



## Board Agenda Item

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| 07-20-2026                   | Reports of the Superintendent<br><input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Action Item<br><input type="checkbox"/> | Consent Agenda<br><input checked="" type="checkbox"/> | Reports, Routine Monthly<br><input type="checkbox"/> | Other<br><input type="checkbox"/> |
| Subject:                     | <b>X. CONSENT AGENDA FOR APPROVAL</b><br>A. Consider Approving the Meeting Minutes from the June 22, 2026 Regular Board Meeting and the July 13, 2026 Called Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                         |                                                       |                                                      |                                   |
| Presenter or Contact Person: | <b>Superintendent Dr. Maria Gamell</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                         |                                                       |                                                      |                                   |
| Policy/Code:                 | BE (LEGAL)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                         |                                                       |                                                      |                                   |
| Summary:                     | <p>A board shall prepare and keep minutes or make a recording of each open meeting. The minutes must state the subject matter of each deliberation and indicate each vote, order, decision, or other action taken. Gov't Code 551.021</p> <p>The minutes, as approved by the board, of a regular or special meeting of the board must reflect each member's attendance at or absence from the meeting and vote on any item that is voted on by the board at the meeting. Education Code 11.0621(a)</p> <p>The board shall post the minutes, as approved by the board, on the district's website no later than the seventh day after the date of a meeting at which a quorum of the board is present and voting. Education Code 11.0621(b)(1)</p> |                                         |                                                       |                                                      |                                   |
| Attachments:                 | June 22, 2026 Meeting Minutes<br>July 13, 2026 Meeting Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |                                                       |                                                      |                                   |
| Recommendation:              | <b>The administration recommends the approval of the June 22, 2026 Regular Board Meeting and the July 13, 2026 Called Meeting as presented.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                         |                                                       |                                                      |                                   |
| Recommended Motion:          | The administration recommends that the Board approve the June 22, 2026 Regular Meeting and the July 13, 2026 Called Meeting meeting minutes as part of the consent agenda.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                         |                                                       |                                                      |                                   |