The meeting was called to order by President Di Salvo at 8:30 a.m.

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-S2-1 by member Song to adopt the agenda as submitted. Member Chang 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 4:37 p.m.

Respectfully submitted,

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