SPECIAL MEETING OF THE SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION October 30, 2023

A special meeting of the Santa Maria Joint Union High School District Board of Education was held at the Radisson Hotel at 9:00 a.m. on October 30, 2023.

Members present: Perez, Garvin, Aguilar, Baskett, Hernandez

OPEN SESSION

The meeting was called to order at 9:08 a.m. Ms. Perez led the Flag Salute.

OPEN SESSION PUBLIC COMMENTS

There were no public comments.

ITEMS SCHEDULED FOR ACTION

GENERAL

Approval of Board Bylaw - Appendix A

Resource Person: Diana Perez, Board President

The following Board Bylaw was presented for board approval. For a full description, please see Appendix A.

Board Policy	Description
BB 9100	Organization
	Bylaw has been revised to reflect law (AB486, 2021) which changes the date requirements for districts to hold their annual organizational meeting, outlines what will be completed at the organizational meeting, and updates the Election of Officers process.

The board discussed the new updates that include the election of its members at the annual organizational meeting.

A motion was made by Mr. Aguilar and seconded by Ms. Hernandez to approve Board Bylaw 9100 as presented in Appendix A.

Roll Call Vote:

Ms. Perez	Yes
Dr. Garvin	Yes
Mr. Aguilar	Yes

Mr. Baskett Yes Ms. Hernandez Yes

GOVERNANCE TEAM TRAINING

Resource Person: Antonio Garcia, Superintendent

The Board and Superintendent participated in a Governance Team Training led by Superintendent Garcia. Topics included:

- Outcomes & Agreements
- Becoming Acquainted
- Communication Protocols
- Leadership Development: The Advantage Book

FUTURE BOARD MEETINGS FOR 2023

Unless otherwise announced, the next regular meeting of the Board of Education will be held on November 14, 2023. Closed session is scheduled to begin at 5:15 p.m. Open session begins at 6:30 p.m. The meeting will be held at the District Support Services Center. For **view only** live-stream links, refer to page 1 of the agenda.

Regular Board Meetings for 2023: December 12, 2023

<u>ADJOURN</u>

The meeting was adjourned at 12:23 p.m.