



MEETING MINUTES

Voting Members

Paul Bokota, Board Member
Lauren Brooks, Board Clerk
Ira Glasky, Board President
Sharon Wallin, Board Member
Cyril Yu, Board Member

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

President Glasky called the meeting to order at 3:01 PM.

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

Members Present:

Paul Bokota
Lauren Brooks (attended via video conference)
Ira Glasky
Sharon Wallin
Cyril Yu

Staff Present:

Terry L. Walker, Superintendent of Schools
Raianna Chavez, Executive Assistant to the Superintendent
Ron Wenkart, Partner at Atkinson, Andelson, Loya, Ruud & Romo

2. ADOPTION OF AGENDA

Adopt the agenda, as presented.

Motion made by: Lauren Brooks

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes
Lauren Brooks - Yes
Ira Glasky - Yes
Sharon Wallin - Yes
Cyril Yu - Yes

3. ADJOURN TO CLOSED SESSION

Minutes:

Speaking to the topic of Threat to Public Services or Facilities Rudi Krause.

The Board adjourned to closed session at 3:09 PM.

4. CLOSED SESSION

- a. ***Threat to Public Services or Facilities [Government Code Section 54957 and 54956.5(e)]**

The Board discussed matters concerning Threat to Public Services or Facilities.

5. RECONVENE SPECIAL MEETING

President Glasky reconvened the meeting at 4:39 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Glasky reported on the discussion in Closed Session.

7. ADJOURNMENT

Meeting adjourned at 4:40 PM.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Ira Glasky - Yes

Sharon Wallin - Yes

Cyril Yu - Yes