



MEETING MINUTES

Voting Members

Lauren Brooks, Board Clerk
Sharon Wallin, Board Member
Cyril Yu, Board Member

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

Acting President Brooks called the meeting to order at 11:31 AM.

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

Members Present:

Lauren Brooks
Sharon Wallin
Cyril Yu

Members Absent:

Paul Bokota (excused)
Ira Glasky (excused)

Staff Present:

Raianna Chavez, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

Adopt the agenda, as presented.

Minutes:

Member Brooks appointed Amy Liao as her representative to the Health Advisory Committee.
Member Yu appointed Kendie Schlecht as his representative to the Education Advisory Committee.

Motion made by: Cyril Yu

Motion seconded by: Sharon Wallin

Voting:

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

3. CONSENT CALENDAR

4. CONSENT CALENDAR - Superintendent

a. *Reschedule Regular Board of Education Meeting

Approve the rescheduling of the February 15, 2022 Board of Education Regular Meeting to February 16, 2022.

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Absent

Lauren Brooks - Yes

Ira Glasky - Absent

Sharon Wallin - Yes

Cyril Yu - Yes

5. ADJOURNMENT

Meeting adjourned at 11:34 AM.

Motion made by: Sharon Wallin

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Absent

Lauren Brooks - Yes

Ira Glasky - Absent

Sharon Wallin - Yes

Cyril Yu - Yes