1. Call to Order
   a. Roll Call
      Member(s) Present:
      Grace Mah, Area 1
      Michael Chang, Area 2
      Leon Beauchman, Area 3
      Joseph Di Salvo, Area 4
      Anna Song, Area 5
      Darcie Green, Area 6
      Julie Hover-Smoot, Area 7 (via teleconference)
   b. Adoption of Agenda
      MOTION #2120-S3-1 by member Di Salvo to adopt the agenda as submitted. Vice President Chang seconded the motion and it carried unanimously.
   c. Pledge of Allegiance
      Member Green led the pledge of allegiance.

2. Public Comments of Persons Desiring to Address the Board or to Present Petitions
   There were no public comments.

3. Action Item
   a. Approve Retention of McPharlin Sprinkles & Thomas LLP for Legal Services
      MOTION #2120-S3-2 by member Song to approve the retention of McPharlin Sprinkles & Thomas LLP for legal services. Member Di Salvo seconded the motion and it carried unanimously.
4. Closed Session
   a. Public Employee Performance Evaluation – County Superintendent of Schools

5. Report of Actions Taken in Closed Session

   President Mah reported that in the matter of Closed Session Item #4A Public Employee Performance Evaluation – County Superintendent of Schools there were no reportable actions.

6. Adjournment

   The meeting adjourned at 10:45 p.m.

Respectfully submitted,

Dr. Xavier De La Torre, County Superintendent of Schools
Ex-Officio Secretary

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