

**Minutes of the
Special Board of Education Meeting
Tuesday, October 17, 2023**



1. GENERAL BOARD FUNCTIONS

1.2 Renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Jose Rodriguez, Member of the Board of Education.

1.3 Invocation was delivered by D. Mark Morris, Member of the Board of Education.

1.4 ROLL CALL

Giovanna Perez-Saab
Nancy A. Swenson
Linda Salomon Saldaña
Tyrone Conde
D. Mark Morris
Jose J. Rodriguez
Barbara R. Samperi

John A. Garcia, Jr., Ph.D.

1.5 ADOPT Agenda for the Special Meeting of the Board of Education held on October 17, 2023.

Motion by Nancy A Swenson, second by Barbara R Samperi.

Final Resolution: Motion Carried

Yea: Giovanna Perez-Saab, Nancy A Swenson, Linda Salomon Saldana, Tyrone Conde, D Mark Morris, Jose J Rodriguez, Barbara R Samperi

1.6 RECEIVE correspondence and refer it to the proper order of business or to the Superintendent for handling.

There was no correspondence to be received.

1.8 HEAR a presentation from Vince Madsen, Senior Director of Facilities, Planning and Development and Architects on Measure K Phase 1 schools.

The meeting was recessed at 7:08 p.m. and reconvened at 7:17 p.m.

2. NEXT MEETING

2.1 The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, November 7, 2023, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The meeting was recessed at 8:27 p.m. and reconvened into Closed Session at 8:31 p.m.

3. CLOSED SESSION

3.1 The Board of Education retired into Closed Session to discuss: Public Employment - Certificated/Administration/Classified Management; Discipline/Dismissal/Release; Negotiations and reconvened into Open Session at 9:40 p.m.

4. ADJOURNMENT

4.1 The Special Meeting of the Board of Education was adjourned at 9:41 p.m. in memory of Annabel Guerrero, Emilio Guerrero and Chad Swanson.

Board of Education

Giovanna Perez-Saab, President

Linda Salomon Saldaña, Clerk