MINUTES (Telephonic Meeting)
September 23, 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, Myra Coble, Terry Cox, Don Fowler, Warren Jennings, Gnia Joe Lee and Dr. Lawrence Wilder. Members absent: Bengel-Budd, Gilbert Coelho, 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 September 23, 2021. Motion by Member Babshoff, seconded by Member Jennings; motion carried by the following vote:
- Yes: Members Babshoff, Coble, Cox, Fowler, Jennings, Lee and Wilder
- No: None
- Absent: Members Bengel-Budd, Coelho and Marcantonio

IV. APPROVAL OF MINUTES
Approved Minutes for July 29, 2021 Board Meeting. Motion by Member Cox, seconded by Member Coble; motion carried by the following vote:
- Yes: Members Babshoff, Coble, Cox, Fowler, Jennings, Lee and Wilder
- No: None
- Absent: Members Bengel-Budd, Coelho and Marcantonio

V. PUBLIC COMMENT
No public comment.

VI. ACTION ITEMS
1. No candidate nominated.
2. Approved use of absentee ballots for the October 2021 election of FCCSDO members, pursuant to request from County Superintendent. Motion by Member Cox, seconded by Member Babshoff; motion carried by the following vote:
   - Yes: Members Babshoff, Coble, Cox, Fowler, Jennings, Lee and Wilder
   - No: None
   - Absent: Members 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
November 2, 2021 at 5:30pm

X. ADJOURNMENT
The meeting was adjourned at 3:13 p.m. **Motion to adjourn.**
Motion by Member Babshoff, seconded by Member Coble;
motion carried by the following vote:
   Yes: Members Babshoff, Coble, Cox, Fowler, Jennings,
        Lee and Wilder
   No: None
   Absent: Members Bengel-Budd, Coelho and Marcantonio

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