

## MEETING MINUTES

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### Voting Members

Paul Bokota, Board Member  
Cyril Yu, Board Clerk  
Jeff Kim, Board Member  
Katie McEwen, Board Member

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#### 1. CALL TO ORDER

Acting President Yu called the meeting to order at 5:00 p.m.

#### 2. PUBLIC COMMENTS

Minutes:  
None.

#### 3. CLOSEDSESSION

The Board adjourned to closed session at 5:01 p.m.

##### a. Public Employee Performance Evaluation [Government Code Section 54957]

The Board met with the Superintendent and Assistant Superintendents to review progress toward the Superintendent's Goals and Objectives for 2022-23.

#### 4. RECONVENE REGULAR MEETING6:30 PM

Acting President Yu reconvened the meeting at 6:34 p.m.

#### 5. PLEDGE OF ALLEGIANCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Member Kim.

#### Members Present:

Paul Bokota (telecommuting)  
Jeff Kim  
Katie McEwen  
Cyril Yu

#### Members Absent:

Lauren Brooks(excused)

#### Staff Present:

Terry L. Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Acting President Yu reported on the discussion in Closed Session.

7. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Katie McEwen

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Yes

Lauren Brooks -Absent

Cyril Yu - Yes

Jeff Kim - Yes

12. CONSENT CALENDAR Business Services

- a. Check Register Report
- b.





reduction of up to \$11 billion, negatively impacting Proposition 98 by approximately \$2 billion. Nevertheless, the increase in property taxes may help alleviate the

The Board inquired about transportation and rainy-day funding options.

Acting President Yu opened the public hearing at 7:56 p.m. and received comments from Sam Gordon, then closed the public hearing at 8:36 p.m.

- c. Public Hearing: Arts, Music, and Instructional Materials (AMIM) Discretionary Grant Funds

Hold a public hearing and consider all comm