SPECIAL BOARD OF EDUCATION MEETING

September 23, 2025 Niel Tam Educational Center 2060 Challenger Drive 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. <u>Public Comment on Closed Session Topics:</u>
 There were no public comments on Closed Session topics.
- 2. <u>Call to Order 3:30pm Ballena Conference Room</u> Board Member Jennifer Williams called the meeting to order at 3:30pm.
- 3. <u>Pledge of Allegiance</u> Board Member Jennifer Williams led the Pledge of Allegiance.
- 4. <u>Introduction of Board Members and Staff:</u>

Board of Education Members present: Board President Gary K. Lym, Board Vice President Ryan LaLonde, Board Clerk Heather Little, and Board Trustee Jennifer Williams.

Board Trustee Meleah Hall was absent.

AUSD staff members present: Superintendent Pasquale Scuderi, Assistant Superintendent, Human Resources, Timothy Erwin; and Assistant Superintendent, Business Services Shariq Khan.

5. Adjourn to Closed Session:

In Closed Session, the Board discussed the following agenda item:

Conference with Labor Negotiators - Pursuant to Subdivision 54957.6: Agency designated representative: Timothy Erwin, Assistant Superintendent, Human Resources:

Employee organizations: Alameda Education Association (AEA), California School Employees Association Chapter 27 (CSEA 27), California School Employees Association Chapter 860 (CSEA 860) and Executive Cabinet/Administrative and Supervisory/Confidential/Licensed/Unrepresented.

- 6. Reconvene to Public Session 5:10pm Ballena Conference Room Board Member Jennifer Williams reconvened to Public Session at 5:27pm.
- 7. Closed Session Action Report:

The Board did not take action in Closed Session.

B. ADJOURNMENT – Board Member Jennifer Williams adjourned the meeting at 5:10pm.

Respectively Submitted,

Kerri Lonergan Senior Executive Assistant Alameda Unified School District