

## **Governing Board of Trustees Special Meeting Monday, May 12, 2025**

### **Members present**

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

### **Meeting called to order at 5:31pm**

#### **1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok called the Governing Board of Trustees Special Meeting to order at 5:31pm.

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

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Board Member Fitzpatrick arrived late and was not present during the approval of the agenda.

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

#### **3. PUBLIC INPUT**

Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

Lindsey Mack

Janice Holowka

Maria del Mar Hinojosa

#### **4. GOVERNANCE**

Action, Presentation: 4.1 BOARD STUDY SESSION: SUPERINTENDENT SEARCH

Dr. Suzette Lovely and Vicki King led a Board Study Session regarding the Superintendent Search.

#### **5. ADJOURNMENT INTO CLOSED SESSION**

Procedural: 5.1 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No public Input Regarding Items on the Closed Session Agenda.

Procedural: 5.2 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Mok adjourned into Closed Session at 7:07pm.

#### **6. CLOSED SESSION**

Procedural: 6.1 PUBLIC EMPLOYMENT (Govt. Code 54957), Title: (Superintendent)

#### **7. RECONVENE OPEN SESSION**

Procedural: 7.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok reconvened Open Session at 8:31pm.

Procedural: 7.2 REPORT OF ACTION TAKEN IN CLOSED SESSION  
The Board met in Closed Session and no action was taken.

## 8. ADJOURNMENT OF MEETING

Action, Procedural: 8.1 ADJOURNMENT OF MEETING  
Governing Board President Mok adjourned the meeting at 8:32pm.


Approve to adjourn meeting.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Signature of Governing Board Clerk:

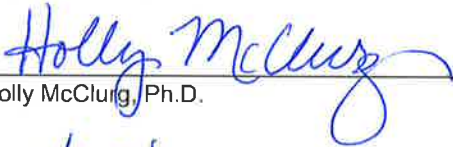


Alan Kholos, Esq.

5/28/25

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

5/28/25

Date

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