

## **Governing Board of Trustees Special Meeting: Closed Session Monday, June 16, 2025**

### **Members present**

Doug Rafner, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter

### **Meeting called to order at 8:30 AM**

#### **1. CALL TO ORDER**

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok called the Governing Board of Trustees Regular Meeting to order at 8:30am.

#### **2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Board Member Fitzpatrick was not present at the opening of this meeting.

Approve the agenda.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Gee Wah Mok, Alan Kholos, Bill Porter

Not Present at Vote: Katherine Fitzpatrick

Procedural: 2.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No public Input Regarding Items on the Closed Session Agenda.

Procedural: 2.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Mok adjourned into Closed Session at 8:31am.

#### **3. CLOSED SESSION**

Discussion: 3.1 PUBLIC EMPLOYEE EMPLOYMENT (Government Code 54957(b)) - Title: Superintendent

#### **4. RECONVENE OPEN SESSION**

Procedural: 4.1 RECONVENE OPEN SESSION

Governing Board President Mok reconvened Open Session at 4:56pm.

Procedural, Report: 4.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board met in Closed Session and no action was taken.

#### **5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 4:56pm.

Approve to adjourn meeting.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter

Signature of Governing Board Clerk:



Alan Kholos, Esq.

7/16/2025

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

7/16/2025

Date

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