



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION

April 22, 2024

Special Board Meeting 10:00 A.M.

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

Board Members Present: President Emily Prusso, Clerk Kristie Wang, Members Craig Bueno, Steven Drouin, and Yanira Guzmán, were present.

Administrative Staff Present: Kim McNeely, Bond Program Director; Amy Robbins, Executive Director of Human Resources; and Michelle Dawson, Coordinator of Community Engagement.

1.0 11:30 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 ITEM

3.1 The Board of Education participated in a discussion about the superintendent search process with Leadership Associates.

4.0 ADJOURN TO CLOSED SESSION

4.1 The Board of Education discussed the public employee superintendent position appointment (Government Code Section 54957).

5.0 ADJOURNMENT

There being no further business before the Board, President Prusso adjourned the Meeting at 12:00 P.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 7th day of May, 2024.