The meeting was called to order by President Di Salvo at 9:00 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-S3-1 by member Mah to adopt the agenda as submitted. Member Song 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 1:00 p.m.

Respectfully submitted,

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

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