

MEETING MINUTES

Voting Members

Paul Bokota, Board Clerk
Jeff Kim, Board Member
Katie McEwen, Board Member

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

Acting President Bokota called the meeting to order at 5:51 p.m.

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

Members Present:

Paul Bokota
Jeff Kim
Katie McEwen

Members Absent:

Lauren Brooks (excused)
Cyril Yu (excused)

Staff Present:

Terry L. Walker, Superintendent of Schools
Raiana Chavez, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Jeff Kim

Motion seconded by: Katie McEwen

Voting:

Paul Bokota - Yes
Lauren Brooks - Absent
Jeff Kim - Yes
Katie McEwen - Yes
Cyril Yu - Absent

3. CONSENT CALENDAR

Approve Consent Calendar Item Nos. 4.a. – 4.b.

Motion made by: Katie McEwen

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Yes
Lauren Brooks - Absent

Jeff Kim - Yes
Katie McEwen - Yes
Cyril Yu - Absent

4. CONSENT CALENDAR - Education Services

- a. *Local Educational Agency Level Parent/Guardian and Family Engagement Policy and Program
- b. *School-level Parent/Guardian and Family Engagement Policy and Program

5. ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

Motion made by: Katie McEwen

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Yes
Lauren Brooks - Absent
Jeff Kim - Yes
Katie McEwen - Yes
Cyril Yu - Absent