



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

March 14, 2024

**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 Emily Prusso, Clerk Kristie Wang, Members Craig Bueno, Steven Drouin, and Yanira Guzmán, were present.

**Administrative Staff Present:** Kelly Manke - Assistant Superintendent of Administrative Services; Melissa Theide - Assistant Superintendent of Educational Services; Teresa Fiscus - Assistant Superintendent of Business Services; Doug D'Amour - Fiscal Director; Amy Robbins - Executive Director of Human Resources; and, Chris Van Schaack - Superintendent

## 1.0 9:30 A.M. - CALL TO ORDER

The meeting was called to order by President Prusso.

## 2.0 COMMUNICATIONS FROM THE PUBLIC - None

## 3.0 INFORMATION DISCUSSION ITEMS

3.1 Staff led a facilitated discussion regarding a variety of facility-related topics, including current and future projects as well as a enrollment/capacity/usage report.

## 4.0 ADJOURNMENT

There being no further business before the Board, President Prusso adjourned the Meeting at 11:00 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 19th day of March, 2024.