I. CALL TO ORDER

A. Call to Order (6:00PM)

Mr. Mendez called the meeting to order at 6:00PM.

B. Pledge of Allegiance

Dr. Juana Mora led the Pledge of Allegiance.

C. Roll Call

All members were present with the exception of Ms. Santana. It was reported that Trustee Santana would call in via telephone to join the meeting and did so at 6:06PM.

D. Open Communication for Public Comment

Dr. Juana Mora read the following statement on behalf of the Equity Committee:

“I am here on behalf of the Student Equity Committee. They asked me to convey the following statement: Because we are vested in our students' academic and personal successes, we ask that the Board hire a RHC President/Superintendent that understands the urgency of closing achievement gaps, creating a culture of high expectations with institutional supports, and who honors the lived experiences of our Latino student population and community.”
II. INFORMATION ITEMS

A. Discussion: Board Retreat 1: Preparing for the New Superintendent/President
B. Discussion: Board Retreat 2: Working with the New Superintendent/President

The Board discussed possible topics for two future Board Retreats. This item will be discussed further at the next board meeting along with finalization of dates and topics.

III. CLOSED SESSION

After reading the item listed under Closed Session, Mr. Mendez recessed the meeting to Closed Session at 6:35PM. The meeting was reconvened at 8:47PM. It was reported that no action was taken in Closed Session.

With respect to every item of business to be discussed in Closed Session pursuant to Section 54957:

PUBLIC EMPLOYEE APPOINTMENT
➢ Superintendent/President

VI. ADJOURNMENT

Mr. Mendez adjourned the meeting at 8:48PM

- Date of the next Special Board Meeting – Tuesday, May 7, 2019, 8:00AM
- Date of next Regular Board Meeting – Wednesday, May 8, 2019, 6:00PM