

Regular Meeting of the Board of Trustees
08/08/2023 05:30 PM
Novato District Education Center
1015 Seventh Street
Novato, CA 94945

MEETING MINUTES

NUSD Mission

Engage, inspire and empower all students, in a rapidly changing world, to realize their life goals.

NUSD Vision

NUSD will provide an innovative and personalized learning experience for every student in a caring and supportive environment to develop the knowledge and skills necessary to be successful and productive citizens. NUSD will engage parents, teachers, and our community to actively support our students' growth and learning.

Board Priority/Goals

1. Student and Staff Success
2. Financial Responsibility
3. Facilities Enhancements
4. Communications Expanded to All Stakeholders

Public Comments

Individuals may address the Board of Trustees on agenda items on both the closed session and regular session agenda at the time they are under consideration. At a time so designated on the agenda at a **regular** meeting, individuals may address the Board on non-agenda items of interest to the public that are within the subject matter jurisdiction of the Board.

In general, individual speakers will be allowed three minutes to address the Board on each agenda or non-agenda item with a total time limit on each item to 20 minutes. However, in exceptional circumstances when necessary to ensure full opportunity for public input, the Board president may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for each speaker. (Board Bylaw 9323)

Persons wishing to be heard by the Board must complete and submit an individual Request for Public Comment form. A designated District employee will be available at the meeting to assist individuals who are unable to complete the form themselves. To address the Board in written form, please visit [nusd.org](https://www.nusd.org) for instructions

Attendees

Voting Members

Debbie Butler, President

Diane Gasson, Trustee

Julie Jacobson, Vice President/Clerk

Greg Mack, Trustee

Ross Millerick, Trustee

Magali Limeta, Trustee

Abbey Picus, Trustee - Absent

1. CALL TO ORDER AND ROLL CALL - 5:30 PM

President Butler called the meeting to order at 5:30 PM.

2. PUBLIC COMMENT ON CLOSED SESSION AGENDA - 5:31 PM

None

3. CLOSED SESSION AGENDA**4. CLOSED SESSION ANNOUNCEMENT/RECESS TO CLOSED SESSION - 5:32 PM**

- a. **Announcement - Prior to adjourning into closed session, a representative of the legislative body must orally announce items to be discussed. Individuals may address the Board on these items of the agenda.**
- b. **With respect to every item of business to be discussed in closed session: PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, § 54957, subd. (b)(1)) Title: Principal Sinaloa Middle School**

5. CALL TO ORDER AND ROLL CALL - 6 PM

President Butler called the meeting to order at 6:03 PM. Trustee Picus was absent for the meeting. President Butler reminded the audience that the meeting is being broadcasted on NUSD's YouTube channel at the direction of the Board. The broadcast may capture images and sounds of those attending the meeting.

- a. **Pledge of Allegiance**

6. ANNOUNCEMENT OF REPORTABLE ACTION/CLOSED SESSION - 6:02 PM

- a. **Board Action in closed session must be reported in open session.**

Vice President/Clerk Jacobson reported on action taken in closed session.

- b. **With respect to every item of business to be discussed in closed session: PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, § 54957, subd. (b)(1)) Title: Principal Sinaloa Middle School - Information only**

7. APPROVAL OF AGENDA - 6:04 PM

- a. **The Board reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.**

President Butler asked for a motion to approve the agenda. Trustee Mack made a motion to approve the agenda as presented.

Motion made by: Greg Mack

Motion seconded by: Ross Millerick

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

8. APPROVAL OF CONSENT AGENDA - 6:06 PM

- a. **All Consent items approved by a single action.**

President Butler asked for a motion to approve the Consent agenda as presented.

Trustee Gasson requested to pull Consent Item 12q(a) and Consent Item 12r.

Trustee Millerick made a motion to approve the Consent agenda as presented excluding Consent Item 12q(a) and Consent Item 12r.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

9. ANNOUNCEMENTS: BOARD AND SUPERINTENDENT - 6:08 PM

- a. **Questions, Comments and Announcements**

Trustee Announcements

- Welcome to new Superintendent, Dr. Tracy Smith
- Gratitude to NUSD for providing lunches for City of Novato camp attendees
- Encouraged community members to volunteer with North Marin Community Services
- Attended Marin County School Board Committee meeting, preparing for 8/29 event; looking to replace delegate to state
- Met with community partners and City of Novato
- Met with staff members
- Met with Financial Auditors
- Met with Civil Crisis Management team

