1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**  
   President Bokota called the meeting to order at 3:03 PM.

   The Pledge of Allegiance to the Flag of the United States of America was led by President Bokota.

   **Members Present:**  
   Paul Bokota (attended via video conference)  
   Ira Glasky (attended via video conference)  
   Sharon Wallin (attended via video conference)  
   Cyril Yu (attended via video conference)

   **Members Absent:**  
   Lauren Brooks (excused)

   **Staff Present:**  
   Terry L. Walker, Superintendent of Schools

2. **ADOPTION OF AGENDA**  
   Adopt the agenda, as presented.

   **Motion made by:** Cyril Yu  
   **Motion seconded by:** Ira Glasky

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

3. **ADJOURN TO CLOSED SESSION**  
   The Board adjourned to closed session at 3:04 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.
      The Board met with the Superintendent to discuss the Superintendent's Goals and Objectives for 2021-22.

5. RECONVENE SPECIAL MEETING
   Minutes:
   President Bokota reconvened the meeting at 4:37 PM.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION
   Minutes:
   President Bokota reported on the discussion in Closed Session.

7. ADJOURNMENT
   Minutes:
   Meeting adjourned at 4:38 PM.

   Motion made by: Ira Glasky
   Motion seconded by: Cyril Yu
   Voting:
   Paul Bokota - Yes
   Lauren Brooks - Absent
   Ira Glasky - Yes
   Sharon Wallin - Yes
   Cyril Yu - Yes