MINUTES (Telephonic Meeting)
July 29, 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: Sandy Bengel-Budd, Myra Coble, Gilbert Coelho, Don Fowler, Warren Jennings, and Dr. Lawrence Wilder. Members absent: Daniel Babshoff, Terry Cox and Kenneth Marcantonio. A quorum was established.

County Superintendent Staff Present: Benjamin C. Rosenbaum, Legal Counsel, Legal Services; and Angelica Perea-Gutierrez, Recording Secretary.

III. ADOPT AGENDA
Adopted Agenda for July 29, 2021. Motion by Member Jennings, seconded by Member Budd; motion carried by the following vote:
Yes: Members Wilder, Bengel-Budd, Coble, Coelho, Fowler, Jennings
No: None
Absent: Member Babshoff, Cox and Marcantonio

IV. APPROVAL OF MINUTES
Approved Minutes for February 24, 2021 Board Meeting. Motion by Member Gilbert, seconded by Member Myra; motion carried by the following vote:
Yes: Members Wilder, Bengel-Budd, Coble, Coelho, Fowler, Jennings
No: None
Absent: Member Babshoff, Cox and Marcantonio

V. PUBLIC COMMENT
No public comment.

VI. ACTION ITEMS
1. Appointed Gnia Joe Lee, new FCCSDO member, for Seat No. 5 through 2022. Motion by Member Jennings, seconded by Member Fowler; motion carried by the following vote:
Yes: Members Wilder, Bengel-Budd, Coble, Coelho, Fowler, Jennings
No: None
Absent: Member Babshoff, Cox 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 3:11 p.m. **Motion to adjourn.**  
Motion by Member Gilbert, seconded by Member Budd;  
motion carried by the following vote:  
Yes: Members Wilder, Bengel-Budd, Coble, Coelho,  
Fowler, Jennings  
No: None  
Absent: Member Babshoff, Cox and Marcantonio

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