

**SPECIAL BOARD MEETING**

1. President Debbie Hoffman called the meeting to order at 6:00 p.m., and welcomed those in attendance.
2. President Debbie Hoffman led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Ronda Rodriguez and Charity Valderrama.

4. A motion was made by Susan Short, seconded by Loretta Long, recommending that the agenda be approved. William Bynum, Susan Short, Loretta Long, Jessica King and Debbie Hoffman voted aye. Motion unanimously carried.

5. **Audience with the Board.**

**Agenda Items:**

Ronda Rodriguez and Charity Valderrama addressed the board regarding the Preschool Director position.

**CLOSED SESSION**

The Board recessed into closed session at 6:11p.m. regarding matters of personnel/employment/ (Director of Special Programs) all in accordance with Government Code Section 54957.

**OPEN SESSION**

The Board reconvened into open session at 8:15p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ADJOURNMENT**

President Debbie Hoffman declared the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Bryan L. Caples, Ed.D  
Secretary to the Governing Board