

MINUTES

- I. CALL TO ORDER** - President Pro-tem Botello called the meeting to order at 7:10 p.m.
- II. ROLL CALL & QUORUM** - President Pro-tem Botello directed Dr. Corbett to call the roll. Upon roll call the following members answered present: Mrs. Botello, Mrs. Daniels, Ms. Fletcher-Gomez, Mrs. Miljkovic, and Mr. Woods.

Absent members: Mr. Cox and Mr. Petrella.

Also present: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; and Mr. Steve Wilt, Business Manager

- III. PLEDGE OF ALLEGIANCE** - The Board recited the Pledge of Allegiance.
- IV. PUBLIC HEARING & PETITIONS** - No public comments were received.

V. AGENDA

1. **Discussion of 2022/23 Board Goals:** Board members completed a SWOT (Strengths, Weaknesses, Opportunities & Threats) analysis activity, building upon information established by Boards in previous years. The Board drafted goals that were aligned with the District Vision & Mission statements. Information gathered from the administration and staff was incorporated into the draft goals.

- VI. CLOSED SESSION** - It was moved by Mrs. Daniels and seconded by Mr. Woods that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Roll call vote: Yeas – Daniels, Botello, Fletcher-Gomez, Woods, and Miljkovic.
Nays – none. Motion carried.

The Board went into closed session at 9:15 p.m.

The Board came out of closed session at 9:46 p.m.

- VII. ADJOURNMENT** - It was moved by Mr. Woods and seconded by Mrs. Daniels that the meeting be adjourned.

Roll call vote: Yeas – Botello, Daniels, Miljkovic, Woods, and Fletcher-Gomez.
Nays – none. Motion carried

The meeting adjourned at 9:47 p.m.

Joe Petrella, President

Araceli Botello, Secretary