

## MEETING MINUTES

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**A. CALL TO ORDER**

Board President Smith called the Regular meeting of the Governing Board to order at 6:09 PM.

**B. ROLL CALL**

**1. Rachele Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley**

Board members Haddoak, Robert, Solomon, and Talley were present.

Cabinet members Avanesyans, Montemayor, Peattie, and Hernandez were present.

**C. PLEDGE OF ALLEGIANCE**

Board President Smith led the Pledge of Allegiance.

**D. APPROVAL OF THE AGENDA**

Agenda approved.

Motion: Solomon / Seconded: Robert

Vote: 5 - 0

**E. PUBLIC COMMENTS**

There were no public comments.

**F. PUBLIC INTEREST**

**1. Welcome and Acknowledgements**

Board President Smith, the Board members, and Superintendent Hernandez welcomed all in attendance and acknowledged representatives from the District's State Preschool Program, Student Support Services, Childcare Providers, School Day Cafe, Valencia Valley PTA, and Old Orchard Site Council.

**2. Breakout Sessions**

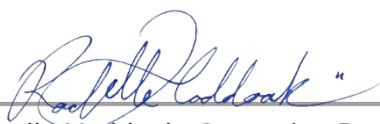
Breakout sessions included:

1. Dual Language Immersion Program
2. Universal Prekindergarten Program (UPK)
3. Music and Art Programs
4. Science Instruction

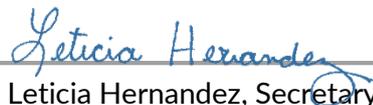
**G. ADJOURNMENT**

Board President Smith adjourned the meeting at 7:38 PM.

The next Regular Board Meeting is scheduled for February 11, 2025. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Rachele Haddoak, Governing Board Clerk



Dr. Leticia Hernandez, Secretary