



MINUTES OF THE SPECIAL BOARD MEETING

OF THE BOARD OF EDUCATION

Thursday, September 21, 2017

Closed Session 8:45 A.M.

Education Center • 685 E. Jack London Blvd. • Livermore, CA • 94551

Board Members Present: President Craig Bueno, Clerk Chuck Rogge, and Members Chris Wenzel, Anne White and Kate Runyon

Staff Present: Dr. Kelly Bowers, Superintendent; Chris Van Schaack, Deputy Superintendent; Susan Kinder, Assistant Superintendent and Mike Biondi, Assistant Superintendent

1.0 8:46 A.M. CALL TO ORDER

The meeting was called to order at 8:46 a.m., by President Craig Bueno, with Clerk Chuck Rogge and members Chris Wenzel, Anne White and Kate Runyon present.

2.0 8:46 A.M. ADJOURN TO CLOSED SESSION

2.1 Conference with Legal Counsel – Existing Litigation, Conference with legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) In Re: Tri Valley Learning Corporation, United States Bankruptcy Court, Northern District, Case No. 16-42112-CN

3.0 9:03 A.M. RECONVENE TO OPEN SESSION

Staff Present: Dr. Kelly Bowers, Superintendent; Chris Van Schaack, Assistant Superintendent; Susan Kinder, Assistant Superintendent; Mike Biondi, Assistant Superintendent; Tim Boczanowski, Bond Program Director; Scott Vernoy, Director; Esther Sadkowski, Executive Assistant; Philomena Rambo, Director and Bruce Wilke, Director

3.1. School Board Meeting Procedures

Board President Bueno reviewed all meeting procedures.

4.0 COMMUNICATIONS FROM THE PUBLIC

2.1 Audience Communication

None

2.2 Correspondence

None

5.0 INFORMATION DISCUSSION ITEMS

5.1 The Board of Education participated in a discussion and study session with District staff. Bond

Program Director, Tim Boczanowski, presented a status update and current project plans/options to the Board and District staff in regards to the Measure J Bond Program. The Board directed staff to place proposed schematic designs for East Avenue Middle School Renovation Project and Michell K-8 School Renovation Project on the October 3rd Board agenda, and the proposed schematic designs for Granada High School Renovation Project and Livermore High School Renovation Project on the following October 17th Board agenda, for Board discussion, consideration and approval.

Public Comment:

None

10:08 A.M. Trustee Chris Wenzel exited the Study Session at 10:08 A.M.

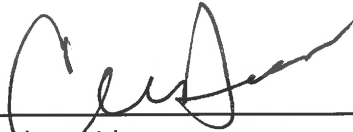
10: 15 A.M. The Board President called a recess.

10:25 A.M. The Board President reconvened the Study Session.

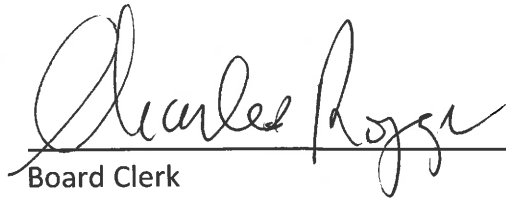
6.0 ADJOURNMENT

There being no further business before the Board, the Board President Craig Bueno adjourned the meeting at 11:23 A.M.

Respectfully submitted,



Board President



Board Clerk

Approved and entered into the proceedings of this Board this 3rd day of October, 2017