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
      Julia Hover-Smoot, Area 7
   b. Adoption of Agenda

      MOTION #2103-S2-1 by Vice President Hover-Smoot to adopt agenda as presented. Member Song seconded the motion and it carried unanimously.

2. Public Comments of Persons Desiring to Address the Board or to Present Petitions

   No one wished to address the County Board of Education or the County Superintendent of Schools.

3. Governance Workshop
   a. Board and Superintendent Parameters, Protocols, Communication and Best Practices

      Dr. Rudy Castruita facilitated board discussion on board governance. The Board participated in discussions around board and superintendent parameters, protocols, communication and best practices.

      a. Brown Act Refresher

      Lou Lozano, Lozano Smith Attorneys at Law, presented a refresher course on the Brown Act Law.
4. Closed Session
   
a. Hearing on Inter-District Transfer Appeal Filed on Behalf of Student

This item was dropped from the agenda.

5. ADJOURNMENT

The meeting adjourned at 6:00 p.m.

Respectfully submitted,

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