



BOARD OF EDUCATION
REGULAR MEETING
2309 TULARE STREET
BOARD ROOM, 2nd FLOOR
FRESNO, CA 93721
board.fresnounified.org

MINUTES – BOARD OF EDUCATION REGULAR MEETING

Fresno, California
December 14, 2022

Fresno Unified School District, Education Center, 2309 Tulare Street, Fresno, CA 93721.

At a Regular Meeting of the Board of Education of Fresno Unified School District, held on December 14, 2022, there were present Board Members Cazares, Davis, Islas, Levine, Wittrup, and Board President Jonasson Rosas. Superintendent Dr. Nelson was also present. Board Member Thomas was absent.

Board President Jonasson Rosas CONVENED the Regular Board Meeting at 4:12 p.m.

Board Members took the ceremonial Oath of Office for the position of Trustee, Board of Education, by order of Trustee Area:

TRUSTEE AREA 3

Mayor Jerry Dyer administered the Oath of Office to Valerie F. Davis, re-elected Board Member to Trustee Area 3. Member Davis will serve a four-year term (2022 – 2026).

TRUSTEE AREA 4

Aliyah Barajas administered the Oath of Office to Genoveva Islas, re-elected Board Member to Trustee Area 4. Member Islas will serve a four-year term (2022 – 2026).

TRUSTEE AREA 7

Darius Assemi administered the Oath of Office to Susan K. Wittrup, newly elected Board Member to Trustee Area 7. Member Wittrup will serve a four-year term (2022 – 2026).

RECESS for a Brief Reception Honoring Re-elected and Newly Elected Board of Education Members. Board President Jonasson Rosas RECESSED the Regular Board Meeting at 4:21 p.m.

Board President Jonasson Rosas RECONVENED the Regular Board Meeting at 4:40 p.m.

For the record, Board President Jonasson Rosas read a statement as follow:

It has come to the district's attention that we need to add an item to the Consent Agenda of the Board meeting this evening. Specifically, the district needs to add an item to the Consent Agenda titled: "Adopt Resolution in the Matter of Declaring Certification of the November 08, 2022, Election."

The Brown Act, at Government Code section 54954.2, allows the addition of an item to the agenda, if the Board finds that there is a need to take action as soon as possible and that the need for action came to the attention of the district subsequent to the agenda being posted. In this case, the district received the Fresno County Clerk's certification of the November 8, 2022, election after the agenda was posted and immediate action by the Board is necessary for the Board to officially declare its certification of the election so that the recently elected Board members are properly recognized and seated.

The motion shall be stated in the form of the following questions: Shall the Board add an item to its open session agenda titled, "Adopt Resolution in the Matter of Declaring Certification of the November 8, 2022, Election"?

And, as part of and in support of this motion, does the Board find that the need for action is immediate and that the need for action came to the attention of the district after the posting of the agenda?

On a motion by Board Member Davis, seconded by Board Member Cazares the Board approved to add Agenda Item A-3a to the agenda by a vote of 6-0-0-1 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Wittrup, and Board President Jonasson Rosas. ABSENT: Board Member Thomas.

OPPORTUNITY for Public Comment on Closed Session Items

For the record, the Board received ten (10) requests to address the Board on Closed Session items. The individual's name with a summary of topic is listed as follows:

1. Manuel Bonilla: Commented on the need for system changes and district support of teachers at Wawona.
2. Julia Cha: Commented on a request for support to FTA. Shared concerns regarding school environment at Wawona, specifically discipline and safety.
3. Julie Quintero: Did not approach the podium.
4. Anthony Civello: Shared concerns with the school environment at Wawona. Requested help with discipline and safety issues at the school.
5. Reanna Bromley: Shared concerns with the school environment at Wawona. Requested help.
6. Jennifer Agazarian: Commented on concerns with the school environment at Wawona. Specifically, discipline and safety.

OPPORTUNITY for Public Comment on Closed Session Items - continued

7. Alicia Estrado Correria: Commented on concerns with the school environment at Wawona. Commented on personal experience talking with substitutes to Wawona not wanting to return.
8. Gen Yann: Commented on concerns with the school environment at Wawona. Commented on personal experience being threatened by students and feeling a lack of support by administration.
9. Paul Viles: Commented on concerns with the school environment at Wawona. Commented on personal experience being threatened by students and feeling a lack of support by administration.
10. Paola Andia: Commented on concerns with the school environment at Wawona. Commented as a former parent of student at Wawona and due to safety concerns, moved her child to another school.

