



**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION
September 19, 2024
Special Board Meeting 9:30 A.M.
Education Center · 685 E. Jack London Blvd. · Livermore, CA · 94551**

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

Administrative Staff Present: Kim McNeely, Board Program Director; Kayla Wasley, Assistant Superintendent of Business Services; Kelly Manke, Assistant Superintendent of Administrative Services; and, Dr. Torie F. Gibson, Superintendent.

1.0 9:31 A.M. - CALL TO ORDER

The meeting was called to order by Acting President Kristie Wang.

- A) Flag Salute
- B) Meeting Procedures

2.0 INFORMATION DISCUSSION ITEMS

2.1 Shrish Premkrishna and Tharak Sriram, 12th Grade Students from Livermore High School, along with Rick Stulen, from Quest Science, presented the Climate Project Presentation.

2.2 The Board of Education and Superintendent Gibson participated in a discussion regarding the effectiveness of school presentations, the impact of recognitions, and the clarity of weekly board memorandums, leading to more efficient and productive board meetings.

2.3 The Board of Education and Superintendent Gibson developed annual performance goals and objectives.

3.0 CONSENT ITEMS - MOTIONS

3.1 Approval of Employment of Personnel

3.2 Approval of Out-of-State Conference for Four Staff Members to Attend the National Council for Social Studies Annual Conference in Massachusetts, November 21-24, 2024.

ORIGINAL - Motion

Member **Yanira Guzmán** Moved, and Member **Steven Drouin** Seconded to approve the **ORIGINAL** motion to 'Approval of Consent Items - Motions 3.1 and 3.2.' Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 The motion **Carried** 4 - 0.

Emily Prusso	Absent
Kristie Wang	Yes
Craig Bueno	Yes
Steven Drouin	Yes
Yanira Guzmán	Yes

There being no further business before the Board, Acting President Kristie Wang adjourned the Meeting at 11:07 A.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 1st day of October, 2024.