

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

Board President

Superintendent