Superintendent Announcements

- Excited to be with NUSD
- Welcomed new administrators: Jeff Wallace (Director of Fiscal Services), Christy Stocker (Principal - Sinaloa Middle School), Bryan Clement (Assistant Principal - Hamilton TK-8 School), and Derek Knell (Director of Staff Housing Development)
- Hired 50 certificated staff so far this year; gratitude to the Human Resources team
- Gratitude to Communications team for school calendar magnets
- Gratitude to Instructional Technology, Maintenance & Operations, and Bond teams for all their work to get schools ready
- Announced that Opening Day will be August 21 at the San Marin High School gym

10. NON-AGENDA PUBLIC COMMENT - 6:20 PM

- Novato community member spoke regarding playground safety and budget concerns

11. DISCUSSION/ACTION - 6:40 PM

a. (6:40 PM) Approval of Community Schools Proposal

Julie Synyard, Executive Director, presented the Community Schools proposal to enlist the services of Tenisha Tate, CEO of Critical Friends LLC.

NUSD was awarded the 2023 Community Schools Planning Grant in the amount of \$200,000. This grant is intended to allow the district a year of planning to gather data to determine needs at Hamilton TK-8 School and Marin Oaks High School based on their unduplicated pupil count. Critical Friends LLC will provide coaching to execute strategies that improve diversity, equity, and inclusion throughout the organization.

NUSD anticipates submitting the Community Schools Grant proposal in January/March of 2024. Ms. Tate will also work with the Marin County Office of Education to explore additional NUSD schools that may apply for the Community Schools grant for the 2024-2025 school year.

Trustees commented and asked clarifying questions.

Trustee Limeta made a motion to approve the Community Schools proposal and enlist the services of Critical Friends LLC.

Motion made by: Magali Limeta

Motion seconded by: Ross Millerick

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

b. (6:55 PM) Approval of Cooperative Strategies Proposal to Provide Attendance Boundary Analysis

Julie Synyard, Executive Director, and Justin Rich, Partner and Executive Director of Cooperative Strategies, outlined the proposal to provide a sub-boundary analysis of the Lynwood Elementary School attendance area to determine which elementary school students in the Lynwood Elementary School attendance area would attend if their parents/guardians did not wish for them to participate in the dual language immersion program. The proposal was brought forward as a result of Board direction at the June 6, 2023 Board meeting. The purpose of the analysis is to streamline the intradistrict transfer process for families and staff.

Trustees commented and asked clarifying questions.

Public Comments

- Novato community member spoke about criteria in drawing boundaries

Trustee Mack made a motion to approve the Cooperative Strategies proposal to provide attendance boundary analysis for Lynwood Elementary School.

Motion made by: Greg Mack

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Yes
Ross Millerick - Yes
Magali Limeta - No
Abbey Picus - Not Present

c. (7:10 PM) Review and Approve of Administrative Regulation Update in the 5000 (Student) Series (1) - First Reading

Julie Synyard, Executive Director, presented the Administrative Regulation (AR) update in the 5000 (Student) series for AR 5111.1: District Residency, which has been an NUSD adopted Administrative Regulation in the past. As such, staff requested that the Board approve the updated AR as a final reading.

Trustee Millerick made a motion to approve the Administrative Regulation update in the 5000 (Student) series which includes Administrative Regulation 5111.1: District Residency as a final reading.

Motion made by: Ross Millerick

Motion seconded by: Magali Limeta

Voting:

Debbie Butler - Yes
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Yes
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

a. Administrative Regulation 5111.1: District Residency

d. (7:15 PM) Review and Approve of Board Policy Updates In the 6000 (Instruction) Series (1) - First Reading

Julie Synyard, Executive Director, presented a new Board Policy (BP) in the 6000 (Instructions): BP 6179: Supplemental Instruction.

Trustee Millerick made a motion to approve the new Board Policy in the 6000 (Instruction) series: Board Policy 6179: Supplemental Instruction as a first reading to be brought back as a second reading under Consent at a future meeting.

Motion made by: Ross Millerick

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Yes
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

a. Board Policy 6179: Supplemental Instruction

12. CONSENT - 7:20 PM

a. Minutes of the Regular Meeting of June 27, 2023

Trustee Millerick made a motion to approve the Minutes of the Regular Meeting of June 27, 2023.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Yes
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

b. Personnel Action Report for August 8, 2023

Trustee Millerick made a motion to approve the Personnel Action Report for August 8, 2023.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Yes
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

c. Approval of Governance Handbook Updates

Trustee Millerick made a motion to approve the Governance Handbook Updates.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

d. Approval of Updated Salary Schedule for Classified Management (14)- Technical Revision

Trustee Millerick made a motion to approve the Updated Salary Schedule for Classified Management (14)- Technical Revision.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

e. Approval of Updated Certificated Salary Schedule (99) for Certificated Staff

Trustee Millerick made a motion to approve the Updated Certificated Salary Schedule (99) for Certificated Staff.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

f. Approval of Updated Salary Schedule for Classified Staff (50)

Trustee Millerick made a motion to approve the Updated Salary Schedule for Classified Staff (50).

