MINUTES (Telephonic Meeting)
February 24, 2021

I. CALL TO ORDER
Call Meeting to Order. Dr. Lawrence Wilder called the meeting to order at 3:00 p.m.

II. ROLL CALL
Roll Call – Establish Quorum. Members present telephonically: Daniel Babshoff, Terry Cox, Don Fowler, Warren Jennings, Carol Mills, Randy Rowe and Dr. Lawrence Wilder. Members absent: Sandy Bengel-Budd, Gilbert Coelho and Kenneth Marcantonio. A quorum was established.

County Superintendent Staff Present: Benjamin C. Rosenbaum, Legal Counsel, Legal Services; and Barbara Martinez, Recording Secretary.

III. ADOPT AGENDA
Adopted Agenda for February 24, 2021. Motion by Member Jennings, seconded by Member Rowe; motion carried by the following vote:

Yes: Members Babshoff, Cox, Fowler, Jennings, Mills, Rowe, and Wilder
No: None
Absent: Member Bengel-Budd, Coelho and Marcantonio

IV. APPROVAL OF MINUTES
Approved Minutes for November 2, 2020 Board Meeting. Motion by Member Babshoff, seconded by Member Fowler; motion carried by the following vote:

Yes: Members Babshoff, Cox, Fowler, Jennings, Mills, Rowe, and Wilder
No: None
Absent: Member Bengel-Budd, Coelho and Marcantonio

V. PUBLIC COMMENT
No public comment.

VI. ACTION ITEMS
1. Appointed Myra Coble, new FCCSDO member, for Seat No. 3 through 2021. Motion by Member Wilder, seconded by Member Mills; motion carried by the following vote:

Yes: Members Babshoff, Cox, Fowler, Jennings, Mills, Rowe, and Wilder
No: None
Absent: Member Bengel-Budd, Coelho and Marcantonio

VII. COUNTY COMMITTEE MEMBER ACTIVITIES/REPORTS
None.

VIII. FUTURE AGENDA ITEMS
There were no future agenda items.

IX. NEXT MEETING
To be determined.
X. ADJOURNMENT

The meeting was adjourned at 3:10 p.m. **Motion to adjourn.**

Motion by Member Babshoff, seconded by Member Mills;
motion carried by the following vote:

Yes: Members Babshoff, Cox, Fowler, Jennings, Mills, Rowe, and Wilder
No: None
Absent: Member Bengel-Budd, Coelho and Marcantonio

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