



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION

June 16, 2022

Special Board Meeting 9:00 A.M.

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

Board Members Present: President Craig Bueno, Clerk Emily Prusso, and Members Kristie Wang and Yanira Guzmán were present. Trustee Anne White joined and participated via WebEx after Board approval of the Amendment to the Agenda, Item 1/3.

Administrative Staff Present: Dr. Kelly Bowers, Superintendent and Lori Rice, Executive Assistant.

1.0 9:10 A.M. - CALL TO ORDER

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

1.2 Board President Bueno reviewed Board meeting procedures

1.3 Approval of Amendment of Agenda to Permit Participation by Video/Teleconference of Board Member Anne White, Government Code section 54953 (Government Code 54954.2(b)(2).)

Clerk **Emily Prusso** Moved, President **Craig Bueno** Seconded to approve the **ORIGINAL** motion to “Approve the Amendment to the Agenda to Permit Participation by Video/Teleconference of Board Member Anne White Government Code section 54953 (Government Code 54954.2(b)(2).) The vote was Aye: 4 Nay: 0 Absent: 1
The motion **Carried** 4 - 0.

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

Trustee Anne White joined the meeting at 9:14 a.m.

2.0 COMMUNICATIONS FROM THE PUBLIC

A - Audience Communication

None

B- Correspondence

None

3.0 Adjourn to Closed Session 9:16 a.m.

Superintendent Bowers and Executive Assistant Lori Rice exited the meeting.

3.1 Public Employee Performance Evaluation Pursuant to Education Code Section 54957:
Superintendent

ORIGINAL - Motion

President **Craig Bueno** Moved, Clerk **Emily Prusso** Seconded to approve the **ORIGINAL** motion 'To Approve Superintendent Kelly Bowers' positive performance evaluation for the 2021-2022 academic year.' 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

9:28 a.m. President Bueno called for a short break

9:45 a.m. President Bueno reconvened the Closed Session Meeting

4.1 Conference with Labor Negotiators (Government Code Section 54957.6): Agency designated representatives: Jacqueline M. Horejs, Ed.D. Leadership Associates
Unrepresented employee: Administrator(s)

Jacqueline Horejs, consultant with Leadership Associates, joined the meeting via WebEx.

5.0 11:32 a.m. Reconvene to Open Session

5.1. All actions approved in Closed Session are required to be reported out in Open Session

Board President Bueno reported that the Board had unanimously voted by 5 - 0 roll call vote, to approve Superintendent Bowers' evaluation as satisfactory for the 2021-2022 academic year.

6.0 Adjournment

There being no further business before the Board, President Bueno adjourned the Meeting at 11:33 A.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 28th day of June, 2022.