Superintendent Nelson shared next steps in response to concerns of Wawona teachers. A summary is as follows: Shared topic will be discussed in Closed Session. Will work to get adequate support to the leadership structure, the new principal, the vice principal's role and understanding what is that trajectory. Talked of bringing Mrs. Villescaz back to provide support if amenable to staff at Wawona. Commented, key is to get into space with staff to hear and see things. Chief Academic Officer, Dr. Natasha Baker and Jennifer Stacy-Alcantara will be involved in the process.

Board President Jonasson Rosas ADJOURNED the Regular Board Meeting to Closed Session at 5:09 p.m.

For the record, Closed Session was extended to 6:20 p.m.

For the record, Closed Session was extended to 6:35p.m.

Board President Jonasson Rosas RECONVENED the meeting to Open Session at 6:45 p.m.

Reporting Out of Closed Session

- On a motion by Board Clerk Islas, seconded by Board Member Cazares the Board acted in Closed Session to promote Carlos Castillo to Chief, Equity and Access by a vote of 6-0-0-1 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Wittrup and Board President Jonasson Rosas. ABSENT: Board Member Thomas.
- On a motion by Board Member Davis, seconded by Board Member Levine, the Board acted in Closed Session to promote Drone Jones to Director, Maintenance & Operations by a vote of 6-0-0-1 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Wittrup and Board President Jonasson Rosas. ABSENT: Board Member Thomas.

Reporting Out of Closed Session - continued

- On a motion by Board Clerk Islas, seconded by Board Member Cazares, the Board acted in Closed Session on a Workers' Compensation Settlement for Genevieve Moreno, Case Number WC21-0802-5520, by a vote of 6-0-0-1 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Wittrup, and Board President Jonasson Rosas. ABSENT: Board Member Thomas.
- On a motion by Board Member Davis, seconded by Board Member Wittrup, the Board acted in Closed Session to promote Malati Gopal to Executive Director, Human Resources/Labor Relations, by a vote of 6-0-0-1 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Wittrup and Board President Jonasson Rosas. ABSENT: Board Member Thomas.
- On a motion by Board Member Davis, seconded by Board Member Levine, the Board acted in Closed Session to promote Lodgerio (Jerry) Jorge to Director, Maintenance & Operations, by a vote of 6-0-0-1 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Wittrup and Board President Jonasson Rosas. ABSENT: Board Member Thomas.

PLEDGE OF ALLEGIANCE

Tami Lundberg led the Flag Salute.

HEAR Report from Superintendent

- Before I start my remarks this evening, I want to take a moment to welcome our newest Trustee, Ms. Susan Wittrup, representing the Bullard region. I would also like to say congratulations on another term for Trustee Davis and Clerk Islas, as well as Trustee Thomas who is out of the country tonight. We are grateful for such a strong board leading our district.
- I also want to share my gratitude to our Board for approving the extension of my contract through 2026. We have important work underway, and we know that stability of leadership is an advantage of our district that many of our sister districts across the state, especially large urban districts such as ours, are not able to benefit from currently. I am dedicated to this critical post-pandemic time of transition as we are building the foundations of growth for our new normal this year and in the years to come. We cannot miss this window of opportunity to learn from the pandemic, to strategically invest the one-time funds we have available, to prioritize the fiscal stability of our district in the face of an uncertain economy – all to supersize our positive impact on the academic growth of our students. That #MilitantPositivity is my version of the grit necessary to stay in the good fight each day, knowing that together we can, and we will serve our students to the very best of our abilities.
- This Friday marks our last school day before our 3-week winter break. I am excited for each of us to get some time to rest, reflect, and spend time with our loved ones to recharge. We are excited to have thousands of students taking part in our winter camps and we will be providing free lunches, on-site, throughout the break for any

HEAR Report from Superintendent - continued

children aged 1 through 18. For more information on sites participating, dates available, etc. please head to our website at www.fresnounified.org.

