SPECIAL MEETING OF THE GOVERNING BOARD

Monday, February 27, 2023 2:00 P.M.

Minutes

BOARD MEMBERS PRESENT: Nancy Barnes, Megan Curran, Ettorina Stokely, Liza Wisniewski

BOARD MEMBERS ABSENT: Erin McCully

Present: Christine Camara, Superintendent

1. CALL TO ORDER-Special Meeting: 2:00 PM

2. PUBLIC COMMUNICATION/AUDIENCE INPUT: None.

3. BUSINESS

3.1 Review/Approve Resolution #2-27-23 TK Facility Authorizing Intent to Apply for California Preschool, Transitional Kindergarten, and Kindergarten Facilities Funding from the Office of Public School Construction: Trina Stokley made a motion to approve Resolution #2-27-23 TK Facility. Liza Wisniewski seconded. Board votes 4 ayes, 0 nays, 1 absent.

4. ADJOURN: Nancy Barnes made a motion to adjourn the Special Meeting. Liza Wisniewski seconded. Board votes 4 ayes, 0 noes, 1 absent. Meeting adjourned 2:22 pm.