



LIVERMORE
SCHOOL DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION

March 16, 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: Chris Van Schaack, Superintendent; Kelly Manke, Assistant Superintendent; Teresa Fiscus, Assistant Superintendent; Kelly Manke, Assistant Superintendent; Amy Robbins, Executive Director of Human Resources; Matthew Hart, Director of Assessments and Accountability; Chris Connor, Director of Elementary Education; Jason Krolikowski, Director of Secondary Education; and, Doug D'Amour, Fiscal Director.

1.0 9:35 A.M. - CALL TO ORDER

The meeting was called to order by Superintendent Chris Van Schaack.

The Board President joined the meeting at 9:51 AM.

2.0 COMMUNICATIONS FROM THE PUBLIC

2.1 Audience Communication - None

2.2 Correspondence - None

3.0 INFORMATION DISCUSSION ITEMS

3.1 The Board of Education and staff participated in a discussion and analysis of academic programs.

Staff provided an overview of each program from the Program Review List: High School Schedule (Trimester), FIT, IB Primary and Middle Years, IB High School, Dual Immersion, ROP/Middle College, Alternative Education, Project Lead the Way, Green Engineering, Ag Program, Biotechnology, AVID, Leader in Me, Summer School and Kid Connection.

The Board asked that staff provide an executive summary for each program, that includes: history, why each program started, data on outcomes, cost and a proposed plan recommendation.

4.0 ADJOURNMENT

4.1 There being no further business before the Board, President Bueno adjourned the Meeting at 11:57 A.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 21st day of March, 2023.