and comments lasted 12 minutes.

Motion Passed: Special Services Restructure and Preparation for SELPA Formation

Motion made by: Mark Kirby

Motion seconded by: Omar Medina

Voting results:

Yes: Omar Medina

Yes: Nick Caston

No: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

e. (Action) Consideration and Approval of Restoration of Previously Reduced Work Days for Administrative, Supervisory, and Unrepresented Employees for the 2026-27 Fiscal Year

Motion Passed: Consideration and Approval of Restoration of Previously Reduced Work Days for Administrative, Supervisory, and Unrepresented Employees for the 2026-27 Fiscal Year

Motion made by: Omar Medina

Motion seconded by: Mark Kirby

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

f. (Action) Approval of Resolution No. 2025/26-85 to Establish Temporary Inter-fund Transfers

Motion Passed: Approval of Resolution No. 2025/26-85 to Establish Temporary Inter-fund Transfers

Motion made by: Mark Kirby

Motion seconded by: Jeremy De La Torre

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

g. (Action) Approval of Resolution No. 2025/26-86 Requesting Fund Transfer Under Article XVI, Section 6 of the State Constitution To Borrow Funds From The Sonoma County Treasury As Needed During The 2026-27 Fiscal Year

Motion Passed: Approval of Resolution No. 2025/26-86 Requesting Fund Transfer Under Article XVI, Section 6 of the State Constitution To Borrow Funds From The Sonoma County Treasury As Needed During The 2026-27 Fiscal Year

Motion made by: Shaun DuFosee

Motion seconded by: Mark Kirby

Voting results: Unanimously Approved

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 were no public comments on the Human Resources calendar.

b. (Action) Approval of California School Employees Association, Chapter 75 25-26 #3 MOU regarding Classified Layoff Agreement

Motion Passed: Approval of California School Employees Association, Chapter 75, 25-26 #3 MOU regarding Classified Layoff Agreement

Motion made by: Shaun DuFosee

Motion seconded by: Omar Medina

Voting results: Unanimously Approved

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 #4 MOU 100 Hours Additional Work to New Jr/Sr High School Sites

Motion Passed: Approval of California School Employees Association, Chapter 75, 25-26 #4 MOU 100 Hours Additional Work to New Jr/Sr High School Sites

Motion made by: Shaun DuFosee

Motion seconded by: Omar Medina

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

d. (Action) Declaration of Need for Fully Qualified Educators

Assistant Superintendent Dr. Zands presented the Declaration of Need for Fully Qualified Educators to the Board.

The Board's questions and comments lasted 3 minutes.

Motion Passed: Declaration of Need for Fully Qualified Educators

Motion made by: Jeremy De La Torre

Motion seconded by: Omar Medina

Voting results: Unanimously Approved

Yes: Omar Medina

Yes: Nick Caston

Yes: Jeremy De La Torre

Yes: Mark Kirby

Yes: Shaun DuFosee

Yes: Donna Prak

e. (Action) Approval of Santa Rosa Teachers Association (SRTA) 25-26 #8 MOU/Tentative Agreement

Motion Passed: Approval of Santa Rosa Teachers Association (SRTA) 25-26 #8 MOU/Tentative Agreement

Motion made by: Shaun DuFosee

Motion seconded by: Omar Medina

Voting results: Unanimously Approved

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

f. (Action) Approval of Santa Rosa Teachers Association (SRTA) 25-26 #9 MOU Title I COSA Renewal

Motion Passed: Approval of Santa Rosa Teachers Association (SRTA) 25-26 #9 MOU Title I COSA Renewal

Motion made by: Shaun DuFosee

Motion seconded by: Omar Medina

Voting results: Unanimously Approved

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 the Governance Calendar

There were no public comments on the Governance Calendar.

b. (Action) Approval of the Specification of the Election Order Resolution for November 2026 Election

Motion Passed: Approval of the Specification of the Election Order Resolution for November 2026 Election

Motion made by: Jeremy De La Torre

Motion seconded by: Shaun DuFosee

Voting results: Unanimously Approved

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

c. (Action) Approval of Resolution 2025/26-91: SOS for Student Achievement: Calling on the State of California to develop a coherent, state-focused plan for supporting local schools in closing achievement gaps

Motion Passed: Approval of Resolution 2025/26-91: SOS for Student Achievement: Calling on the State of California to develop a coherent, state-focused plan for supporting local schools in closing achievement gaps

Motion made by: Jeremy De La Torre

Motion seconded by: Donna Prak

Voting results: Unanimously Approved

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 June 10, 2026

Motion Passed: Approval of Minutes of the Regular Board Meeting Held On June 10, 2026

Motion made by: Jeremy De La Torre

Motion seconded by: Donna Prak

Voting results: Unanimously Approved

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 Dates**
- 4. Non-Public School/Non-Public Agency Contract Update**
- 5. Facilities Projects Update**

M. ADJOURNMENT

The meeting adjourned at 8:27 pm.

Clerk of Board

Date