- As we round out the calendar year, I just want to thank our Fresno Unified Family for the amazing things we have accomplished together in this first semester. So many amazing instances of growth, of innovation, of engagement, and of love are happening every single day on our campuses and across our departments. Our staff across the board are showing up each day with optimism and grit focused on how we can best serve our students each day.
- During these few weeks of rest, I want each of you to know that the work you have done this semester is impactful, important, and appreciated. I want to share the celebration with you all that your work led our district to be highlighted as one of very few large, urban California districts that are well prepared and running well through CalMatters. CalMatters based their praise on the District Readiness Index, an index that rates school districts on 30 measures across 5 domains including Family and Community Engagement, Financial Management, Leadership and Governance, School Personnel, and Work Environment. This kind of data-backed recognition speaks to the incredible work being done here by our teams. We love you Fresno Unified Family and we are proud of you!
- In honor of our newest Trustee, and the spirit of gratitude and giving of this holiday season, I would like to share Bullard's recent highlight of The Bullard Closet.

OPPORTUNITY for Public Comment on Consent Agenda Items

For the record, the Board received six (6) requests to address the Board on the Consent Agenda. The individual's name with a summary of topic is listed as follows:

1. Gloria Hernandez: Shared concerns pertaining to having a Sheriff Officer on the Wawona campus. Encouraged board members to visit advancementproject.org and read the report, #Assault at Spring Valley.
2. Ashley Crystal Rojas: Opposed the Wawona Sherriff's contract.
3. Christina Soto: Not present when name called.
4. Kyle Hunt: Commented on having personally experienced racism by campus police. Opposed the Wawona Sherriff's contract.
5. Brighten Tompkins: Shared opposition to the Wawona Sherriff's contract.
6. Lethal Garcia: Shared opposition to the Wawona Sheriff's contract.

On a motion by Board Member Cazares, seconded by Board Member Levine, the Consent Agenda, apart from Agenda Items A-7, A-9, A-15, and A-16, which were pulled by Board Members for further discussion, was approved by a roll call vote of 6-0-0-1, as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Wittrup, and Board President Jonasson Rosas. ABSENT: Board Member Thomas.

ALL CONSENT AGENDA items are considered routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a Board member so requests, in which event, the item(s) will be considered following approval of the Consent Agenda. Pulled Consent Agenda Items will be considered for approval after the Conference/Discussion Agenda.

A. CONSENT AGENDA

A-1, APPROVE Personnel List

APPROVED as recommended, the Personnel List, Appendix A, as submitted.

A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board

ADOPTED as recommended, the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the December 07, 2022, Regular Board Meeting.

A-3, APPROVE Minutes from Prior Meeting

APPROVED as recommended, the draft minutes for the December 07, 2022, Regular Board Meeting.

A-4, ADOPT Job Description Tier II Intervention Specialist and APPROVE Revision to the Classified Hourly Salary Schedule for Tier II Intervention Specialist

ADOPTED as recommended, the new job description of Tier II Intervention Specialist and the revised Classified Hourly Salary Schedule with Tier II Intervention Specialist placed at G-38.

A-5, APPROVE 2022/23 Classified Food Services Hourly, Classified Hourly, Fresno Teachers Association– Trades, International Association of Machinists and Aerospace Workers Crafts Hourly, Confidential Hourly, Supervisory Hourly, Certificated and Classified Management, Nurses and Speech Language Pathologists, Teachers and Librarians, Teachers on Special Assignment, Designated Teachers, Career Technical Ed/Vocational Ed Teachers, Junior Reserve Officers' Training Corps Instructors, Lori Ann Infant Center, Child Development Center and Pace Teachers, Adult Education, Pre-Kindergarten Teachers, and Classified Y-Rated Salary Schedule

APPROVED as recommended, the 2022/23 Classified Food Services Hourly, Classified Hourly, Fresno Teachers Association – Trades, International Association of Machinists and Aerospace Workers Crafts Hourly, Confidential Hourly, Supervisory Hourly, Certificated and Classified Management, Nurses and Speech Language Pathologists, Teachers and Librarians, Teachers on Special Assignment, Designated Teachers, Career Technical Ed/Vocational Ed Teachers, Junior Reserve Officers' Training Corps Instructors, Lori Ann Infant Center, Child Development Center and Pace Teachers, Adult Education, Pre-Kindergarten Teachers, and Classified Y-Rated Salary Schedule.

