

## **Special Meeting of Board of Education - Conducted Virtually - 6:00 p.m. (Wednesday, February 3, 2021)**

### **1.1 Call To Order**

The meeting was called to order at 6:00 p.m.

### **1.2 Pledge of Allegiance**

The pledge of allegiance was led by Dr. Ruth Perez, Superintendent

### **1.3 Roll Call**

#### **Members present**

Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

Diane J Martinez was present but at time of roll call, microphone was not working and unable to verbally respond.

### **1.4 Special Meeting Agenda February 3, 2021**

Approve the Special Meeting Agenda February 3, 2021.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez

Not Present at Vote: Diane J Martinez - microphone was not working at time of vote roll call

## **2. Public Hearing**

Public Comments are being presented under separate cover.

## **3. Closed Session**

The Board adjourned to closed session at 6:04 p.m. to discuss:

### **3.2 - Public Employee Resignation per Govt. Code Section 54957**

### **3.3 - Public Employee Appointment per Govt. Code Section 54957**

## **4. Open Session**

The following action was taken in closed session:

### **Public Employee Resignation per Govt. Code Section 54957**

Accept the resignation of Superintendent Dr. Ruth Perez

Motion by Diane Martinez, second by Carmen Gomez.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez

## **5. Adjournment**

The meeting was adjourned at 7:19 p.m.

Motion by Diane Martinez, second by Linda Garcia.

Final Resolution: Motion Carries

Yea: Yesenia Cuarenta, Sonia De Leon, Linda Garcia, Carmen Gomez, Diane J Martinez