PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION Minutes of Special Meeting of May 28, 2021 – VIRTUAL

I. OPENED BUSINESS

A. <u>Called to Order</u> 4:01 p.m.

B. Roll Call President: Trustee Paff

Clerk: Trustee Brian Swanson

Trustees Present: Trustee Dawson

Trustee Carolyn Swanson
Administration Present: Superintendent Porras

Asst. Superintendent Chin-Bendib

Board Recorder: Mandi Ackerman

C. Adopted Agenda

MOTION <u>Dawson/Carolyn Swanson</u> to adopt agenda as presented.

Public comment: none

Motion CARRIED by roll call vote 4-0

D. <u>Pledge of Allegiance</u> Led By: <u>Trustee Paff</u>

II. BOARD MEMBER INTERVIEW

A. <u>Interviews</u>

<u>Trustee Paff</u> noted candidates <u>Aaron Vasquez</u> and <u>Brian Bingham</u> withdrew their applications. <u>Trustee Paff</u> reviewed the process of the meeting. Candidate <u>Alysia Morales</u> did not attend/join the Special meeting.

The Board conducted an appointment interview process to fill a trustee vacancy. Six candidates were each provided an opportunity to speak on their own behalf for up to 10 minutes. Afterward, the trustees asked the candidates follow up questions. The following applicants shared information about their personal experiences, background and why they chose to run for the Board.

- 1. Carmelita Garcia
- 2. Elliott Hazen
- 3. Daniel Miller
- 4. Frank Rivera III
- 5. Beth Shammas

B. Public Comment

None.

C. Board Deliberations

The Board asked questions of the candidates.

D. Vote

A straw poll was taken indicating a majority interest in one of the candidates, Dr. Frank Rivera III.

A FINAL MOTION <u>Paff/Brian Swanson</u> to accept Dr. Frank Rivera III as the Board appointed Trustee, to be sworn in on June 3, 2021 at the regular Board meeting.

Public comment: none

Motion CARRIED by roll call vote 4-0

V.	ADJO	URNED

5:52 p.m.

Approved and submitted:

Dr. Ralph Gómez Porras Secretary to the Board