

*Official Minutes of the February 28, 2022, Special Meeting of the Board of Trustees*

510 Keystone Blvd  
Patterson, CA 95363

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

**Attendance Taken at 5:02 PM:**

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

**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 Heaven Goins and a second by Michele Bays.

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

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

*Minutes:*  
*There were no public comments regarding Closed Session items.*

**V. CLOSED SESSION**

*Minutes:*  
*President Lozano adjourned to Closed Session at 5:03PM.*

**A. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION**  
(Gov. Code, 54956.9, subd. (d) (1))  
OAH Case No. 2022010613

**B. PUBLIC EMPLOYEE APPOINTMENT/DISCUSSION**  
- POSITION: SUPERINTENDENT (GOVERNMENT CODE SECTION 54957)

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**VI. OPEN SESSION**

*Minutes:*

*President Lozano reconvened to Open Session at 7:10PM*

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

*Minutes:*

*There was nothing to report.*

**VIII. Presentation by Board Members**

*Minutes:*

*None*

**IX. Items for Future Consideration**

*Minutes:*

*None*

**X. Future Board Meetings**

*Minutes:*

*Regular Meeting, Monday, March 7, 2022*

**XI. Adjourn**

*Minutes:*

*President Lozano adjourned the meeting at 7:10PM*

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Board President

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Superintendent