A. OPENING PROCEDURE – Susan B. Anthony Room 2:00 p.m.
1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda

   Moved by ____________  Seconded by ______________
   
   Jerry Dannenberg: ____________  Jackie Moran: ____________
   Matt Almaraz: ____________  Sabrena Rodriguez: ____________
   Velma Lomax: ____________

4. Roll Call

   Board Members
   Sabrena Rodriguez, President ____________
   Jackie Moran, Vice President ____________
   Velma Lomax ____________
   Matt Almaraz ____________
   Jerry Dannenberg ____________

5. Public Comment on Closed Session Items - At this time, any member of the public may address the Board concerning closed session agenda items. Persons wishing to address the Board should complete a “speaker form.” Persons wishing to address the Board shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Board is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public are encouraged to submit comments in writing.

6. Motion to go to Closed Session

   Moved by ____________  Seconded by ______________
   
   Jerry Dannenberg: ____________  Jackie Moran: ____________
   Matt Almaraz: ____________  Sabrena Rodriguez: ____________
   Velma Lomax: ____________

B. CLOSED SESSION – Susan B. Anthony Room

   1. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)

C. REGULAR SESSION – Susan B. Anthony Room

   1. Report of Actions Taken in Closed Session

D. ADJOURNMENT

   Moved by ____________  Seconded by ______________
   
   Jerry Dannenberg: ____________  Jackie Moran: ____________
   Matt Almaraz: ____________  Sabrena Rodriguez: ____________
   Velma Lomax: ____________