

MEETING MINUTES

A. CALL TO ORDER

Board President Smith called the Regular meeting of the Governing Board to order at 6:00 PM.

B. ROLL CALL: Rachele Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley

Board members Haddoak, Robert, Solomon, Smith, and Talley were present.
Cabinet members Avanesyans, Montemayor, and Hernandez were present.
Cabinet member Peattie was absent.

C. PLEDGE OF ALLEGIANCE

Board Member Suzan Solomon led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.
Motion: Solomon / Seconded: Talley
Vote: 5 - 0

E. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

F. ADJOURN TO CLOSED SESSION

Adjourned to Closed Session at 6:01 PM.

1. **Claim for Damages of Mayra Cuellar: Government Code section 54954.5 (d).**

G. RECONVENE TO OPEN SESSION

Board members returned to Regular Session at 6:45 PM.

H. REPORT OUT OF CLOSED SESSION

Board President Smith announced that on motion of Ernesto Smith, seconded by Isaiah Talley, and a unanimous 5 - 0 vote, the Board directed the Superintendent/designee to notify claimant's counsel that:

1. The claim as to dates before September 24, 2024, is untimely, and
2. The claim is insufficient as it does not generally describe the alleged injury to the claimant.

I. ADJOURNMENT

Board President Smith adjourned the meeting at 6:46 PM.

The next Regular Board Meeting is scheduled for April 15, 2025. Closed Session begins at 6:00 PM.
Open Session begins at 7:00 PM.



Rachele Haddoak, Governing Board Clerk



Dr. Leticia Hernandez, Secretary