



BENICIA UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
Notice of Special Meeting
May 20, 2021 4:00 PM

In Compliance with Executive Order N-29-20 and N-35-20 issued by Governor Newsom on March 12th and 21st, 2020 respectively, this meeting will be Livestreamed and recorded via the BUSD YouTube channel

Attendance Taken at 4:05 PM:

Present:

Diane Ferrucci
CeCe Grubbs
Mark Maselli
Gethsemane Moss
Sheri Zada

1. CALL TO ORDER - 4:00 p.m.

Minutes:

The meeting was called to order at 4:05 p.m. by President Zada.

2. ROLL CALL

3. APPROVAL OF THE AGENDA

Motion Passed: Approval of the agenda as presented Passed with a motion by Mark Maselli and a second by Diane Ferrucci.

Yes Diane Ferrucci
Yes CeCe Grubbs
Yes Mark Maselli
Yes Gethsemane Moss
Yes Sheri Zada

3.1. Approval of May 20, 2021 Special "Closed Session" Meeting

4. PUBLIC COMMENT ON CLOSED SESSION ITEMS ONLY

Minutes:

There were no public comments this evening. With that President Zada adjourned the meeting to closed session informing the public that if there was anything to report out from closed session it would be note on the meeting minutes.

Quick Summary:

PLEASE NOTE: In an effort for our community's voices to be heard, BUSD has transitioned to accepting public comments via the "Public Comment" voicemail that will now be available. Members of the public wishing to address specific items on the Board meeting agenda are requested to call 707-748-2787 (one comment per person, per item limited to 3 minutes) on the day of the meeting between 3:00 - 4:00 p.m. Please note that no anonymous messages will be played. Only comments for "closed session" will be accepted for this meeting. By law, no action may be taken on any item raised during the public comment periods and matters may be referred to staff for placement on a future agenda of the Governing Board.

5. CLOSED SESSION

5.1. Conference with Labor Negotiators (Government Code Section 54957.6); Agency Designated Negotiator: Dr. Gill Khushwinder, Assistant Superintendent; Employee Organizations: BTA and CSEA

6. REPORT ON CLOSED SESSION

Minutes:

There was nothing to report.

7. ADJOURNMENT

Minutes:

The meeting was adjourned at 5:18p.m. By President Zada.

RESPECTFULLY SUBMITTED:

Clerk

Secretary