

DRAFT - MEETING MINUTES – BOARD SPECIAL MEETING JUNE 10, 2025**Board Members Present:**

Dr. Karen Pérez, Chair
Justice Rajee, Vice Chair
Susan Greenberg (virtual)
Dr. Melissa Potter
Sunita Garg (virtual)
Ugonna Enyinnaya (virtual)
Dr. Tammy Carpenter

Board Members Absent:**Staff Present:**

Dr. Gustavo Balderas
Michael Schofield
Kerry Delf
Shellie Bailey-Shah
Sarah Weiland

Superintendent
Associate Superintendent for Business Services
Chief of Staff
Public Communications Officer
Board Secretary & Executive Assistant

The meeting was open to the public to attend in person or via livestream on YouTube.

I. OPEN MEETING

Chair Karen Pérez called the meeting to order at 5:34 p.m. She noted that six board members were initially present with Karen Pérez, Justice Rajee, Melissa Potter and Tammy Carpenter in person and Sunita Garg and Ugonna Enyinnaya attending virtually. At 5:35 p.m. Susan Greenberg joined the meeting virtually and all board members were present.

Dr. Karen Pérez proposed to amend the agenda to add an item allowing public comment on topics not related to the budget. The agenda was approved by acclamation.

II. PUBLIC HEARING*A. Public Hearing: 2025-26 Budget*

Dr. Pérez opened the public hearing on the 2025–26 budget. One person provided public comment on the budget.

III. PUBLIC COMMENT

The board heard one public comment on the business meeting.

IV. CONSENT AGENDA*A. Meeting Minutes*

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i. Budget Committee Meeting, May 27, 2025

Susan Greenberg moved to approve the consent agenda as submitted. Justice Rajee seconded. The motion passed unanimously 7:0.

IV. ITEMS FOR ACTION

A. Adopt 2025-26 Budget Resolution

Susan Greenberg moved to approve the resolution adopting the 2025-26 budget, making appropriations and imposing taxes, as presented. Justice Rajee seconded the motion. The resolution passed 6:1 with Tammy Carpenter opposed.

B. Executive Search Services

Superintendent Dr. Gustavo Balderas has announced he will be departing from the district by July 1, 2026. The district will need to conduct a process to identify the district's next superintendent. The services of an executive search consultant will be needed to assist the board with the search plan and recruitment process. The board discussed whether to authorize board leadership to get started with soliciting proposals for executive search services. After discussion regarding timing and new board members and new board leadership beginning after July 1, Tammy Carpenter moved that the agenda item be tabled until the next board business meeting. Justice Rajee seconded. The motion passed 5:2 with Melissa Potter and Sunita Garg opposing.

CLOSE MEETING

Chair Karen Pérez adjourned the meeting at 6:20 p.m.