

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.