



**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION
March 24, 2022**

Special Board Meeting 9:30 A.M.

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

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; Melissa Theide, Assistant Superintendent; Susan Kinder, Assistant Superintendent; Glenn Sherman, Director of Maintenance Operations and Facilities; Kelly Manke, Director of Human Resources; Kim McNeely, Bond Program Director; Nick Olson, Bond Program Administrator; Teresa Fiscus, Director of Fiscal Services; Geoff Warner, Chief Technology Officer; Michelle Dawson, Community Engagement Coordinator; and Lori Rice, Executive Assistant.

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 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 - None

2.0 COMMUNICATIONS FROM THE PUBLIC

A - Audience Communication

None

B- Correspondence

None

3.0 INFORMATION / DISCUSSION ITEMS

3.1 The Board of Education and Senior Cabinet Members will participate in a guided discussion relative to the maintenance and use of existing, as well as newly constructed facilities.

Our Board of Education participated in a guided discussion presented by Glenn Sherman, Director of Maintenance Operations and Facilities. The Board asked clarifying questions and recognized the accomplishments of Mr. Sherman and the Maintenance Operations and Facilities Team.

Public Comment:

None

3.2 The Board and Senior Cabinet Members will participate in a guided discussion highlighting our District recruitment and hiring processes.

Our Board of Education participated in a guided discussion presented by Kelly Manke, Director of Human Resources. The Board asked clarifying questions and thanked Mrs. Manke for her presentation.

10:48 a.m. Board President Bueno called for a short recess

11:04 a.m. Board President Bueno reconvened the meeting

3.3 The Board and Senior Cabinet Members will participate in a guided discussion relative to the finalization of LVJUSD’s application for a Federal Magnet School Assistance Program Grant, Including Required Federal Components.

The Board and Senior Cabinet Members participated in a guided discussion, presented by Assistant Superintendent Melissa Theide, relative to the finalization of LVJUSD’s application for a Federal Magnet School Assistance Grant, Including the Required Federal Components. Our Board asked clarifying questions and offered their full support for this exciting project.

4.0 Consent Items - Resolutions

4.1 Approval of Resolution No. 044-21/22; Federal Magnet School Assistance Program Grant Voluntary Desegregation Plan 2022-2027

AMENDED - Motion

Clerk **Emily Prusso** Moved, Member **Anne White** Seconded to approve the **AMENDED** motion to ‘Approve Resolution 044-21/22; Federal Magnet School Assistance Program Grant Voluntary Desegregation Plan 2022-2027, including the Implementation Plan.’ Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion **Carried** 5 - 0.

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

5.0 Adjournment

There being no further business before the Board, President Bueno adjourned the Meeting at 11:44 A.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 19th day of April, 2022.