



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION

November 7, 2024

Special Board Meeting 9:30 A.M.

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

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

Administrative Staff Present: Kayla Wasley, Assistant Superintendent of Business Services; Kelly Manke, Assistant Superintendent of Administrative Services; Michelle Pechette, Assistant Superintendent of Educational Services; Michelle Dawson, Coordinator of Community Engagement; Jason Krolkowski, Director of Secondary Education; Chris Connor, Director of Elementary Education; Matthew Hart, Director of Assessment and Accountability; Geoff Warner, Chief Technology Officer; Tracie Christmas, Director of Student Services; Kim McNeely, Bond Program Director; and, Dr. Torie F. Gibson, Superintendent.

1.0 9:30 A.M. - CALL TO ORDER

The meeting was called to order by President Emily Prusso.

- A) Flag Salute
- B) Meeting Procedures

2.0 INFORMATION DISCUSSION ITEMS

2.1 PUBLIC HEARING: Presentation from Demographer on Draft Trustee Area Maps and Public Hearing to Gather Input Regarding Draft Trustee Area Maps

President Prusso opened the Public Hearing.

Mr. Douglas Johnson, Demographer from NDC Corporation, presented the Public Hearing.

President Prusso received Public Comments.

Public Comment:

1. Aimee Thompson, Livermore Education Association President, asked if registered voters were considered when drawing the maps.
2. Melanie Sadek, Valley Humane Society, commented in regards to the animal policy.

President Prusso closed the Public Hearing.

2.2 District Data Presentation

Mr. Matthew Hart, Director of Assessment and Accountability, presented the District Data.

Break: 11:14 A.M.

Reconvene: 11:18 A.M.

2.3 Special Education Training

Aimee Perry, Founding Partner for Perry & Villarreal, LLP. ("P&V"), presented the P&V Approach to Special Education to the Governing Board.

3.0 11:49 A.M. - ADJOURN TO CLOSED SESSION

3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
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Trustee Wang left the meeting at 12:17 P.M.

There being no further business before the Board, President Emily Prusso adjourned the Meeting at 12:53 P.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 12th day of November, 2024.