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

g. Approval of the Memorandum of Understanding between United States University College of Education to Provide Teaching Interns for the 2023-2024 School Year

Trustee Millerick made a motion to approve the Memorandum of Understanding between United States University College of Education to Provide Teaching Interns for the 2023-2024 School Year.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

h. Approval of Internship Contract Agreement with University of Massachusetts Global

Trustee Millerick made a motion to approve the Internship Contract Agreement with University of Massachusetts Global.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

i. Approval of Cengage Learning Contract for High School Math

Trustee Millerick made a motion to approve the Cengage Learning Contract for High School Math.

Motion made by: Ross Millerick
Motion seconded by: Diane Gasson
Voting:
Debbie Butler - Yes
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Yes
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

j. Approval of Memorandum of Understanding between Marin County Office of Education and Novato Unified School District for 2023-24 Summer Reading Institute - Second Session

Trustee Millerick made a motion to approve the Memorandum of Understanding between Marin County Office of Education and Novato Unified School District for 2023-24 Summer Reading Institute - Second Session.

Motion made by: Ross Millerick
Motion seconded by: Diane Gasson
Voting:
Debbie Butler - Yes
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Yes
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

k. Approval of Memorandum of Understanding between Marin County Office of Education and Novato Unified School District for 2023 - 2024 Special Education Local Plan Area Mental Health Services Invoice Plan

Trustee Millerick made a motion to approve the Memorandum of Understanding between Marin County Office of Education and Novato Unified School District for 2023 - 2024 Special Education Local Plan Area Mental Health Services Invoice Plan.

Motion made by: Ross Millerick
Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Yes
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

I. Approval of Memorandum of Understanding between Marin County Office of Education and Novato Unified School District for 2023-2024 Special Education Local Plan Area - California Autism Professional Training Information Network Regional Implementation Lead

Trustee Millerick made a motion to approve the Memorandum of Understanding between Marin County Office of Education and Novato Unified School District for 2023-2024 Special Education Local Plan Area - California Autism Professional Training Information Network Regional Implementation Lead.

Motion made by: Ross Millerick
Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Yes
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

m. Williams Uniform Complaint Report Q2

Trustee Millerick made a motion to approve the Williams Uniform Complaint Report Q2.

Motion made by: Ross Millerick
Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Yes
Ross Millerick - Yes
Magali Limeta - Yes

Abbey Picus - Not Present

n. Approval of Change Order (CO) #1 to the Maggiora & Ghilotti, Inc. (M&G) Contract for the New Administration Parking Lot Repaving Project at Olive Elementary School

Trustee Millerick made a motion to approve the Change Order (CO) #1 to the Maggiora & Ghilotti, Inc. (M&G) Contract for the New Administration Parking Lot Repaving Project at Olive Elementary School.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

o. Review and Approve Board Policy and Administrative Regulation Updates in the 1000 (Community) Series (2)

Trustee Millerick made a motion to approve Board Policy and Administrative Regulation Updates in the 1000 (Community) Series (2) which includes:

a. Board Policy 1220.5: Educational Television

b. Administrative Regulation 1240: Volunteer Assistance

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

a. Board Policy 1220.5: Educational Television

b. Administrative Regulation 1240: Volunteer Assistance

p. Review and Approve Board Policies, Administrative Regulations And Exhibit Update in the 5000 (Student) Series (3)

Trustee Millerick made a motion to approve Board Policies, Administrative Regulations And Exhibit Update in the 5000 (Student) Series (3) which

includes:

- a. Board Policy 5030 - Student Wellness
- b. Exhibit 5113.2 (1): Work Permits - Work Permit Form
- c. Administrative Regulation 5144: Discipline

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

a. Board Policy 5030 - Student Wellness

b. Exhibit 5113.2 (1): Work Permits - Work Permit Form

c. Administrative Regulation 5144: Discipline

q. Review and Approve Exhibit Updates in the 6000 (Instruction) Series (3)

Trustee Millerick made a motion to approve Exhibit Updates in the 6000 (Instruction) Series (3) which includes:

- b. Exhibit 6153 (2): School Sponsored Trips - Board Approval
- c. Exhibit 6153 (7): School-Sponsored Trips - Overnight Field Trip Guidelines

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

Trustee Gasson requested to pull Consent Item 12q(a) for discussion.

Trustees commented and requested edits to the form.

