



**BEAUMONT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Tuesday, August 13, 2019 (4:30 PM)**

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**1.0 CALL TO ORDER**

1.1 The Board Vice President called the Regular Meeting of the Beaumont Unified School District to order at 4:32 p.m.

**2.0 ROLL CALL**

2.1 The Administrative Assistant to the Board of Trustees of the Beaumont Unified School District called roll.

**THE FOLLOWING MEMBERS WERE PRESENT:** Susie Lara, Vice President, Brian Sylva, Clerk, Janelle Poulter, Member, and Terrence Davis, Superintendent.

**THE FOLLOWING MEMBERS WERE ABSENT:** Steven Hovey, President, and David Sanchez, Member.

A quorum was established.

**ALSO IN ATTENDANCE:** Shawn Mitchell, Penni Harbauer, Tony Knapp, Peter Alkatib, Dr. Benisha Carr, Lee Anne DeSmidt, Stephanie Drury, Martin DuSold, Jennifer Ellis, Mareesa Evans, Andrea Hernandez, Carmen Ordonez, Jeannette Payne, Robin Robison, Michael Veliquette, and Francinni Zabata.

**3.0 REVISION/ADOPTION/ORDERING OF THE AGENDA**

3.1 The Board President of the Beaumont Unified School District called for a motion to adopt the agenda.

**ORIGINAL - Motion**

Member (**Susie Lara**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the adoption of the agenda'. The vote was: Aye: **3** Absent: **2** Nay: **0**. The motion **Carried. 3 - 0**

Janelle Poulter	Yes
Susie Lara	Yes
Brian Sylva	Yes
David Sanchez	Absent
Steves Hovey	Absent

**4.0 PUBLIC TESTIMONY (CLOSED SESSION)**

4.1 The Board of Trustees of the Beaumont Unified School District opened the floor for public testimony on closed session items.

**5.0 CLOSED SESSION ITEMS**

5.1 The Board Vice President of the Beaumont Unified School District called for a motion to adjourn to closed session on the following items 5.2 through 5.6.

*Mr. Steven Hovey arrived at approximately 4:34 pm.*

**ORIGINAL - Motion**

Member **(Brian Sylva)** Moved, Member **(Janelle Poulter)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adjourn to closed session on items 5.2 through 5.6'. Upon a roll call vote being taken, the vote was: Aye: **4** Absent: **1** Nay: **0**. The motion **Carried. 4 - 0**

Janelle Poulter	Yes
Brian Sylva	Yes
Susie Lara	Yes
Steven Hovey	Yes
David Sanchez	Absent

5.2 Conference with Legal Counsel: Existing Litigation Pursuant to Government Code §54956.9, Paragraph (1) of Subdivision (d) (1 case: RIC1614359): - Mr. Terrence Davis, District Superintendent, Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mrs. Penni Harbauer, Assistant Superintendent of Business Services, and Atkinson, Andelson, Loya, Ruud, & Romo.

5.3 Pursuant to Government Code Section 54957.6: Conference with Labor Negotiators: Beaumont Teachers Association – Mr. Terrence Davis, District Superintendent, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, Dr. Ebon Brown, Chief Innovation Officer, and Mrs. Penni Harbauer, Assistant Superintendent of Business Services.

5.4 Pursuant to Government Code Section 54957.6: Conference with Labor Negotiators: California School Employees Association and its Chapter 351 – Mr. Terrence Davis, District Superintendent, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, Dr. Ebon Brown, Chief Innovation Officer, and Mrs. Penni Harbauer, Assistant Superintendent of Business Services.

5.5 Pursuant to Government Code Section 54957: Public Employee Discipline/Dismissal/Release: Mr. Terrence Davis, District Superintendent, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, Dr. Ebon Brown, Chief Innovation Officer, and Mrs. Penni Harbauer, Assistant Superintendent of Business Services.

