Attendance Taken at 5:00 PM:

Present:
Cassandra Bautista
Joe Esquivel
Edith Martinez-Cortes
Eleanor Torres

Absent:
Ramon Rodriguez

1. Preliminary Business

Minutes:
President Torres opened the meeting at 5:00 p.m.

1. Call to Order

2. Pledge of Allegiance
Minutes:
President Torres led the flag salute.

3. Roll Call
Minutes:
Trustee Esquivel called the roll.

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

2. Approval of the Agenda
Motion Passed: Passed with a motion by Joe Esquivel and a second by Eleanor Torres.
3. Public Comment - Closed Session

Minutes:
There were no public comments on closed session items.

4. Closed Session

Minutes:
President Torres adjourned the meeting into closed session at 5:01 p.m.


5. Reconvene in Open Session

Minutes:
President Torres reconvened open session at 6:01 p.m.

1. Report of Closed Session

Minutes:
President Torres stated the following action took place during closed session:
-The Governing board unanimously voted to appoint Mr. Ryan Howatt as the Principal of Rio Rosales School.

6. Communications

1. Public Comment-Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board.

   - Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (Each person speaking may not exceed a total of three minutes on each item).

Minutes:
There were no public comments.

7. Study Session
1. Local Control Accountability Plan (LCAP) Review
Minutes:
Superintendent Puglisi stated that the LCAP would be reviewed on a monthly basis at regular board meetings.

8. Adjournment
Minutes:
President Torres adjourned the meeting at 6:00 p.m.

[Signature]
Secretary

Date

[Signature]
Clerk of the Board

Date