Minutes for Special Board Meeting (#2460-S1) APPROVED on April 16, 2025

Santa Clara County Board of Education

1290 Ridder Park Drive San Jose, Ca 95131

Wednesday, April 2, 2025 1290 Ridder Park Drive San Jose, CA 95131 San Jose Room 5:00 p.m.

1. OPEN SESSION

President Berta called the meeting to order at approximately 5:01 p.m.

A. Livestream the Board Meeting: https://tinyurl.com/sccboardmeeting

B. Pledge of Allegiance

President Berta led the Pledge of Allegiance.

C. Land Acknowledgement

President Berta read the land acknowledgement.

D. Roll Call (Including Action on Absences if Necessary)

Members present:

Jessica Speiser Raeena Lari *(via teleconference)* Don Rocha Maimona Afzal Berta Victoria Chon Jorge Pacheco Jr. *(arrived at approximately 5:07 p.m.)* Tara Sreekrishnan

E. Set the Agenda

Motion #2460-S1-1 by Victoria Chon, second by Don Rocha to approve the agenda as presented. Motion carried 6-0-1 with the following vote:

Yes: Jessica Speiser, Raeena Lari, Don Rocha, Maimona Afzal Berta, Victoria Chon, Tara Sreekrishnan Not Present at Vote: Jorge Pacheco Jr.

F. Public Comment on Closed Session Item 2A

There was one (1) public comment.

2. ADJOURN TO CLOSED SESSION

A. Public Employee Appointment/Discussion, Title: Superintendent (Government Code Section 54957)

The Board moved to Closed Session at approximately 5:10 p.m. President Berta called Closed Session to order at 5:15 p.m. and called roll. All Trustees were present.

3. RECONVENE TO OPEN SESSION (Immediately Following Closed Session)

A. Report of Actions Taken in Closed Session

The Board concluded Closed Session at 5:30 p.m. and returned to Open Session at approximately 5:36 p.m.

President Berta reported that in the matter of Closed Session Item 2A there were no reportable actions.

4. ADJOURNMENT

The next Santa Clara County Board of Education regular meeting is scheduled for April 16, 2025.

Motion #2460-S1-2 by Jorge Pacheco Jr., second by Victoria Chon to adjourn the meeting. Motion carried 7-0 with the following vote:

Yes: Jessica Speiser, Raeena Lari, Don Rocha, Maimona Afzal Berta, Victoria Chon, Jorge Pacheco Jr., Tara Sreekrishnan

The meeting was adjourned at approximately 5:37 p.m.

Respectfully submitted,

Charles Hinman, Ed.D. Interim County Superintendent of Schools Ex-Officio Secretary