

Minutes

Special Board Meeting (Saturday, June 29, 2019) Board Approved July 25, 2019

Generated by Nancy M Clark on Wednesday, July 8, 2019

1. OPENING ITEMS

Procedural: **A. Call Meeting to Order** - Canyon High School Quad Area
Meeting called to order at 7: 40 a.m. by Board Vice President, Kathy Moffat

Procedural: **B. Establish Quorum**

Present: Rick Ledesma, Kathy Moffat, John Ortega Kris Erickson, Andrea Yamasaki

2. CALL TO ORDER - REGULAR SESSION 7:40 am

Action: **A. Adoption of Agenda**

Kris Erickson motioned, second by Rick Ledesma. Motion carried to adopt the agenda, by unanimous vote.

3. PUBLIC COMMENT ON AGENDA ITEMS

Discussion: A. As required by the Brown Act, Government Code Section 54956, at special meetings/study sessions, members of the audience may only address the Board of Education on items which are agenda items.

Speakers: Tiger Cosmos spoke on maintaining green space at the high schools. In addition to making the schools more attractive, green space provides areas that facilitate conversation and reduce stress. He said that leading campus design from the Silicon Valley to top universities incorporate green space into design.

Michelle Weisenberg, a Villa Park parent joined the group at Villa Park High School. She commented on the need to maintain a quad area at the school sites.

4. WORK/STUDY SESSION- MEASURE S PHASE 2 SITE WALK

Information: **A. Measure S Phase 2 Site Walk**

The Board of Education visited the four sites:

Canyon High School, Villa Park High School, El Modena High School and Orange High School.

5. OTHER BUSINESS

Information: **A. Board / Staff Conference and Comments**

No other business.

6. ADJOURNMENT

Procedural: **A. The meeting will adjourn at Orange High School**

The meeting was adjourned at 1:30 p.m.