SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive San Jose, California 95131

APPROVED on May 1, 2024 April 23, 2024 Special Meeting #2439-S1 Board Room 7:00 p.m.

1. SCCBOE CALL TO ORDER

President Berta called the meeting to order at approximately 7:00 p.m.

- A. Livestream the Board Meeting: https://tinyurl.com/sccboardmeeting
- B. Pledge of Allegiance
- C. Roll Call (Including Action on Absences if Necessary)

Trustee(s) Present:
Grace Mah, Area 1
Tara Sreekrishnan, Area 2
Don Rocha, Area 3 (Vice President)
Joseph Di Salvo, Area 4
Victoria Chon, Area 5
Maimona Afzal Berta, Area 6 (President)
Raeena Lari, Area 7

Trustee(s) Absent:

None

D. Set the Agenda

MOTION #2439-S1-1 by Trustee Chon and seconded by Trustee Mah to set the agenda. Motion carried 7-0-0.

Motion carried with the following vote:

Yes: President Berta, Vice President Rocha, Trustees Chon, Di Salvo, Lari, Mah, and

Sreekrishnan No: none

Abstain: none

President Berta reviewed the livestream details for the April 23, 2024, Board meeting and explained where to call to listen to the meeting in Spanish or Vietnamese or view ASL interpretation.

2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE SANTA CLARA COUNTY BOARD OF EDUCATION

There were 8 public comments.

3. CLOSED SESSION

The Board moved to Closed Session at approximately 7:13 p.m. President Berta called Closed Session to order at 7:14 p.m. and called roll. All Trustees were present.

A. Conference with Legal Counsel—Anticipated Litigation: Significant Exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 case

4. OPEN SESSION (Immediately Following Closed Session)

A. Report of Actions Taken in Closed Session

The Board concluded Closed Session at 9:11 p.m. and returned to Open Session at 9:12 p.m.

In the matter of 3A, there was no reportable action taken.

5. ADJOURNMENT

The next Santa Clara County Board of Education regular meeting is scheduled for April 23, 2024.

MOTION #2439-S1-2 by Trustee Lari and seconded by Trustee Di Salvo to adjourn the meeting. Motion carried 7-0-0. The meeting was adjourned at approximately 9:13~p.m.

Motion carried with the following vote:

Yes: President Berta, Trustees Chon, Lari, and Mah

No: none Abstain: none Respectfully submitted,

Mary Ann Dewan, Ph.D.

County Superintendent of Schools

Ex-Officio Secretary

: kc