



**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION
June 23, 2022**

Special Board Meeting 8:15 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 Anne White were present. Trustee Yanira Guzmán participated via WebEx.

Consultant Present: Jacqueline Horejs, Leadership Associates

1.0 8:35 A.M. - CALL TO ORDER

The meeting was called to order by President Bueno with Clerk Emily Prusso, and Members Kristie Wang and Anne White present. Trustee Yanira Guzmán participated via WebEx.

1.3 Board President Bueno reviewed Board meeting procedures

2.0 COMMUNICATIONS FROM THE PUBLIC

A - Audience Communication

None

B- Correspondence

None

3.0 Adjourn to Closed Session 8:35 A.M.

8:53 A.M. President Bueno called for a short recess.

9:00 A.M. President Bueno reconvened the meeting to Closed Session.

Deputy Superintendent Chris Van Schaack joined the meeting.

3.1 Public Employee Appointment / Discussion Position: Superintendent Pursuant to Education Code Section 54957:

4.0 11:07 A.M. Reconvene to Open Session

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

President Bueno reported that the Board had unanimously approved a motion to extend a contract offer to Chris Van Schaack, with the intent to fill the position of Livermore Valley Joint Unified School District Superintendent.

5.0 Adjournment

There being no further business before the Board, President Bueno adjourned the Meeting at 11:08 A.M.

Respectfully submitted,

Board President

Board Clerk

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