5.6 Pursuant to Government Code 54957: Public Employee/Appointment - Mr. Terrence Davis, District Superintendent, Mr. Shawn Mitchell, Assistant Superintendent of Human Resources, Mr. Tony Knapp, Assistant Superintendent of Instructional Support Services, Dr. Ebon Brown, Chief Innovation Officer, and Mrs. Penni Harbauer, Assistant Superintendent of Business Services. Accounts Payable/Purchasing Supervisor Categorical Services Coordinator Secondary Assistant Principal

*Member David Sanchez arrived at approximately 4:53 pm.*

**6.0 RECONVENE IN OPEN SESSION/PLEDGE OF ALLEGIANCE**

6.1 The Board of Trustees of the Beaumont Unified School District reconvened in open session.

6.2 The Board of Trustees of the Beaumont Unified School District recited the Pledge of Allegiance.

**7.0 PUBLIC TESTIMONY**

7.1 The Board of Trustees of the Beaumont Unified School District opened the floor for public testimony.

*Peter Alkatib, Mission Vista Academy*

- o *Thank you for support of the charter*
- o *Professional development for 160 staff*
- o *Current enrollment is 3500*
- o *Excited to begin the new year*

*David Moreno, BHS Teacher*

- o *Hired as computer science teacher*
- o *Challenging, but rewarding*
- o *Fully qualified to teach computer science*
- o *Creates all curriculum*
- o *Makes every effort to provide students the opportunity to succeed*
- o *Passionate about teaching computer science*

**8.0 ORAL REPORTS**

8.1 Report out of Closed Session.

*In closed session, the Board took action to approve Mr. Terrence Davis, Superintendent, to declare, discuss, and testify to, as necessary, the facts surrounding the Board's closed session approval in 2016 for District's legal counsel to initiate the lawsuit against Bogh Construction Inc., et al., with the understanding that the waiver of closed session privilege is to be strictly limited for the stated purpose.*

*In closed session, it was moved by Janelle Poulter and seconded by David Sanchez.*

*The roll-call vote was:*

- Steve Hovey - Yes*
- Susie Lara - Yes*
- David Sanchez - Yes*
- Janelle Poulter - Yes*
- Brian Sylva - Abstain*

*AYES: 4*  
*NAYS: 0*  
*ABSENT: 0*  
*ABSTENTIONS: 1*

*In closed session, it was moved by Janelle Poulter and seconded by Susie Lara to appoint Bernie Reveles to the position of Accounts Payable/Purchasing Supervisor, effective date to be determined.*

*AYES: 5*

NAYS: 0  
ABSENT: 0  
ABSTENTIONS: 0

*In closed session, it was moved by Janelle Poulter and seconded by Susie Lara to appoint John-Joshua Davis to the position of Categorical Services Coordinator, effective date to be determined.*

AYES: 5  
NAYS: 0  
ABSENT: 0  
ABSTENTIONS: 0

*In closed session, it was moved by Janelle Poulter and seconded by Susie Lara to appoint Chelsea Ramirez to the position of Secondary Assistant Principal, effective date to be determined.*

AYES: 5  
NAYS: 0  
ABSENT: 0  
ABSTENTIONS: 0

8.2 Beaumont High School Athletic Director, Martin DuSold, will introduce the Head Coaches for the 2019-20 fall sports.

*Martin DuSold, Athletic Director, introduced the coaches below:*

*Jessica Granados, Girls Volleyball  
Jeff Steinberg, Football  
Michael McGraw, Girls Tennis  
Scott Newell, Girls Golf  
James Davis, Boys Water Polo  
Kendra Medore, Cross Country  
Stevie Rivera, Cheer (absent)*

8.3 Receive a report regarding the District English Learner Advisory Committee for 2018-19.

*Presentation provided by Dr. Mat Barnett, Director, TK-12 Programs, Kim Poe, TOSA, Rosa Marquez, TRR staff member and parent at BHS, and Ruba Jaszeen, parent at PIA.*