A. CONSENT AGENDA – continued

A-6, APPROVE Certificated Retiree Contracts with Patricia Atitya and Arlene Rowan

APPROVED as recommended, two Certificated Retiree Contracts between Fresno Unified School District and Patricia Atitya for \$20,500 and Arlene Rowan for \$18,500 to conduct initial preschool special education health evaluations at a rate of \$64.15 per hour.

A-7, APPROVE Agreement with Fresno County Sheriff's Office to Place a Student Resource Officer at Wawona School

APPROVED as recommended, an agreement with the Fresno County Sheriff's Office to place a Student Resource Officer (SRO) at Wawona school.

For the record, Board Members had comments/questions pertaining to Agenda Item A-7. A summary is as follows:

Requested the district to look further and find solutions to fight distress in the community, to find power in education instead of intimidation.

Commented the Board, earlier in the evening, heard comments from teachers at Wawona School. Referenced a comment by a teacher saying when there are crisis people often look at the flame and do not go deep enough to the core or symptoms causing the flame. Commented the district seems to respond in the same way with policing but needs to think deeper and proactively and ask why students are acting out as described. Student resource officers are not to be called on for behavioral issues but comments from teachers and staff described behavioral issues. Why are teachers bearing the brunt? Commented the district needs to think differently about this issue. Requested to have a deeper and thoughtful conversation.

Requested to table this item to a future meeting to allow for further discussion. Commented there is not enough detail in the agreement to understand what is fully included, referenced vehicles. Commented items in the agreement are not spelled out in the budget. Commented on concern of the increase of fees mentioned in the agreement and the need for an accurate assessment of fees. Commented on concern of language in the agreement referring to retroactive billing. Commented on concern of language regarding the district's ability to supervise or direct work. Commented on concern of language regarding cultural proficiency training. Commented on concern of language regarding insurance and indemnity offered to the officers but not what insurance and indemnity offered to the district. Commented it is not a clean contract and there is language that should be removed before the Board acts on the item.

Commented does not support tabling item. Referenced surveys conducted by the district in which parents, students, and staff supported having a resource officer on campus.

A. CONSENT AGENDA – continued

Requested clarity as to if the item is tabled to the next meeting how would services be impacted.

Commented the agreement was previously delayed due to the County's interest to establish rates. Commented there should be no problem with the district delaying the agreement to get a clear understanding of services and cost. Commented the agreement needed more implicit language pertaining to youth development, restorative practice, and the Student Resource Officer Tool. Stated the district needed to be more thoughtful when considering this item. Stated not in objection to officers on campus but objects to the district not providing more scrutiny on what the district is expending on one sheriff officer, and the limits placed on the district regarding training expectations for officers.

Requested clarity as to if the agreement with the Fresno Police Department and the Fresno County Sheriff's Office were comparable. Commented on the value of law enforcement partners in Fresno Unified and feels strongly they need to be kept at schools.

Requested clarity as to if there is currently a sheriff officer at Wawona. Requested clarity as to if an officer has been selected for Wawona. Requested clarity as to if the district will be part of the selection process. Requested clarity as to if the sheriff officers will participate in the same level of training as officers from the Fresno Police Department. Commented it seems Exhibit B was the most problematic. Requested clarity as to if both officers from Fresno Police Department and the Fresno County Sheriff's Office participated in district training.

For the record, Executive Officer Amy Idsvoog was available to provide clarity.

For the record, Board Clerk Islas motioned to table Agenda Item A-7 until contract language in agreement could be cleaned up and the Board could see a more comparative cost analysis. Board Member Levine seconded. The motion did not carry by a vote of 2-4-0-1 as follows: AYES: Board Clerk Islas and Board Member Levine. NOES: Board Members: Cazares, Davis, Wittrup, and Board President Jonasson Rosas. ABSENT: Board Member Thomas.

On a motion by Board Member Davis, seconded by Board Member Cazares, Agenda Item A-7 was approved with the request to have Exhibits match language in the agreement, by a roll call vote of 4-2-0-1, as follows: AYES: Board Members: Cazares, Davis, Wittrup, and Board President Jonasson Rosas. NOES: Board Members: Islas and Levine. ABSENT: Board Member Thomas.

