

MINUTES

OF

THE SPECIAL GOVERNING BOARD MEETING

Tuesday, January 19, 2019 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Alberto Olmos
Brisa Romero

School Staff Present:

Abel Morado – Superintendent
Donna Horton – Business Manager
Linda Mott - Teacher
Yvonne Torres - Teacher
Barbara Conlogue – Teacher

Audience

Ms. Jessica Nuckles
Ms. De Fenimore

I. OPENING OF THE MEETING-5:17 p.m.

A. **Call to Order**/Pledge of Allegiance - Ms. Dawn Walker-Garner

B. Adoption of the Agenda

Ms. Walker-Garner made the motion to adopt the agenda for the Special Meeting on, January 19, 2019. Motion was seconded by Ms. Romero. Ayes: 3; Nays: 0. Motion carried. Motion passed.

C. Executive Session –

Ms. Walker-Garner made a motion to go into executive session. Mr. Alberto Olmos seconded. The Board adjourned for Executive session at 5:20 pm and returned from the executive session at 8:12 pm.

D. Discussion and possible action regarding approval of the calendar for Governing Board Meetings for January through June 2019.

Ms. Walker-Garner made a motion to change the meeting days to Wednesday for the February and March meetings at 5:15 PM. Mr. Olmos seconded the motion. Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 8:16 p.m. Motion seconded by Ms. Romero. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Brisa Romero

Alberto Olmos