

# MINUTES BEAUMONT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL BOARD MEETING Tuesday, June 11, 2024 (8:00 PM)

## 1.0 CALL TO ORDER

1.1 The Board President called the Special Meeting of the Board of Trustees of the Beaumont Unified School District to order at 8:30 pm.

### 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:** Susie Lara, President; Melissa Williamson, Vice President; Jeff Brown, Clerk; Shawn Mitchell, Member; David Sanchez, Member; and Mays Kakish, Superintendent.

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 (David Sanchez) 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: 4 Nay: 0 Absent 1. The motion Carried. 4 - 0

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

## 4.0 PUBLIC TESTIMONY

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 to speak.

## 5.0 SPECIAL, LEGAL, DISCUSSION ITEMS

5.1 Adopt Resolution 2023-24-39 Ordering Consolidated Governing Board Member Biennial Election, Specifications of the Election Order, and Request for Consolidation.

#### **ORIGINAL - Motion**

Member (Melissa Williamson) Moved, Member (Jeff Brown) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adopt Resolution 2023-24-39 Ordering Consolidated Governing Board Member Biennial Election, Specifications of the Election Order, and Request for Consolidation'. 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

### 6.0 ADJOURNMENT

6.1 Adjournment at 8:31 pm.

Jeff Brown, Clerk of the Board of Trustees Beaumont Unified School District