1. Call to Order

Roll Call
Member(s) Present:
Grace Mah, Area 1
Michael Chang, Area 2
Leon Beauchman, Area 3
Anna Song, Area 5 (arrived at 6:15 p.m.)
Darcie Green, Area 6
Julie Hover-Smoot, Area 7

Member(s) Absent:
Joseph Di Salvo, Area 4

MOTION #2121-S1-1 by member Hover-Smoot to excuse member Di Salvo from the Special Meeting of June 24, 2013 #2121-S1. Vice President Chang seconded the motion and it carried 5-0-2 with members Song and Di Salvo absent.

b. Adoption of Agenda

MOTION #2121-S1-2 by member Hover-Smoot to adopt the agenda as submitted. Member Beauchman seconded the motion and it carried 5-0-2 with members Song and Di Salvo absent.

c. Pledge of Allegiance

Philip Gordillo 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. Request Adoption of Resolution in Support of the California Budget Act of 2013 Requirement that the State Department of Education Develop a Plan for Voluntary Preschool for all Children

     MOTION #2121-S1-3 by member Green to adopt the resolution in support of the California Budget Act of 2013 requirement that the State Department of Education develop a plan for voluntary preschool for all children. Member Hover-Smoot seconded the motion and it carried 5-0-2 with members Song and Di Salvo absent.

4. The Board held a Closed Session to consider the following item:

   (Member Song arrived at approximately 6:15 p.m.)

   A. Public Employee Performance Evaluation
      Title: County Superintendent of Schools
      (Government Code Section 54957(b)(1) permits Boards to conduct a closed session for evaluation of performance of a public employee.)

5. Report on Actions Taken in Closed Session

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

6. Adjournment

   The meeting adjourned at 9:45 p.m.

   Respectfully submitted,

   [Signature]

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

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