



# MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION

January 15, 2022

**Special Board Meeting 9:00 A.M.**

*Five Rivers Aviation . 700 Terminal Way., Livermore, CA 94551*

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**Board Members Present:** President Craig Bueno, Clerk Emily Prusso, Members Yanira Guzmán, Kristie Wang, and Anne White were present.

**Administrative Staff Present:** Dr. Kelly Bowers, Superintendent

## 1.0 9:07 A.M. - CALL TO ORDER

The meeting was called to order by President Bueno with Clerk Emily Prusso, and Members Yanira Guzmán, Kristie Wang, and Anne White present.

## 2.0 COMMUNICATIONS FROM THE PUBLIC

### A - Audience Communication

None

## 3.0 INFORMATION / DISCUSSION ITEMS

The Board of Education and Superintendent participated in a Governance Team Professional Development Training Session, facilitated by California School Boards Association (CSBA) Consultant Bob Caine. Topics included: Effective Governance Systems; Roles and Responsibilities; Governance Team Handbook, Norms, and Protocols; and The Brown Act.

11:57 A.M. President Bueno called for a short recess

12:10 P.M. President Bueno reconvened the meeting

## 4.0 ADJOURNMENT

There being no further business before the Board, President Bueno adjourned the Meeting at 2:58 P.M.

Respectfully submitted,

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Board President

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Board Clerk

Approved and entered into the proceedings of this Board this 1st day of February, 2022.