



**BEAUMONT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Tuesday, December 3, 2024 (5:00 PM)**

1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE

1.1 The Board President called the Special Meeting of the Board of Trustees of the Beaumont Unified School District to order at 5:05 p.m., and recited the Pledge of Allegiance.

2.0 ROLL CALL

2.1 The Executive Assistant to the Board of Trustees of the Beaumont Unified School District called roll.

THE FOLLOWING MEMBERS WERE PRESENT: President Susie Lara; Clerk Jeff Brown; Member Shawn Mitchell; and Superintendent Mays Kakish.

Vice President Melissa Williamson and Member David Sanchez joined the meeting via Zoom from a remote location:

*The Hilton Anaheim (Hotel Lobby)
777 W. Convention Way, Anaheim, CA 92802-3425*

A quorum was established.

3.0 REVISION, ADOPTION, ORDERING OF THE AGENDA

3.1 The President of the Board of Trustees of the Beaumont Unified School District called for a motion to revise, adopt, or reorder the agenda.

ORIGINAL - Motion

Member (**Jeff Brown**) Moved, Member (**Shawn Mitchell**) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adopt the agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

David Sanchez	Yes
Susie Lara	Yes
Shawn Mitchell	Yes
Jeff Brown	Yes
Melissa Williamson	Yes

4.0 PUBLIC TESTIMONY (CLOSED SESSION)

4.1 The President of the Board of Trustees of the Beaumont Unified School District opened the floor for Public Testimony on Closed Session items.

There were no requests for Public Testimony.

5.0 CLOSED SESSION ITEMS

The President of the Board of Trustees of the Beaumont Unified School District called for a motion to adjourn to Closed Session.

ORIGINAL - Motion

Member **(Jeff Brown)** Moved, Member **(Shawn Mitchell)** Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adjourn to Closed Session'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

David Sanchez	Yes
Susie Lara	Yes
Shawn Mitchell	Yes
Jeff Brown	Yes
Melissa Williamson	Yes

5.1 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION Initiation of litigation pursuant to Government Code 54956.9(d)(4)

6.0 RECONVENE IN OPEN SESSION

6.1 Reconvene in Open Session.

7.0 REPORT OUT OF CLOSED SESSION

7.1 Report out of Closed Session.

There was nothing to report out of Closed Session

8.0 ADJOURNMENT

8.1 Adjournment at 5:55 p.m.

Clerk of the Board of Trustees
Beaumont Unified School District