



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION

Tuesday, July 6, 2021

Closed Session 8:30 AM

Education Center · 685 E. Jack London Blvd. · Livermore, CA · 94551

This meeting was conducted in-person, and was in compliance with the Governor's Executive order NO-29-20 and subsequently NO-08-21, which allows for a deviation of teleconference rules required by the Brown Act. Members of the public were invited to submit comments on agenda items only.

Board Members Present: President Craig Bueno, Clerk Emily Prusso, and Members Yanira Guzmán, Kristie Wang, and Anne White were present.

1.0 8:36 A.M. - CALL TO ORDER

1.1 The meeting was called to order at 8:36 A.M. by President Bueno with Clerk Emily Prusso, and members Yanira Guzmán, Kristie Wang, and Anne White present.

1.2 Board President Craig Bueno reviewed the meeting procedures.

2.0 COMMUNICATIONS FROM THE PUBLIC (Submitted Electronically to be read aloud by a Board member).

At Special Board meetings, comments may be taken for only those items appearing on the posted agenda. To provide public comment on the Closed Session agenda item, please complete a Gray Closed Session Online Comment Card. These comment cards must be submitted by 4:00 p.m. on Monday, July 5, 2021, the day before the meeting. Speakers submitting gray cards will have their comments read aloud by the Board prior to the start of the Closed Session.

2.1 Audience Communication (Submitted Electronically)
None

2.2 Correspondence
None

3.0 8:36 A.M. ADJOURN TO CLOSED SESSION

3.1 Public Employee Performance Evaluation Pursuant to Education Code Section 54957:
Superintendent

10:15 A.M. Board President Craig Bueno called for a short break.

10:21 A.M. Board President Craig Bueno reconvened the meeting to Closed Session.

ORIGINAL - Motion

President **Craig Bueno** moved, Clerk **Emily Prusso** Seconded 'To Approve Superintendent Kelly Bowers' positive performance evaluation for the 2020-2021 year.' Upon a roll call vote being taken, the vote was Aye: 5 Nay: 0. The motion **carried** 5 - 0.

Craig Bueno - Yes

Yanira Guzmán - Yes

Emily Prusso - Yes

Kristie Wang - Yes

Anne White- Yes

4.0 11:44 A.M. RECONVENE TO OPEN SESSION

President Bueno reconvened the meeting

4.1 The Board President reported out that the Board had unanimously voted by 5-0 roll call vote, to approve Superintendent Bowers' evaluation as satisfactory for the 2020-2021 school year.

5.0 ADJOURNMENT

There being no further business before the Board, Board President Craig Bueno adjourned the meeting at 11:48 A.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 17th day of August, 2021