



MEETING MINUTES

Attendance

Voting Members

Lauren Walters, Board Member
Caroline Tiziani, Board President
Rebecca Lytle, Board Vice President
Bonnie Hough, Board Member
Danielle Diego, Board Clerk

1. OPEN SESSION

A. Opening Items

The meeting was called to order at 5:30 PM.

B. Roll Call

All Trustees were present.

C. Public Comments

We only had one Public Comment

2. CLOSED SESSION

A. Recess into Closed Session

Motion was made by Trustee Lytle and seconded by Trustee Hough to recess into Closed Session at 5:31 PM.

A motion was then made by Trustee Hough and seconded by Trustee Tiziani to reconvene into Open Session for Public Comment.

Motion made by: Rebecca Lytle

Motion seconded by: Danielle Diego

▮ **Voting results:** Unanimously Approved

B. Conference with Labor Negotiators (Gov. Code, § 54957.6, subd. (a)) Agency designated representative: Board Trustee Unrepresented employee(s): Superintendent

C. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code section 54956.9, subdivision (d)(2): 1 case

3. REPORT OUT OF CLOSED SESSION

A. Reconvene in Open Session

The meeting reconvened into Open Session at 8:24 PM.

B. Report Out of Closed Session

There was no reportable action taken in Closed Session.

4. ADJOURNMENT

A. Future Meetings

February 11th and February 26th.

B. Future Topics

The Trustees requested clarification regarding the school calendar.

C. Adjourn Meeting

The meeting adjourned at 8:35 PM.

Motion made by: Danielle Diego

Motion seconded by: Caroline Tiziani

▮ ***Voting results:*** Unanimously Approved