

## **Special Meeting of Board of Education - Conducted Virtually - 9:00 a.m. (Saturday, March 13, 2021)**

**1.1 Call To Order :** The meeting was called to order at 9:01 a.m.

### **1.2 Pledge of Allegiance**

The pledge of allegiance was led by Ruben Frutos, Interim Superintendent

### **1.3 Roll Call**

#### **Members present**

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

### **1.4 Special Meeting Agenda March 13, 2021**

Approve the Special Meeting Agenda March 13, 2021.

Motion by Carmen Gomez, second by Linda Garcia.

Final Resolution: Motion Carries

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

## **2. Public Hearing**

### **2.1 Hearing Guidelines**

There were no speakers during the hearing.

## **3. Board /Interim Superintendent Retreat - Closed Session -** The Board adjourned to Closed session at 9:04 a.m.

### **3.1 Board of Education & Interim Superintendent Governance - Superintendency**

The Board reconvened at 11:53 a.m. In closed session the Board met to discuss and established goals and objectives for the superintendency.

## **4. Adjournment**

The Board adjourned the Special meeting at 11:54 a.m.

Motion by Carmen Gomez, second by Diane Martinez.

Final Resolution: Motion Carries

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