

**Jefferson Union High School District**

**MINUTES FOR BOARD OF TRUSTEES STUDY SESSION MEETING**

Saturday, November 13, 2021, 9:00 a.m.  
Serramonte del Rey  
699 Serramonte Boulevard - Room 200  
Daly City, CA 94015

PLEASE NOTE: The District has changed the manner in which it will conduct Special Meetings. Special Meetings are now conducted at our physical location only, and are not recorded or streamed. This also affects the manner in which public comment is conducted, as noted below.

**Attendance Taken at 9:18 AM:**

Present:

Andrew Lie  
Carla Ng-Garrett  
Kalimah Salahuddin  
Rosie Tejada

Absent:

Nick Occhipinti

Updated Attendance:

Nick Occhipinti was updated to present at: 10:46 AM

**1. CALL TO ORDER**

Minutes:

Meeting called to order at 9:18 AM.

**2. ROLL CALL**

Minutes:

Trustee Occhipinti arrived at 10:46 AM.

**3. APPROVAL OF AGENDA**

**Motion Passed:** Passed with a motion by Andrew Lie and a second by Carla Ng-Garrett.

Yes Andrew Lie  
Yes Carla Ng-Garrett  
Absent Nick Occhipinti  
Yes Kalimah Salahuddin  
Yes Rosie Tejada

**4. PUBLIC COMMENT**

Minutes:

No Public Comment.

**5. DISCUSSION ITEMS**

**5.A. Board Governance**

Minutes:

The Board discussed Board protocols and goals. No action was taken.

## **6. CONSIDERATION OF FUTURE AGENDA ITEMS**

Minutes:

No items discussed.

## **7. ADJOURNMENT**

**Motion Passed:** Passed with a motion by Andrew Lie and a second by Carla Ng-Garrett.

Yes Andrew Lie  
Yes Carla Ng-Garrett  
Yes Nick Occhipinti  
Yes Kalimah Salahuddin  
Yes Rosie Tejada

Minutes:

Meeting adjourned at 12:00 PM.

**Respectfully submitted,**

**Chelsea Johnson  
Recording Secretary**

**Carla Ng-Garrett  
Board Clerk**