8.4 Receive a report from the Superintendent.

*Superintendent Terrence Davis thanked all of the Beaumont USD staff, parents, students, and community for a successful start to the 2019-20 school year. The District welcomed back more than 11,000 students on August 7.*

*Mr. Davis expressed the District's ultimate goal is seeing students thrive academically, socially, emotionally, and who are prepared for college and/or career. He re-emphasized the District's theme for the school year, Mind in Boat: One Team. One Mission. A Shared Commitment., noting that every day, every Beaumont USD team member has a vital role in the education and success of our students.*

*Mr. Davis shared he is incredibly proud of how our staff has embraced Mind in Boat, and, seeing the theme displayed throughout our schools and classrooms. He encouraged everyone to keep working collaboratively in teams through projects and activities and to celebrate each other's major wins and accomplishments through the year.*

**9.0 SPECIAL, LEGAL, AND DISCUSSION ITEMS**

9.1 Review the District calendar for the month of August 2019.

9.2 Conduct a first reading of Beaumont Unified School District's Business and Noninstructional Operations Board Policies, Administrative Regulations, and Exhibits (3511, 3514, 3551, 3553).

9.3 Conduct a first reading of Beaumont Unified School District's Board Policies and Administrative Regulations regarding Students (5113, 5144, 5144.1, 5146) and Instruction (6173.2).

**10.0 CONSENT AGENDA**

10.1 Approve the Consent Agenda items 10.2 through 10.10.

**ORIGINAL - Motion**

Member (**Susie Lara**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees for the Beaumont Unified School District approve the Consent Agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

David Sanchez	Yes
Susie Lara	Yes
Steven Hovey	Yes
Janelle Poulter	Yes
Brian Sylva	Yes

10.2 Approve the Minutes of the Regular Board Meeting of July 9, 2019.

10.3 Approve the Minutes of the Special Board Meeting of August 6, 2019.

10.4 Approve donations to the District in the amount of \$500.00.

10.5 Approve the Fundraisers for Charitable Organizations list for the 2019-20 school year.

10.6 Approve an agreement with Riverside County Superintendent of Schools (RCOE) Head Start/Early Head Start Program to provide meals under the National School Lunch Program and the School Breakfast Program for the 2019-20 school year.

10.7 Approve an obsolete equipment list for Anna Hause Elementary (AHE), Beaumont Adult School (BAS), Beaumont High School (BHS), Educational Support Facility (ESF), and San Geronio Middle School (SGMS).

10.8 Approve the Contractual Agreements for services and/or products being provided by: Complete Business Systems; DOT Physicals On The Go; FROG Environmental; MedPro Waste Disposal; Universal Studios; Decking Systems; Morongo Golf Club at Tukwet Canyon; Scantron; Shred It; High Desert/AAA Action.

10.9 Approve the Certificated Personnel Assignment Order listed on the report dated August 13, 2019.

10.10 Approve the Classified Personnel Assignment Order listed on the report dated August 13, 2019.

**11.0 ITEMS PULLED FROM CONSENT AGENDA**

None.

## 12.0 INSTRUCTIONAL SUPPORT SERVICES

12.1 Ratify the overnight attendance of the Beaumont High School (BHS) cheerleaders at the United Cheer Association (UCA) cheer camp on August 1-4, 2019, in Palm Desert, California.

### **ORIGINAL - Motion**

Member (**Brian Sylva**) Moved, Member (**Janelle Poulter**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District ratify the overnight attendance of the Beaumont High School (BHS) cheerleaders at the United Cheer Association (UCA) cheer camp on August 1-4, 2019, in Palm Desert, California'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Susie Lara	Yes
Brian Sylva	Yes
David Sanchez	Yes
Janelle Poulter	Yes
Steven Hovey	Yes

12.2 Approve an overnight request for the Beaumont High School (BHS) Girls Volleyball team to attend a team building overnight training camp to be held August 16-17, 2019, at the BHS Gymnasium.