Trustee Gasson made a motion to approve Exhibit Updates in the 6000 (Instruction) Series (3) which includes:

- a. Exhibit 6153 (1): School Sponsored Trips - Parent/Guardian Permission

Motion made by: Diane Gasson

Motion seconded by: Julie Jacobson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

- a. Exhibit 6153 (1): School Sponsored Trips - Parent/Guardian Permission**
- b. Exhibit 6153 (2): School Sponsored Trips - Board Approval**
- c. Exhibit 6153 (7): School-Sponsored Trips - Overnight Field Trip Guidelines**

r. Review and Approve Board Policy, Administrative Regulation, and Exhibit Update in the 6000 (Instruction) Series (12)

Trustees commented.

Trustee Gasson made a motion to approve Exhibit Updates in the 6000 (Instruction) Series (12) which includes:

- a. Board Policy 6142.1 - Sexual Health And HIV/AIDS Prevention Instruction
- b. Administrative Regulation 6142.1 - Sexual Health And HIV/AIDS Prevention Instruction
- c. Board Policy 6163.4 - Student Use of Technology
- d. Administrative Regulation 6163.4 - Student Use of Technology
- e. Exhibit 6163.4 E(1) - Student Use of Technology - Student Acceptable Use Policy
- f. Administrative Regulation 6164.4 - Identification And Evaluation Of Individuals For Special Education
- g. Board Policy 6173: Education for Homeless Students
- h. Administrative Regulation 6173: Education for Homeless Students
- i. Board Policy 6173.1: Education for Foster Youth
- j. Administrative Regulation 6173.1: Education for Foster Youth
- k. Board Policy 6174 - Education for English Learners
- l. Administrative Regulation 6174 - Education for English Learners

Motion made by: Diane Gasson

Motion seconded by: Ross Millerick

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes
Greg Mack - Yes
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

- a. **Board Policy 6142.1 - Sexual Health And HIV/AIDS Prevention Instruction**
- b. **Administrative Regulation 6142.1 - Sexual Health And HIV/AIDS Prevention Instruction**
- c. **Board Policy 6163.4 - Student Use of Technology**
- d. **Administrative Regulation 6163.4 - Student Use of Technology**
- e. **Exhibit 6163.4 E(1) - Student Use of Technology - Student Acceptable Use Policy**
- f. **Administrative Regulation 6164.4 - Identification And Evaluation Of Individuals For Special Education**
- g. **Board Policy 6173: Education for Homeless Students**
- h. **Administrative Regulation 6173: Education for Homeless Students**
- i. **Board Policy 6173.1: Education for Foster Youth**
- j. **Administrative Regulation 6173.1: Education for Foster Youth**
- k. **Board Policy 6174 - Education for English Learners**
- l. **Administrative Regulation 6174 - Education for English Learners**
- s. **Review and Approve Board Bylaw Update in the 9000 (Bylaw) Series (1)**

Trustee Millerick made a motion to approve Exhibit Updates in the Board Bylaw Update in the 9000 (Bylaw) Series (1) which includes:

- a. Board Bylaw 9322: Agenda/Meeting Materials

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Yes
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

- a. **Board Bylaw 9322: Agenda/Meeting Materials**

t. Approval of Field Trip Requests of Overnight Field Trips and Trips Exceeding 100 Miles per Board Policy 6153

Trustee Millerick made a motion to approve Field Trip Requests of Overnight Field Trips and Trips Exceeding 100 Miles per Board Policy 6153 which includes:

a. Loma Verde Elementary School: Nature Bridge - Marin Headlands, CA; October 16-20, 2023

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

a. Loma Verde Elementary School: Nature Bridge - Marin Headlands, CA; October 16-20, 2023

u. Approval to Dispose of Obsolete Property/Equipment

Trustee Millerick made a motion to approve the disposal of Obsolete Property/Equipment.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

Debbie Butler - Yes

Diane Gasson - Yes

Julie Jacobson - Yes

Greg Mack - Yes

Ross Millerick - Yes

Magali Limeta - Yes

Abbey Picus - Not Present

v. Ratify Warrant Register for Warrants Issued June 22, 2023 Through August 2, 2023

Trustee Millerick made a motion to ratify Warrant Register for Warrants Issued June 22, 2023 Through August 2, 2023.

Motion made by: Ross Millerick

Motion seconded by: Diane Gasson

Voting:

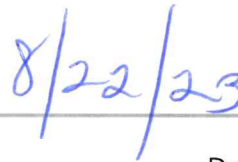
Debbie Butler - Yes
Diane Gasson - Yes
Julie Jacobson - Yes
Greg Mack - Yes
Ross Millerick - Yes
Magali Limeta - Yes
Abbey Picus - Not Present

13. ADJOURNMENT - 7:25 PM

The meeting was adjourned at 7:04 PM. There will be a Special Board Meeting on August 12, 2023. The next Regular Board Meeting will be on August 22, 2023.



Vice President/Clerk



Date