A-8, APPROVE Agreements with Intellias Inc.

APPROVED as recommended, consulting agreements with Intellias Inc. to assist with the modernization of payroll processes and to conduct a review of our payroll processes and our Lawson Human Resource (HR) system.

A. CONSENT AGENDA – continued

A-9, APPROVE Agreement with Metamorphosis Therapy Group, Inc.
APPROVED as recommended, an agreement with Metamorphosis Therapy Group, Inc. in the amount of \$259,200 to provide the district with Speech Language Pathology services.

A-10, APPROVE Amendment to Agreement with Moreno Institute, LLC
APPROVED as recommended, an amended agreement in the amount of \$800,00.00 for the Moreno Institute, LLC, from August 01, 2022.

A-11, APPROVE Award of Additional Vendors for Request for Qualifications 20-14, Professional Services – Construction Related Consultants
APPROVED as recommended, additional firms to the pool of qualified vendors previously approved under Request for Qualifications (RFQ) 20-14 in support of the district's new construction, modernization, modular, and deferred and general maintenance projects.

A-12, APPROVE Award of Bid 23-09, Sunnyside High School New Career Technical Education Health Science Building
APPROVED as recommended, information on Bid 23-09, Sunnyside High School New Career Technical Education (CTE) Health Science Building.

For the record, Board Members had comments/questions pertaining to Agenda Item A-12. A summary is as follows: Expressed appreciation for the building and classrooms. Requested clarity as to if an ice machine will be purchased for the classroom. Executive Chief Alex Belanger was available to provide clarity.

On a motion by Board Member Davis, seconded by Board Member Cazares, Agenda Item A-12 was approved by a vote of 6-0-0-1 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Wittrup, and Board President Jonasson Rosas. ABSENT: Board Member Thomas.

A-13, APPROVE Rejection of Bid 23-03, Ericson Elementary School New Multi-Purpose Building, and Interim Housing
APPROVED as recommended, information on Bid 23-03, Ericson Elementary School New Multi-Purpose Building, and Interim Housing.

A-14, RATIFY Grant Application for 21st Century Community Learning Center and After School Safety and Enrichment for Teens Program Grant Application
RATIFIED as recommended, Grant Application for the 21st Century Community Learning Centers (21st CCLC) and the After School Safety and Enrichment for Teens (ASSETs) Program Grant Application.

A-15, RATIFY Grant Application to the Action for Healthy Kids District Partnership Grant Opportunity
RATIFIED as recommended, the grant application to the Action for Healthy Kids (AFHK) District Partnership Grant Opportunity.

A. CONSENT AGENDA – continued

For the record, Board Members had comments/questions pertaining to Agenda Item A-15. A summary is as follows: Requested clarity as to how the grant will be utilized to support work. Expressed appreciation for the additional resources to expand community engagement. Requested clarity as to other districts involved in the grant. Requested clarity as to the purpose of implementation of this grant. Director Amanda Harvey was available to provide clarity.

On a motion by Board Clerk Islas, seconded by Board Member Davis, Agenda Item A-15 was ratified by a vote of 6-0-0-1 as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Wittrup, and Board President Jonasson Rosas. ABSENT: Board Member Thomas.

A-16, RATIFY Agreement with Fresno Economic Opportunities Commission Head Start Partnership and the Early Learning Department

RATIFIED as recommended, an agreement with Fresno Economic Opportunities Commission (EOC) Head Start for the 2022/23 school year.

For the record, Trustee Levine read a statement as follows:

“Agenda Item A-16 on tonight’s Consent Agenda contains a service agreement with Fresno County Equal Opportunities Commission (EOC) Head Start. I have been employed by Fresno County EOC, which is a nonprofit corporation. I did not participate in the making of the contract but because of my employment with Fresno EOC I have a remote financial interest in the contract. Therefore, in the interest of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270.”

On a motion by Board Member Cazares, seconded by Board Member Davis, Agenda Item A-16 was ratified by a roll call vote of 5-0-1-1 as follows: AYES: Board Members: Cazares, Davis, Islas, Wittrup, and Board President Jonasson Rosas. ABSTENTIONS: Board Member Levine. ABSENT: Board Member Thomas.