### **ORIGINAL - Motion**

Member (**Susie Lara**) Moved, Member (**Brian Sylva**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve an overnight request for the Beaumont High School (BHS) Girls Volleyball team to attend a team building overnight training camp to be held August 16-17, 2019, at the BHS Gymnasium'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Steven Hovey	Yes
Brian Sylva	Yes
Janelle Poulter	Yes
Susie Lara	Yes
David Sanchez	Yes

12.3 Approve an overnight request from Anna Hause Elementary School (AHE) for their fifth grade students to attend science camp at Pathfinder Ranch, in Mountain Center, California on October 21-23, 2019.

### **ORIGINAL - Motion**

Member (**Janelle Poulter**) Moved, Member (**Susie Lara**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve an overnight request from Anna Hause Elementary School (AHE) for their fifth grade students to attend science camp at Pathfinder Ranch, in Mountain Center, California on October 21-23, 2019'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

David Sanchez	Yes
Brian Sylva	Yes
Janelle Poulter	Yes

Steven Hovey            Yes  
Susie Lara                Yes

**13.0    OFFICE OF INNOVATION**

13.1 Approve an agreement with Mt. San Jacinto Community College District (MSJC) for Math and English Curriculum Alignment Affiliation to ensure curriculum alignment for the purpose of offering dual enrollment courses in English and Math.

**ORIGINAL - Motion**

Member **(Brian Sylva)** Moved, Member **(Susie Lara)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve an agreement with Mt. San Jacinto Community College District (MSJC) for Math and English Curriculum Alignment Affiliation to ensure curriculum alignment for the purpose of offering dual enrollment courses in English and Math'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Steven Hovey            Yes  
Susie Lara                Yes  
David Sanchez           Yes  
Brian Sylva               Yes  
Janelle Poulter         Yes

13.2 Ratify agreements with Riverside County Superintendent of Schools (RCOE) to provide three Career Technical Education (CTE) teachers extra duty hours from July 1, 2019, through June 30, 2020.

**ORIGINAL - Motion**

Member **(Susie Lara)** Moved, Member **(Brian Sylva)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District ratify agreements with Riverside County Superintendent of Schools (RCOE) to provide three Career Technical Education (CTE) teachers extra duty hours from July 1, 2019, through June 30, 2020'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brian Sylva              Yes  
Steven Hovey            Yes  
Janelle Poulter         Yes  
Susie Lara                Yes  
David Sanchez           Yes

13.3 Ratify a Memorandum of Understanding (MOU) with Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) for partnership in awarding the CTE TEACH grant.

**ORIGINAL - Motion**

Member **(Janelle Poulter)** Moved, Member **(Brian Sylva)** Seconded to approve the **ORIGINAL** motion 'The administration recommend the Board of Trustees of the Beaumont Unified School District ratify a Memorandum of Understanding (MOU) with Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) for partnership in awarding the CTE TEACH grant'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brian Sylva              Yes  
David Sanchez           Yes  
Steven Hovey            Yes

Janelle Poulter        Yes  
Susie Lara                Yes

13.4 Ratify a Memorandum of Understanding (MOU) with the Riverside County Workforce Development Center (RCWDC) and the Mandatory Workforce Innovation and Opportunity Act of 2014 (WIOA) Partners to provide services to Beaumont Adult School (BAS) students.

