

The Special Meeting was called to order by President Flamand at 5:01 pm.

Three members of the Governing Board were present.

Present:

Juan Carlos Flamand, Board President
Edward Hermes, Board Clerk
Sue Corbin, Board Member absent
Ylenia Aguilar, Board Member absent
Luis Peralta, Board Member
Dr. Michael Robert, Superintendent

Approval of the Prop 301 Performance Based Compensation Plan for 2022/23

Dr. Robert presented the Prop 301 Plan for the 22-23 school year, noting the correction to the board page of a 1/3 to 2/3 split between Observation Scores and IGP/Attendance, with a maximum payout of \$800 for Observation Scores and a maximum payout of \$1600 for IGP/Attendance.

Mr. Hermes motioned to approve. Mr. Peralta seconded. Motion carried 3-0

Meeting adjourned 5:06pm.

Minutes submitted by:

Dr. Michael Robert, Superintendent

Edward Hermes, Board Clerk