



**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION
October 28, 2021**

Special Board Meeting 9:00 A.M.

Education Center · 685 E. Jack London Blvd. · Livermore, CA · 94551

This meeting was conducted via Zoom Webinar, and was in compliance with Assembly Bill (AB) 361, which allows for a deviation of teleconference rules required by the Brown Act. Members of the public were encouraged to observe and participate remotely.

Board Members Present: President Craig Bueno, Clerk Emily Prusso, Members Yanira Guzmán and Anne White were present. Board member Kristie Wang arrived at 9:04 a.m.

Administrative Staff Present: Dr. Kelly Bowers, Superintendent; Chris Van Schaack, Deputy Superintendent; Melissa Theide, Assistant Superintendent; Susan Kinder, Assistant Superintendent; Chris Connor, Director of Elementary Curriculum; Tracie Christmas, Director of Assessment and Accountability; Michelle Dawson, Coordinator of Community Engagement; Geoff Warner, Chief Technology Officer; and Steve Schock, Network Technician

Presenter Present: Charles Heath

1.0 9:02 A.M. - CALL TO ORDER

The meeting was called to order by President Bueno with Clerk Emily Prusso, and Members Yanira Guzmán and Anne White present. Trustee Kristie Wang entered the meeting at 9:04 a.m.

2.0 COMMUNICATIONS FROM THE PUBLIC - via Zoom

A - Audience Communication

Superintendent Bowers read aloud a call-in question. If the May 3, 2022 election is a mail-in ballot - does that mean $\frac{2}{3}$ of all returned ballots or $\frac{2}{3}$ of all ballots delivered? NOTE: it means $\frac{2}{3}$ of all ballots cast.

2 B Board Correspondence -
None

3.0 INFORMATION / DISCUSSION ITEMS

3.1 The Board will participate in a discussion and study session related to the Measure G Parcel Tax. The Board provides direction to staff. The Board takes no action during study sessions.

Our Board participated in a study session related to the Measure G Parcel Tax, and heard a presentation from guest presenter Charles Heath. In light of the expiration of the current Measure G Parcel Tax in June 2022, Mr. Heath recommended the Board consider a May 3, 2022 Mail Ballot Election option for the possible extension and renewal of Measure G. Our Board directed that staff research and provide additional information regarding new homes, unemployment rates, and current numbers of exemptions in Livermore. Our Board directed staff to actively explore the May mail-in ballot option and in accordance with Mr. Heath’s recommended timeline, proceed with research and community outreach via informational communications prior to reporting back in January 2022.

4.0 ADJOURNMENT

There being no further business before the Board, President Bueno adjourned the Meeting at 10:01 A.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 16th day of November, 2021.