



**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BOARD OF EDUCATION  
May 26, 2022**

**Special Board Meeting 9:30 A.M.**

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

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

**Administrative Staff Present:** Dr. Kelly Bowers, Superintendent; Chris Van Schaack, Deputy Superintendent; Melissa Theide, Assistant Superintendent; Susan Kinder, Assistant Superintendent; Teresa Fiscus, Director of Fiscal Services; Chris Connor, Director of Elementary Education; Jason Krolikowski, Director of Secondary Education; Geoff Warner, Chief Technology Officer; Michelle Dawson, Community Engagement Coordinator; and Lori Rice, Executive Assistant.

**1.0 9:34 A.M. - CALL TO ORDER**

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

1.2 The Pledge of Allegiance was led by Board Clerk Emily Prusso.

1.3 Board President Bueno reviewed Board meeting procedures

1.4 Changes to the Agenda

Dr. Bowers requested one change to the agenda. She requested that Discussion/Action Item 4.1 be moved earlier in the agenda to immediately follow Information / Discussion Item 3.1 - The May Revise.

**2.0 COMMUNICATIONS FROM THE PUBLIC**

**A - Audience Communication**

None

**B- Correspondence**

Alameda County Office of Education (ACOE), L.K. Monroe, Superintendent, reported that LVJUSD filed a positive certification of its 2021-22 Second Interim Financial Report. Based on ACOE's review and analysis, it has determined that LVJUSD must provide to ACOE a Board-approved Third Interim Budget Report no later than June 1, 2022, with projections through June 30, 2022. Further, ACOE

recognized the pivotal role educational leaders hold for our community and children. Superintendent Monroe expressed appreciation to our District staff, the Board, and the community for their continued diligence and hard work.

### **3.0 INFORMATION / DISCUSSION ITEMS**

#### **3.1 Governor's May Revise**

Director of Fiscal Services, Teresa Fiscus presented the May Revise, for information only.

Public Comment: None

### **4.0 Discussion/Action**

#### **4.1 Third Period Interim Financial Report**

Assistant Superintendent Susan Kinder presented the Third Period Interim Financial Report, for Board approval.

Public Comment: None

#### **ORIGINAL - Motion**

Member **Anne White** and Clerk **Emily Prusso** Seconded to approve the **ORIGINAL** motion to 'Approve the Third Period Interim Financial Report.' Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 Absent: 1 The motion **Carried** 4 - 0 - 1.

Craig Bueno	Yes
Emily Prusso	Yes
Yanira Guzmán	Absent
Kristie Wang	Yes
Anne White	Yes

### **3.0 INFORMATION / DISCUSSION ITEMS**

#### **3.2 Academic Strategies, Goals & Objectives**

Melissa Theide, Assistant Superintendent of Educational Services introduced Chris Connor, Director of Elementary Education and Jason Krolikowski, Director of Secondary Education who presented the Academic Strategies, Goals & Objectives, for information and Board input and direction only

Public Comment: None

### **3.3 Development of the Livermore Valley Joint Unified School District Graduate Profile**

Jason Krolkowski, Director of Secondary Education, introduced the Development of the Livermore Valley Joint Unified School District Graduate Profile, for information and Board input and direction only.

Public Comment: None

### **5.0 Adjournment**

There being no further business before the Board, President Bueno adjourned the Meeting at 11:30 A.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 14th day of June, 2022.