**ORIGINAL - Motion**

Member (**Susie Lara**) Moved, Member (**David Sanchez**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District ratify a Memorandum of Understanding (MOU) with the Riverside County Workforce Development Center (RCWDC) and the Mandatory Workforce Innovation and Opportunity Act of 2014 (WIOA) Partners to provide services to Beaumont Adult School (BAS) students'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Susie Lara                Yes  
Brian Sylva                Yes  
Steven Hovey             Yes  
David Sanchez            Yes  
Janelle Poulter            Yes

**14.0    HUMAN RESOURCES**

14.1 Approve a Student Affiliation Agreement with the University of St. Augustine for Health Sciences.

**ORIGINAL - Motion**

Member (**Brian Sylva**) Moved, Member (**Susie Lara**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the Student Affiliation Agreement with the University of St. Augustine for Health Sciences'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Susie Lara                Yes  
Brian Sylva                Yes  
David Sanchez            Yes  
Steven Hovey             Yes  
Janelle Poulter            Yes

**15.0    BUSINESS SERVICES**

15.1 Receive updated information on facility projects.

**PALM INNOVATION ACADEMY**

- Replacement of flooring and painting inside the administration building has been completed
- Kindergarten play structure and turf installation has been completed

**SUMMERWIND K-8 PROJECT**

- Plans sent back by the Division of State Architect (DSA) with comments on July 30, 2019.
- The DLR Group's architectural team has responded to DSA's comments
- The DSA plan review resubmission is scheduled for September 10, 2019

**BEAUMONT HS EXPANSION PROJECT**

- A BHS Expansion Committee has been formed



- The first meeting is scheduled for August 22, 2019 • The committee will discuss the location, scope, building and classroom needs, and potential Career Technical Education (CTE) pathways for the project
- Staff will request conceptual plan ideas and CTE grant application experience from the current pool of approved architects based on input from the committee

**BEAUMONT HS CAREER TECHNICAL VIDEO LAB**

- Video lab complete (Room E-1)

**LAND ACQUISITION**

- A report on potential locations was received on May 28, 2019
- Staff will provide a recommendation to the Board based on the report findings during a future meeting

**SAN GORGONIO MIDDLE SCHOOL**

- Stem Lab Classroom Conversion complete
- Boy's locker room locker replacement complete
- Roofing repair and replacement project 80 percent complete

15.2 Approve an agreement with Colbi Technologies, Inc. for use of its web-based Quality Bidders software and review services for required contractor prequalification.

**ORIGINAL - Motion**

Member **(Susie Lara)** Moved, Member **(David Sanchez)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve an agreement with Colbi Technologies, Inc. for use of its web-based Quality Bidder software and review services for required contractor prequalification'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Susie Lara	Yes
Steven Hovey	Yes
Janelle Poulter	Yes
Brian Sylva	Yes
David Sanchez	Yes

15.3 Adopt Resolution 2019-20-02 naming specific District personnel to act as a liaison between Beaumont Unified School District and the State Allocation Board (SAB), designating California Environmental Quality Act (CEQA) Officers of the District, and identifying the legally responsible person for meeting the requirements of the Storm Water Pollution Protection Act (SWPPP).

**ORIGINAL - Motion**

Member **(Susie Lara)** Moved, Member **(Brian Sylva)** Seconded to approve the **ORIGINAL** motion 'The administration recommends that the Board of Trustees of the Beaumont Unified School District adopt Resolution 2019-20-02 naming specific District personnel to act as a liaison between Beaumont Unified School District and the State Allocation Board (SAB), designating California Environmental Quality Act (CEQA) Officers of the District, and identifying the legally responsible person for meeting the requirements of the Storm Water Pollution Protection Act (SWPPP)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Susie Lara	Yes
Steven Hovey	Yes
David Sanchez	Yes
Brian Sylva	Yes
Janelle Poulter	Yes

15.4 Adopt Resolution Number 2019-20-03, implementing prequalification of construction contractors utilizing Quality Bidder's standard questionnaire and review services.

