

*Official Minutes of the February 16, 2022, Special Meeting of the Board of Trustees*

District Office  
510 Keystone Blvd  
Patterson, CA 95363

**I. CALL TO ORDER and ROLL CALL**

**Attendance Taken at 6:00 PM:**

Present:

Michele Bays  
Kieran Carter  
Carlos Fierros  
Heaven Goins  
Amanda Lozano  
Deja Nair  
Ryan Segoviano

Minutes:

*Trustee Nair joined the meeting via Webex.*

**II. PLEDGE OF ALLEGIANCE**

Minutes:

*The Pledge of Allegiance was recited.*

**III. Approval of Agenda**

**Motion Passed:** Approval of Agenda

Passed with a motion by Carlos Fierros and a second by Heaven Goins.

Yes Michele Bays  
Yes Kieran Carter  
Yes Carlos Fierros  
Yes Heaven Goins  
Yes Amanda Lozano  
Yes Deja Nair  
Yes Ryan Segoviano

**IV. Approval of Minutes - February 7, 2022**

**Motion Passed:** Approval of Minutes - February 7, 2022

Passed with a motion by Ryan Segoviano and a second by Carlos Fierros.

Yes Michele Bays  
Yes Kieran Carter  
Yes Carlos Fierros  
Yes Heaven Goins  
Yes Amanda Lozano  
Yes Deja Nair  
Yes Ryan Segoviano

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**V. Public Comment Period Re: Closed Session Items**

*Minutes:*

*There were no public comments regarding Closed Session Items.*

**VI. CLOSED SESSION**

*Minutes:*

*President Lozano adjourned to Closed Session at 6:01PM*

- A. Conference with Legal Counsel - Anticipated Litigation -**  
Initiation of litigation pursuant to paragraph (4) of subdivision  
(d) of Government Code Section 54956.9: One case
- B. Public Employee Appointment/Employment/Discussion**  
Position: Superintendent

**VII. OPEN SESSION**

*Minutes:*

*President Lozano reconvened Open Session at 7:42PM*

**VIII. Reporting Out of Action Taken in Closed Session**

*Minutes:*

*There was no action taken in Closed Session.*

**IX. Presentation by Board Members**

*Minutes:*

*None*

**X. Items for Future Consideration**

*Minutes:*

*None*

**XI. Future Board Meetings**

- A. Special Meeting, Monday, February 28, 2022, Closed Session**
- B. Regular Meeting, Monday, March 7, 2022**

**XII. Adjourn**

*Minutes:*

*President Lozano adjourned the meeting at 7:45PM*

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Board President

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Superintendent