

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, ALTA LOMA SCHOOL DISTRICT, COUNTY OF SAN BERNARDINO–WEDNESDAY, February 8, 2023

OPEN SESSION, CALL TO ORDER AND ROLL CALL

The Special Board Meeting was called to order by Board President Brad Buller at 5:30 PM. Present were members Buller, Chung, Davies, Hurley, and Martinez. Absent none.

PUBLIC COMMENT ANNOUNCEMENT

Mr. Buller read aloud the Public Comment Announcement.

ADOPTION OF AGENDA

Moved by Dr. Hurley, seconded by Ms. Martinez and carried unanimously to adopt the agenda of the meeting, as presented.

PUBLIC COMMENT

None.

BOARD GOVERNANCE MEETING

The Board of Trustees held their 2022-23 Board Governance Meeting where they discussed:

- Governance Team Roles/Responsibilities
- Meeting Structure & Protocols
- Governance Team Norms & Guidelines
- Governance Team Communication

ANNOUNCEMENTS

The date of the next regular meeting of the Board of Trustees is Wednesday, February 15, 2023, 6:00 PM, at the Alta Loma School District Support Center, 9390 Base Line Road.

ADJOURNMENT

The Board adjourned the meeting at 8:04 PM.