Antioch Unified School District
Board of Education

# MINUTES
## January 23, 2019
## Special Board Meeting

1. **Opening:** (Roll Call and Establishment of Quorum), Lone Tree Elementary School, 1931 Mokelumne Drive, Antioch, CA 94531. **Roll Call:** President Gary Hack, Vice-President Diane Gibson-Gray, Trustee Ellie Householder, Trustee Mary Rocha. **Absent:** Trustee Crystal Sawyer-White

2. **Flag Salute:** Open Session – **6:05 p.m.** The pledge was led by Ellie Householder

3. **Resolutions:**

   I. Resolutions for Immediate Action: Resolution No. 2018-2019-17 Regarding the Voluntary Surrender of the Charters For, and Closure of, the "East Bay Tech Academy Antioch Middle School" and "East Bay Tech Academy High School" [Education Code section 47605; Title 5 CCR sections 11962 and 11962.1]

4. **Motion:** Approve Resolution No. 2018-2019-17 Regarding the Voluntary Surrender of the Charters For, and Closure of, the "East Bay Tech Academy Antioch Middle School" and "East Bay Tech Academy High School" [Education Code section 47605; Title 5 CCR sections 11962 and 11962.1] **Moved by:** Mary Rocha **Seconded by:** Ellie Householder. **Vote:** Motion carried by a 4-0-1 vote. **Yes:** Ms. Diane Gibson-Gray, Mr. Gary Hack, Ms. Ellie Householder, Ms. Mary Rocha. **Absent:** Ms. Crystal Sawyer-White.

5. **Adjournment: 6:10 p.m. Motion:** Adjourn. **Action:** Adjourn. **Moved by:** Ms. Diane Gibson-Gray **seconded by:** Ms. Ellie Householder. **Vote:** Motion carried by a 4-0-1 vote. **Yes:** Ms. Diane Gibson-Gray, Mr. Gary Hack, Ms. Ellie Householder, Ms. Mary Rocha. **Absent:** Ms. Crystal Sawyer-White.

Gary Hack, President

Stephanie Anello, Superintendent