



**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION
Thursday, September 30, 2021
Special Board Meeting 9:30 AM**

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

This meeting was conducted via Zoom Webinar, and was in compliance with the Governor's Executive order NO-29-20 and subsequently NO-08-21, 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 and Board Members Kristie Wang and Anne White were present. Clerk Emily Prusso arrived at 10:00 a.m.

Administrative Staff Present: Dr. Kelly Bowers, Superintendent; Chris Van Schaack, Deputy Superintendent; Melissa Theide, Assistant Superintendent; Tracie Christmas, Director of Assessment and Accountability; Chris Connor, Director of Elementary Education; Michelle Dawson, Coordinator of Community Engagement; Geoff Warner, Chief Technology Officer; and Executive Assistant to the Superintendent, Lori Rice

1.0 9:32 A.M. - CALL TO ORDER

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

1.2 School Board Meeting Procedures

Board President Bueno reviewed all meeting procedures.

2.0 COMMUNICATIONS FROM THE PUBLIC

2.1 Audience Communication

None

2.2 Correspondence

None

CHANGES TO THE AGENDA

Dr. Bowers requested that the Board move Item 4.0 Consent Items - Motions earlier in the agenda, as reflected in the minutes.

4.0 CONSENT ITEMS - MOTIONS

4.1 Approval of Revised Job Description - High School Principal

Public Comment: None

ORIGINAL - Motion

Member **Anne White** Moved, Member **Kristie Wang** Seconded to approve the **ORIGINAL** motion 'Approve Consent Item - Motion 4.1 Approval of Revised Job Description - High School Principal.' Upon a roll call vote being taken, the vote was : Aye: 3 Nay: 0; Absent - 2. The motion **Carried 3 - 0 - 2.**

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

Trustee Prusso arrived and joined the meeting at 10:00 a.m.

3.0 INFORMATION DISCUSSION ITEMS

The Board of Education and Cabinet Members participated in a discussion with District staff. Assistant Superintendent Melissa Theide; Director of Elementary Education, Chris Connor; and Director of Assessment and Accountability, Tracie Christmas presented an update of the Livermore Valley Joint Unified School District (LVJUSD) Mathematics Teaching and Learning Plan. The Board asked for additional updates related to California Assessment of Student Performance and Progress (CAASPP) data in comparison with neighboring districts and additional demographic data relative to course enrollment, to be shared via Friday memo. In addition, Trustee White suggested that representation on the Algebra Task Force be increased from one to two rotating Board members for each meeting.

5.0 ADJOURNMENT

There being no further business before the Board, President Bueno adjourned the Meeting at 11:20 A.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 5th day of October, 2021.