**ORIGINAL - Motion**

Member **(Janelle Poulter)** Moved, Member **(Brian Sylva)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adopt Resolution Number 2019-20-03, implementing prequalification of construction contractors utilizing Quality Bidder's standard questionnaire and review services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Janelle Poulter	Yes
Susie Lara	Yes
Brian Sylva	Yes
Steven Hovey	Yes
David Sanchez	Yes

15.5 Approve the Contractual Agreements for services and/or products being provided by: Props AV Audio Visual FX; Physician's Memorial Foundation/Project K.I.N.D.; College Board; American Fidelity Administrative Services; CreatED; AVID Center; NPG Asphalt.

**ORIGINAL - Motion**

Member **(Brian Sylva)** Moved, Member **(Janelle Poulter)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the Contractual Agreements for services and/or products being provided by: Props AV Audio Visual FX; Physician's Memorial Foundation/Project K.I.N.D.; College Board; American Fidelity Administrative Services; CreatED; AVID Center; NPG Asphalt'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brian Sylva	Yes
Janelle Poulter	Yes
David Sanchez	Yes
Steven Hovey	Yes
Susie Lara	Yes

**16.0 REPORTS**

16.1 Receive a report from the California School Employees Association and its Chapter 351.

*Jeannette Payne, CSEA President, Chapter 351*

- o *Welcome back*
- o *Beautiful presentation by Terrence Davis*
- o *Negotiations update*
- o *Concerns addressed with HR were resolved*
- o *Goal is to start fresh*
- o *Looks forward to visiting sites*
- o *Proposed solution for Help Desk position*

16.2 Receive a report from the Beaumont Teachers Association.

*Chase Moore, President*

- o *Successful first day of school*
- o *Welcome new staff*
- o *Successful New Teacher Orientation*
- o *Betsy Newmeyer, THE, awarded the CTA Institute for Teaching Grant, \$20,000*

- *Thanks to Mr. Mitchell for helping to resolve problems*
- *Principal meetings*
- *Meetings with the Board*
- *Appreciates Mr. Moreno sharing his achievements with the Board, is currently teaching math.*
- *Substitute in computer science classroom*

16.3 Receive a report from the Beaumont Administrators Confidential Management Employees Group.

*Dr. Ebon Brown BACME President*

- *Callie Beitler, Secretary, Tammi Horn, Treasurer, Mahlana Cove, VP Confidential, Mareesa Evans, VP Classified, Dr. Mat Barnett, VP Certificated, Jennifer Castillo, new President*
- *Jennifer Castillo is excited to serve as the new BACME President*

16.4 Receive a report from Board Member Susie Lara.

- *Enjoyed the leadership training at UC Irvine*
- *Most amazing experience*
- *Glad school got off to a great start*

16.5 Receive a report from Board Member Steven Hovey.

- *Congratulates everyone for the start of school*
- *Hopes that everyone can sustain their excitement*

16.6 Receive a report from Board Member Janelle Poulter.

- *The leadership event was incredible*
- *Excited for the new school year*

16.7 Receive a report from Board Member David Sanchez.

- *Helped another family enroll*
- *Everyone in every department was smiling and cordial to all*
- *Thank you for keeping your cool*

16.8 Receive a report from Board Member Brian Sylva.

- *Welcome back students and stakeholders*
- *Grateful for your hard work*
- *Welcome Chelsea, Josh, and Bernie*
- *Pleased to see the coaches*
- *State of the City on Thursday, August 15*

## **17.0 ADJOURN TO CLOSED SESSION**

17.1 Adjourn to Closed Session (if necessary).

*It was not necessary to adjourn to closed session.*

## **18.0 RECONVENE IN PUBLIC SESSION**

18.1 Reconvene in Open Session.

N/A

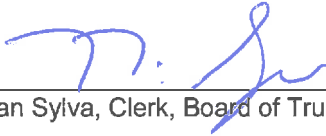
**19.0 REPORT OUT OF CLOSED SESSION**

N/A

19.1 Report out of Closed Session.

**20.0 ADJOURNMENT**

20.1 Adjournment at 7:53 pm.



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Brian Sylva, Clerk, Board of Trustees