MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION
September 28, 2023
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, and Members Steven Drouin, Yanira Guzmán, Kristie Wang were present.

Administrative Staff Present: Kelly Manke - Assistant Superintendent, Melissa Theide - Assistant Superintendent, Teresa Fiscus - Assistant Superintendent, Jason Krolikowski - Director of Secondary Education, Frank Selvaggio - Executive Director of Special Education, and Chris Van Schaack - Superintendent

1.0 9:38 A.M. - CALL TO ORDER

The meeting was called to order by President Bueno.

2.0 COMMUNICATIONS FROM THE PUBLIC

1. Melanie Young, Parent, commented in regards to being a proponent for the semester system, Gap in AP Classes, and student engagement, and mentioned her hope that the decision is made by Thanksgiving Break, giving high school teacher's time to prepare and train.

3.0 INFORMATION DISCUSSION ITEM

3.1 The Board participated in a facilitated discussion and analyzed academic programs.

4.0 CONSENT - RESOLUTION

4.1 Resolution No. 008-23/24, Delegation of Authority to Award Lease-Leaseback Contract for the GHS Varsity Softball Field Rehabilitation Project

Public Comments: None

ORIGINAL - Motion

Clerk Emily Prusso Moved, and Member Steven Drouin Seconded to approve the ORIGINAL motion to 'Approve Resolution No. 008-23/24, Delegation of Authority to Award Lease-Leaseback Contract for

the GHS Varsity Softball Field Rehabilitation Project..' 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
Steven Drouin	Yes
Yanira Guzmán	Yes
Kristie Wang	Yes

5.0 ADJOURNMENT

There being no further business before the Board, President Bueno adjourned the Meeting at 11:52 A.M.

Respectfully submitted,

_____   _____

Board President   Board Clerk

Approved and entered into the proceedings of this Board this 28th day of September, 2023.