A-17, RATIFY Agreement with ASM Global

RATIFIED as recommended, an agreement with ASM Global to provide room rental space for the Instructional Division and monthly principal meetings.

A-18, RATIFY Two Agreements with San Diego State University and the National Center for Urban School Transformation

RATIFIED as recommended, two agreements with San Diego State University and the National Center for Urban School Transformation.

B. CONFERENCE/DISCUSSION AGENDA

B-19, DISCUSS and APPROVE Appointment of Board Member Voting Representative and Alternate Voting Representative to the Fresno County Committee on School District Organization Elections

OPPORTUNITY for Public Comment

For the record, the Board received zero requests to address the Board on Agenda Item B-19.

For the record, Board Members had comments/questions pertaining to Agenda Item B-19. A summary is as follows: Requested clarity on current members and if they would like to serve again. Chief of Staff Ambra O'Connor was available to provide clarity.

On a motion by Board President Jonasson Rosas, seconded by Board Member Davis, Board Member Cazares was nominated as board member voting representative to the Fresno County Committee on School District Organizations by a vote of 5-0-0-2, as follows: AYES: Board Members: Cazares, Davis, Levine, Wittrup, and Board President Jonasson Rosas. ABSENT: Board Members Islas and Thomas.

On a motion by Board Member Cazares, seconded by Board Member Davis, Board Member Levine was nominated as alternate voting representative to the Fresno County Committee on School District Organization by a vote of 5-0-0-2, as follows: AYES: Board Members: Cazares, Davis, Levine, Wittrup, and Board President Jonasson Rosas. ABSENT: Board Members Islas and Thomas.

C. RECEIVE INFORMATION & REPORTS

For the record, the Board was in receipt of two items as follows:

C-20, RECEIVE 2021/22 School Facility Fee Public Information Report

C-21, RECEIVE List of 2022 Board Member Committees and Organizations

OPPORTUNITY FOR UNSCHEDULED ORAL COMMUNICATIONS

For the record, the Board received one (1) request to address the Board during Unscheduled Oral Communications. The individual's name along with a summary of topic is listed as follows:

1. Julian Enriquez: Shared information pertaining to an incident involving his son at Manchester GATE. Requested help from the district.

ORGANIZATION of the Board of Education

Superintendent Nelson presided at the organizational meeting and accepted nominations for the position of President of the Board of Education. After the President was elected, the President presided and accepted nominations for the Clerk of the Board of Education.

For the record, Superintendent Nelson opened the call for nominations for position of President of the Board of Education.

Board Member Cazares nominated Board Member Islas for position of President of the Board of Education.

Board Member Davis nominated herself for position of President of the Board of Education.

On a motion by Board Member Cazares, seconded by Board Member Davis, the call for nominations for position of President of the Board of Education was closed by a roll call vote of 6-0-0-1, as follows: AYES: Board Members: Cazares, Davis, Islas, Levine, Wittrup, and Board President Jonasson Rosas. ABSENT: Board Member Thomas.

For the record, the nomination for Board Member Islas to serve as President of the Board of Education was approved by a roll call vote of 5-1-0-1, as follows: AYES: Board Members: Cazares, Islas, Jonasson Rosas, Levine, and Wittrup. NOES: Board Member Davis. ABSENT: Board Member Thomas.

For the record, newly elected Board President Islas opened the call for nominations for position of Clerk of the Board of Education.

Board Member Jonasson Rosas nominated Board Member Wittrup for position of Clerk of the Board of Education, seconded by Board Member Davis.

On a motion by Board Member Davis, seconded by Board Member Levine, the call for nominations for position of Clerk of the Board of Education was closed by a roll call vote of 6-0-0-1, as follows: AYES: Board Members: Cazares, Davis, Jonasson Rosas, Levine, Wittrup, and Board President Islas. ABSENT: Board Member Thomas.

For the record, the nomination for Board Member Wittrup to serve as Clerk of the Board of Education was approved by a roll call vote of 6-0-0-1, as follows: AYES: Board Members: Cazares, Davis, Jonasson Rosas, Levine, Wittrup, and Board President Islas. ABSENT: Board Member Thomas.

D. ADJOURNMENT

Board President Islas ADJOURNED the meeting at 7:57 p.m.