



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION

February 24, 2022

Special Board Meeting 9:30 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, Kristie Wang, and Anne White were present.

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

Administrative Staff Present Via Zoom: Melissa Theide, Assistant Superintendent

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

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

1.2 Meeting Procedures – President Craig Bueno reviewed all meeting procedures.

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

2.0 COMMUNICATIONS FROM THE PUBLIC - via Zoom

A - Audience Communication

None

B- Correspondence

None

3.0 INFORMATION / DISCUSSION ITEMS

The Board of Education and Senior Cabinet Members will participate in a discussion and Budget Study Session. Staff will provide a framework and background information to assist the Board in the budget planning and prioritization process. The Board provides direction to staff. The Board takes no action during study sessions.

Our Board of Education participated in a discussion and study session related to the budget planning and prioritization process. Superintendent Dr. Kelly Bowers, Deputy Superintendent Chris Van Schaack, and Assistant Superintendent Susan Kinder presented background information to assist the Board in budget planning and prioritization. The Board asked clarifying questions, provided input, requested additional information, and affirmed the staff’s budget priorities and approach.

Public Comment:

None

4.0 ADJOURNMENT

There being no further business before the Board, President Bueno adjourned the Meeting at 10:39 A.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 1st day of March, 2022.