

1. 9:00 a.m. Call to Order

9:05 a.m.

2. Members Present

Shakeel Ali

Andrea Jordan

Eileen Policarpio

Aaron Rashba

Anthony Tsujisaka

3. Pledge of Allegiance

HELD

4. Approval of Agenda

APPROVED

5. Persons Wishing to Address the Board

Under Government Code Section 54954.3, during a Special Meeting, the public may only comment on items listed in the Special Meeting agenda. The maximum time allowed for any speaker is usually two minutes.

NONE

6. GENERAL FUNCTIONS - Sandy Mikulik

A. Annual Board Governance Workshop/Study Session - DISCUSSION

The Board/Governance Team will participate in a Governance Workshop/Study Session, facilitated by Linette Hodson, Consulting Director, School Services of California.

DISCUSSED

7. ADJOURN

2:53 p.m.