

SPECIAL BOARD OF EDUCATION MEETING

April 26, 2024

2060 Challenger Drive

Ballena Conference Room

Alameda, California 94501

ADOPTED MINUTES

SPECIAL MEETING: A special meeting of the Board of Education was held at the date and location mentioned above.

A. CALL TO ORDER

1. Call to Order
Board of Education President Jennifer Williams called the meeting to order at 4:00pm.
2. Pledge of Allegiance
Board of Education President Jennifer Williams led the Pledge of Allegiance.
3. Introduction of Board Members and Staff:
Board of Education Members present: Board President Jennifer Williams, Board Vice President Gary K. Lym, Board Clerk Ryan LaLonde, Board Trustee Heather Little, and Board Trustee Margie Sherratt.

AUSD staff members present: Superintendent Pasquale Scuderi, Assistant Superintendent, Human Resources, Timothy Erwin; and Senior Executive Assistant to the Superintendent, Kerri Lonergan.

B. MODIFICATION(S) OF THE AGENDA:

There were no modifications to the agenda.

C. ADOPTION OF THE CONSENT CALENDAR

1. Classified Personnel Actions
2. Approval of Facilities Bond Measure I and Measure B Contracts
3. Approval of Resolution 2023-2024.61 Notifying Certain Classified Employees of the Decision to Not Reemploy or to Reduce Their Hours for the 2024-2025 School Year
4. Approval of Resolution 2023-2024.62 Regarding Non-Reemployment of Certificated Employees

Motion to adopt the Consent Calendar.

MOTION: Member Little

SECONDED: Member Sherratt

BOARD MEMBER VOTES

AYES: Members Williams, Lym, LaLonde, Little, and Sherratt

NOES:

ABSENT:

MOTION APPROVED

- D. ADJOURNMENT** – Board President Jennifer Williams adjourned the meeting at 4:07pm.

Respectively Submitted,

Kerri Lonergan
Senior Executive Assistant
Alameda Unified School District

