BOARD OF TRUSTEES ORGANIZATION MEETING

MINUTES

Organization Meeting
December 09, 2020, 4:00 PM
The Board will conduct this meeting via teleconference pursuant to Executive Order N-29-20 and Government Code Section 54953.
Teleconference via GoToMeetings
https://global.gotomeeting.com/join/271079085
You can also dial in using your phone.
United States: +1 (224) 501-3412
Access Code: 271-079-085
Organization Session 4:00 P.M.
Regular Session following Organization Session

Attendance Taken at 4:10 PM:
Present:
Ms. Annemarie Randle-Trejo, President
Ms. Marilyn Buchi, Vice President/Clerk
Ms. Karin Freeman
Ms. Gail Lyons
Mr. Al Jabbar
Mr. Andy Montoya
Ms. Meg Cutuli

Staff:
Superintendent: Dr. Terri Giamarino
Assistant Superintendent, Educational Services: Mr. Dana Lynch
Assistant Superintendent, Business Services: Dr. Michelle Owen
Parliamentarian: Ms. Jenifer Reddick

Staff: Christina Campbell-Probst, Dr. Kenia Cueto, Dr. Ligia Hallstrom, Wendy Jiacoma, Gail Kairis, Kathi Kent, Michael Le, Sriindayani Segoro-Nguyen, Linda Skipper, Jenilee Umali, Tonia Watkins

1. Open Session/Call to Order
Minutes:
President Randle-Trejo opened the regular session of the Organization Meeting at 4:10 p.m.

a. Pledge of Allegiance: Jenifer Reddick

2. Review of Agenda

a. Changes
b. Additions
c. Deletions

3. Adoption of Agenda
Motion Passed: Passed with a motion by Mr. Al Jabbar and a second by Ms. Karin Freeman.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

Minutes:
Roll Call:
Ms. Meg Cutuli
Mr. Andy Montoya
Mr. Al Jabbar
Ms. Gail Lyons
Ms. Karin Freeman
Ms. Marilyn Buchi
Ms. Annemarie Randle-Trejo

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

4. * Election of Officers for 2021
*** President**
*** Vice President/Clerk**
(The Superintendent Serves as Secretary to the Board of Trustees in accordance with the Joint Powers Agreement)

Motion Passed: Ms. Marilyn Buchi was nominated as Board President. Passed with a motion by Ms. Meg Cutuli and a second by Mr. Andy Montoya.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

Motion Passed: Ms. Karin Freeman was nominated as Vice President/Clerk. Passed with a motion by Ms. Marilyn Buchi and a second by Ms. Gail Lyons.
Yes Ms. Marilyn Buchi
Absent Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Absent Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

Minutes:
Roll Call for Board President Vote:
Ms. Meg Cutuli
Mr. Andy Montoya
Mr. Al Jabbar
Ms. Gail Lyons
Ms. Karin Freeman
Ms. Marilyn Buchi
Ms. Annemarie Randle-Trejo

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

Roll Call for Board Vice President/Clerk Vote:
Ms. Meg Cutuli (absent - lost internet connection)
Mr. Andy Montoya (absent - lost internet connection)
Mr. Al Jabbar
Ms. Gail Lyons
Ms. Karin Freeman
Ms. Marilyn Buchi
Ms. Annemarie Randle-Trejo

Ayes: 5 Noes: 0 Abstain: 0 Absent: 2

5. * Adopt Robert's Rules of Order, Newly Revised, for conducting business of the Board of Trustees.

Motion Passed: Passed with a motion by Ms. Karin Freeman and a second by Mr. Al Jabbar.

Yes	Ms. Marilyn Buchi
Absent	Ms. Meg Cutuli
Yes	Ms. Karin Freeman
Yes	Mr. Al Jabbar
Yes	Ms. Gail Lyons
Absent	Mr. Andy Montoya
Yes	Ms. Annemarie Randle-Trejo

Minutes:
Roll Call:
Ms. Meg Cutuli (absent - lost internet connection)
Mr. Andy Montoya (absent - lost internet connection)
Mr. Al Jabbar
Ms. Gail Lyons
Ms. Karin Freeman
Ms. Marilyn Buchi
Ms. Annemarie Randle-Trejo

Ayes: 5 Noes: 0 Abstain: 0 Absent: 2

6. *Appoint Jenifer Reddick, Executive Assistant II, Parliamentarian, for 2021.

Motion Passed: Passed with a motion by Ms. Karin Freeman and a second by Mr. Al Jabbar.

Yes	Ms. Marilyn Buchi
Yes	Ms. Meg Cutuli
Yes	Ms. Karin Freeman
Yes	Mr. Al Jabbar
Yes	Ms. Gail Lyons
Absent	Mr. Andy Montoya
Yes	Ms. Annemarie Randle-Trejo

Minutes:
Roll Call
Ms. Meg Cutuli
Mr. Andy Montoya (absent - lost internet connection)
Mr. Al Jabbar
Ms. Gail Lyons
Ms. Karin Freeman
Ms. Marilyn Buchi
Ms. Annemarie Randle-Trejo

Ayes: 6 Noes: 0 Abstain: 0 Absent: 1

7. * Adopt the Board calendar for 2021 with the regular session beginning at 4:00 p.m. and closed sessions held at the beginning of each meeting in the North Orange County ROP Board Room, 385 N. Muller Street, Anaheim, California.
Quick Summary:
Board of Trustees 2021 Meeting Calendar

Motion Passed: Passed with a motion by Ms. Meg Cutuli and a second by Ms. Karin Freeman.

Yes	Ms. Marilyn Buchi
Yes	Ms. Meg Cutuli
Yes	Ms. Karin Freeman
Yes	Mr. Al Jabbar
Yes	Ms. Gail Lyons
Yes	Mr. Andy Montoya
Yes	Ms. Annemarie Randle-Trejo

Minutes:
Roll Call:
Ms. Meg Cutuli
Mr. Andy Montoya
Mr. Al Jabbar
Ms. Gail Lyons
Ms. Karin Freeman

Ms. Marilyn Buchi
Ms. Annemarie Randle-Trejo

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

8. * Adjourn Organizational Meeting.

Motion Passed: Adjourn Organization Meeting at 4:21 p.m. Passed with a motion by Mr. Al Jabbar and a second by Ms. Meg Cutuli.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

Minutes:
Roll Call:
Ms. Meg Cutuli
Mr. Andy Montoya
Mr. Al Jabbar
Ms. Gail Lyons
Ms. Karin Freeman
Ms. Marilyn Buchi
Ms. Annemarie Randle-Trejo

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

9. Recess to reseat Board Members Regular Meeting

Date Approved: 1/13/2021

Theresa M. Giamarino

Theresa M. Giamarino, Ed.D., Secretary
Board of Trustees

Marilyn Buchi

Marilyn Buchi, President
Board of Trustees