

Governing Board of Trustees Special Meeting Wednesday, May 7, 2025

Members present

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

Meeting called to order at 6:00pm

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 6:00pm.

Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

Public Input Regarding Items on the Closed Session Agenda:

Helen Doyle

Neelum Arya

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Mok adjourned into Closed Session at 6:01pm.

2. CLOSED SESSION

Discussion: 2.1 PUBLIC EMPLOYMENT (Govt. Code 54957), Title: (Superintendent) - The Superintendent is responsible for overseeing educational programs, managing district operations, and implementing board policies.

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok reconvened Open Session at 6:32pm.

Procedural: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

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

4. APPROVAL OF THE AGENDA

Action, Procedural: 4.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

5. PUBLIC INPUT

Procedural: 5.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No public requests to address the Governing Board of Trustees regarding agenda items.

6. GOVERNANCE

Action, Presentation: 6.1 SUPERINTENDENT SEARCH FIRM INTERVIEWS AND FINAL SELECTION

Three Search Firms presented to the Governing Board of Trustees. After a Board discussion, the Governing Board voted to approve the proposal submitted by Education Support Services Group.

Board Approval: Select an Executive Search Firm to conduct the District's Superintendent Search.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

7. ADJOURNMENT OF MEETING

Action, Procedural: 7.1 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 8:21pm.


Approve to adjourn meeting.

Motion by Doug Rafner, second by Alan Kholos.

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

Generated by Megan Bennett on Friday, May 9, 2025