



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION

May 3, 2024

Special Board Meeting 9:00 A.M.

*Board Tour: 3266 Constitution Drive (Montevina) and 1040 Florence Rd. (Mocho),
Livermore CA*

Board Members Present: President Emily Prusso, Clerk Kristie Wang, Members Steven Drouin, and Yanira Guzmán, were present. Board Member Craig Bueno arrived for the Mocho Tour.

Administrative Staff Present: Kim McNeely, Bond Program Director; Kimberly Castillo, Facilities Technician; and, Chris Van Schaack, Superintendent.

1.0 9:04 A.M. - CALL TO ORDER

The meeting was called to order by President Prusso.

2.0 COMMUNICATIONS FROM THE PUBLIC - None

3.0 INFORMATION DISCUSSION ITEM

3.1 Our Board of Education toured two of our Surplus Properties.

The tour began at 9:04 a.m. at 3266 Constitution Drive (Montevina). Our Board toured the property and reviewed the history.

The tour began at 9:55 a.m. at 1040 Florence Rd (Mocho). Our Board toured and discussed the current usage of the Mocho property.

4.0 ADJOURNMENT

There being no further business before the Board, President Prusso adjourned the Meeting at 10:17 A.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 7th day of May, 2024.