

## MEETING MINUTES

---

### **Voting Members**

Lauren Brooks, Board Member  
Jeff Kim, Board Clerk  
Katie McEwen, Board President  
Connie Stone, Board Member  
Cyril Yu, Board Member

---

### **1. CALL TO ORDER - 3:00 PM**

President McEwen called the meeting to order at 3:00 p.m.

### **2. PLEDGE OF ALLEGIANCE / ROLL CALL**

The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks.

#### Members Present:

Lauren Brooks  
Jeff Kim  
Katie McEwen  
Connie Stone  
Cyril Yu

### **3. ADOPTION OF AGENDA**

Adopt agenda, as presented.

Motion made by: Lauren Brooks

Motion seconded by: Jeff Kim

#### Voting:

Lauren Brooks - Yes  
Jeff Kim - Yes  
Katie McEwen - Yes  
Connie Stone - Yes  
Cyril Yu - Yes

### **4. CLOSED SESSION PUBLIC COMMENTS**

Minutes:  
None.

### **5. CLOSED SESSION**

The Board adjourned to closed session at 3:01 p.m.

**a. Public Employment [Government Code Section 54957(b)]**

The Board met with consultants from Leadership Associates to select superintendent candidates to be interviewed and finalize interview questions.

**6. RECONVENE SPECIAL MEETING**

President McEwen reconvened the meeting at 5:00 p.m.

**7. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

President McEwen reported on the discussion in Closed Session.

**8. ADJOURNMENT**

The meeting was adjourned at 5:01 p.m.

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting:

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Connie Stone - Yes

Cyril Yu - Yes