

Governing Board of Trustees Special Meeting: Closed Session
Tuesday, June 17, 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

Approve the agenda.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

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 8:30am.

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 1:25pm.

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 1:25pm.

Board Member Rafner was not present at adjournment of meeting.

Approve to adjourn meeting.

Motion by Alan Kholos, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Not Present at Vote: Doug Rafner

Signature of Governing Board Clerk:



Alan Kholos, Esq.

7/16/2025

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

7/16/2025

Date

Generated by Megan Bennett on Wednesday, July 9, 2025