



# MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION

October 17, 2024

**Special Board Meeting 9:30 A.M.**

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

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

**Administrative Staff Present:** Kayla Wasley, Assistant Superintendent of Business Services; Kelly Manke, Assistant Superintendent of Administrative Services; Amy Robbins, Executive Director of Human Resources; Michelle Dawson, Coordinator of Community Engagement; Jason Krolikowski, Director of Secondary Education; Chris Connor, Director of Elementary Education; and, Dr. Torie F. Gibson, Superintendent.

## 1.0 9:34 A.M. - CALL TO ORDER

The meeting was called to order by President Emily Prusso.

- A) Flag Salute
- B) Meeting Procedures

## 2.0 INFORMATION DISCUSSION ITEMS

2.1 PUBLIC HEARING: Regarding the Composition of Potential Trustee Voting Areas Associated with the District's Transition to a By-Trustee Area Election System in Advance of the Preparation of the Trustee Voting Area Maps by Demographer Douglas Johnson from NDC Corporation

President Prusso opened the Public Hearing.

Mr. Douglas Johnson, Demographer from NDC Corporation, presented the Public Hearing.

President Prusso received Public Comments.

Public Comment: Aimee Thompson, Livermore Education Association President, asked if we were allowed to consider the number of registered voters that live in the area, asked how to consider current Board Members, and asked if a person has to live in the area they are representing.

President Prusso closed the Public Hearing.

## 2.2 Review of School Presentation Template

Mr. Jason Krolikowski, Director of Secondary Education, and Mr. Chris Connor, Director of Elementary Education, along with Dr. Torie Gibson, presented the template that will be used to present District and School Site presentations.

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

Superintendent Dr. Torie Gibson and the Board of Education discussed the 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: 5 Nay: 0 The motion **Carried 5 - 0**.

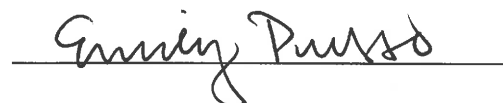
Emily Prusso	Yes	
Kristie Wang	Yes	
Craig Bueno	Yes	
Steven Drouin	Yes	
Yanira Guzmán		Yes

### 4.0 NEXT MEETING AGENDA

Superintendent Dr. Torie Gibson shared that at the next Special Board Meeting they will discuss Special Education Training, hold a Public Hearing for Map Consideration, and present District Data.

There being no further business before the Board, President Emily Prusso adjourned the Meeting at 11:10 A.M.

Respectfully submitted,



Board President



Board Clerk

Approved and entered into the proceedings of this Board this 12th day of November, 2024.