Members present
Eleanor Torres, Felix Eisenhower, Alesia Martin, Rosa Balderrama

1. Preliminary Business
1.1 Call to Order-5:00 p.m.
President Torres called the meeting to order at 5:01 p.m.

1.2 Pledge of Allegiance
Trustee Balderrama led the Pledge of Allegiance.

1.3 Roll Call
Trustee Eisenhower called the roll. President Torres and Trustees Eisenhower, Balderrama and Martin were present. Trustee Anderson was absent.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.
There were no corrections, additions or modifications to the agenda.

2.2 Approval of the Agenda
Staff recommends approval as presented.

Motion by Felix Eisenhower, second by Alesia Martin.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Felix Eisenhower, Alesia Martin, Rosa Balderrama

3. Public Comment-Closed Session
3.1 Public Comment (Closed Session) The public may address the Board concerning items that are scheduled for discussion during the closed session only. These presentations are limited to three minutes each, or a total of fifteen minutes in all.
There were no public comments for closed session.

President Torres adjourned the meeting at 5:04 p.m.

4. Closed Session
4.1 Consideration of Student Discipline- Expulsion [Education Code 48918] Student No. 6015089


5. Open Session
5.1 Reconvene Open Session/Report of Closed Session
President Torres reconvened the meeting into open session at 7:08 p.m.

President Torres reported the following action took place during closed session:

The Governing Board voted unanimously to appoint Lacy Meneses as Director of Fiscal Services.

The Governing Board voted unanimously to not expel Student 6015089. The student will return to their school with the following stipulations: The student will receive individual counseling and site based counseling and sign a behavior contract.

6. Adjournment
6.1 Future Meeting Dates: March 15, 2023

6.2 Adjournment
President Torres adjourned the meeting at 7:10 p.m.

Approved on this 15th day of March, 2023.

John Puglisi, Ph.D., Secretary                  4.5.2023

Felix Eisenhaur, D.M.A., Clerk of the Board                Date