Antioch Unified School District
Board of Education

MINUTES
July 1, 2019
Special Board Meeting

1. **Opening: 6:00 PM**

   A. Call to Order and Establishment of Quorum: Antioch Unified School District, District Office, 510 G Street, Antioch, CA 94509. **Roll Call:** President Gary Hack, Vice-President Diane Gibson-Gray, Trustee Ellie Householder, Trustee Mary Rocha. **Absent:** Trustee Crystal Sawyer-White.

   Trustee Sawyer-White arrived at 6:05 PM.

   B. Flag Salute: The pledge was led by Vice President Gibson-Gray.

2. **Hearing:**

   A. Public Hearing on Trustee Area Scenarios

   President Hack opened the public hearing to receive community feedback on the proposed trustee-area maps. As there were no speakers, the hearing was closed.

3. **Resolution for Immediate Action**

   A. Resolution 2018-19-42 Adopting Trustee Area Map and Changing Election Method

   Motion: Adopt Map 4B with voting sequence and Resolution 2018-19-42 Adopting Trustee Area Map and Changing Election Method. **Action:** Adopt. **Moved by**: Ms. Diane Gibson-Gray. **Seconded by**: Ms. Ellie Householder. **Vote**: Motion carried by a 4-0-1 vote. **Yes:** Mr. Gary Hack, Ms. Diane Gibson-Gray, Ms. Ellie Householder, Ms. Mary Rocha. **Absent:** Ms. Crystal Sawyer-White**.**

4. **Consent Calendar:**

   A. Certificated Human Resources Report 2018-19-19

   Motion: Approve Certificated Human Resources Report 2018-19-19. **Action:** Approve. **Moved by**: Ms. Diane Gibson-Gray. **Seconded by**: Ms. Ellie Householder. **Vote**: Motion carried by a 4-0-1 vote. **Yes:** Mr. Gary Hack, Ms. Diane Gibson-Gray, Ms. Ellie Householder, Ms. Mary Rocha. **Absent:** Ms. Crystal Sawyer-White**.**

5. **Future Meetings:** Regular Board of Education meetings of August 14 and 28, 2019. Meetings to be held at the Antioch Unified School District office at 510 G Street, Antioch, CA 94509.

6. **<u>Adjournment</u>: 6:07 PM**

Motion: Adjourn the Board of Education Meeting. **Action:** Adjourn. **Moved by**: Ms. Diane Gibson-Gray. **Seconded by**: Ms. Ellie Householder. **Vote**: Motion carried by a 4-0-1 vote. **Yes:** Mr. Gary Hack, Ms. Diane Gibson-Gray, Ms. Ellie Householder, Ms. Mary Rocha, Ms. Crystal Sawyer-White**.**

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Gary Hack, President Stephanie Anello, Superintendent