

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

SPECIAL MEETING
May 21, 2024

WILLIAM L. BUCK SCHOOL
9:00 PM

Members Present: President LaRocco, Vice-President Hernandez, Trustee Herrera, Trustee Maier, Trustee Nunez, Trustee Wheeler, and Trustee Wilson

Others Present: Superintendent Dr. Karakas, Dr. Lisa Conte, Dr. Jack Mitchell, and School District Attorney

Absent With Prior Notice: N/A

I. DETERMINATION OF QUORUM & CALL TO ORDER – PRESIDENT LAROCCO

Having a quorum, the Special Meeting was called to order at 9:06 pm by President LaRocco at the William L. Buck School. Motion to enter Executive Session at 9:06 pm was made by Trustee Maier and seconded by Trustee Wilson to discuss Personnel and Contractual Obligations. Motion unanimously carried.

Motion to exit Executive Session at 9:20 pm by Trustee Maier and seconded by Trustee Wilson. Motion Unanimously carried.

The Special Meeting was reconvened at 10:42 pm, at the William L. Buck School by President LaRocco.

III. Action Items

Motion to move Item #1 as listed by Trustee Maier and seconded by Trustee Wilson. Motion unanimously carried.

1. BE IT RESOLVED, that the Board of Education, accept the tally of votes certified to it by the District Clerk on Proposition #1

YES 390 NO 116

Motion to move Item #2 as listed by V.P. Hernandez and seconded by Trustee Maier. Motion unanimously carried.

2. BE IT RESOLVED, that the Board of Education, accept the tally of votes certified to it by the District Clerk on Proposition #2

YES 367 NO 131

Motion to move Item #3 as listed by Trustee Herrera and seconded by Trustee Wheeler. Motion unanimously carried.

3. BE IT RESOLVED, that the Board of Education, accept the tally of votes certified to it by the District Clerk on Proposition #3

YES 400 NO 98

Motion to move Item #4 as listed by Trustee Nunez and seconded by Trustee Wheeler. Motion unanimously carried.

4. BE IT RESOLVED, that the Board of Education, accept the tally of votes certified to it by the District Clerk on Proposition #4

YES 403 NO 97

Motion to move Item #5 as listed by Trustee Wheeler and seconded by Trustee Wilson. Motion unanimously carried.

5. BE IT RESOLVED, that the Board of Education, accept the tally of votes certified to it by the District Clerk on Proposition #5

YES 368 NO 118

Motion to move Item #6 as listed by V.P. Hernandez and seconded by Trustee Maier. Motion unanimously carried.

6. BE IT RESOLVED, that the Board of Education, accept the tally of votes certified to it by the District Clerk on Proposition #6

YES 399 NO 101

Motion to move Item #7 as listed by Trustee Maier and seconded by V.P. Hernandez. Motion unanimously carried.

7. BE IT RESOLVED, that the Board of Education, accept the tally of votes certified to it by the District Clerk on Proposition #7

YES 380 NO 106

Motion to move Item #8 as listed by Trustee Maier and seconded by Trustee Wilson. Motion unanimously carried.

8. BE IT RESOLVED, that the Board of Education, accept the tally of votes on the candidates for the Board of Education as certified to it by the District Clerk:

Alisa Clark 221

Annette Matthew 194

Erika Vasquez 67

Motion to move Item #9 as listed by Trustee Wheeler and seconded by V.P. Hernandez. Motion unanimously carried.

9. BE IT RESOLVED, In accordance with the foregoing, Alisa Clark, is the duly elected member of the Board of Education, to serve a term of July 1, 2024 until June 30, 2027.

Motion to move Item #10 as listed by Trustee Nunez and seconded by Trustee Wheeler. Motion unanimously carried.

10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following person to serve as an election inspector for the Annual Budget Vote Meeting on May 21, 2024, as a replacement poll worker, compensation at the rate of \$225 for the day:

Jeanne Ost

IV. Adjournment

Motion to adjourn the Special Meeting at 10:48 pm by Trustee Maier and seconded by Vice President Hernandez. Motion unanimously carried.

Respectfully Submitted,

Jennie L. Padilla

Jennie L. Padilla
District Clerk