The meeting was called to order by President Di Salvo at 12:00 noon.

1. A. Roll Call
   Trustees Present:
   Grace Mah, Area 1
   Michael Chang, Area 2
   Leon Beauchman, Area 3
   Joseph Di Salvo, Area 4
   Anna Song, Area 5
   Craig Mann, Area 6
   Julia Hover-Smoot, Area 7

2. Adoption of Agenda

   MOTION #2093-S1-1 by member Song to adopt the agenda as submitted. Member Mann seconded the motion and it passed unanimously.

3. Hearing of Persons Desiring to Address the Board or to Present Petitions

   No one wished to address the Board.

4. The Board will hold a Closed Session to consider the following:
   a. Public Employee Appointment

5. Open Session

   There were no reportable actions.

6. Adjournment

   The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Dr. Charles Weis, County Superintendent of Schools
Ex-Officio Secretary

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