MINUTES OF SPECIAL SESSION
OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS
   A. CALL PUBLIC SESSION TO ORDER
      The meeting was called to order at 5:00 pm by Mrs. Connie Schlaefer, Board President.
   B. ROLL CALL: Board Members: Connie Schlaefer, Cortney Burke, Tom Mendenhall (A), Lauri King, Jeremiah Gilbert, James Hoak (L), Ben Kimbler
   C. ADOPTION OF AGENDA: Motion to adopt agenda: King: Second: Burke: 5/0
   D. PLEDGE OF ALLEGIANCE – Lauri King led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT PERIOD – NONE

III. DISCUSSION/ACTION ITEM: Memorandum of Understanding – CSEA / Recognition Bonus

IV. DISCUSSION/ACTION ITEM: Memorandum of Understanding – SUTA / Recognition Bonus

Motion to approve Agenda Items III Memorandum of Understanding – CSEA and and Agenda Item IV Memorandum of Understanding – SUTA: Burke: Second: King: 6/0

V. INFORMATION: Introduction

A. Timeline of CTE Development
   1. Vocational Education (ROP) vs Career Technical Education (CTE)
   2. Student Completer
      Wes Qualls spoke about his views regarding CTE development.

B. State Expectations for College and Career Index (CCI)
   1. Historical Look (2017-2020)
   2. Current Look

C. SUSD Response to CCI Expectations
   1. Course Offerings
      a. 2017-2020 Cohort (40%)
      b. 2019-2022 Cohort

VI. ADVANCED PLANNING

A. Governance Calendar

B. Next Regular meeting date: June 14, 2021 @ 5:00 p.m.

C. Next Special meeting date(s):
   June 28, 2021 @ 5:00 p.m. – CSBA Board Training / Teri Vigil – CSBA / Cancelled

D. Requested Future Agenda Items:

VII. ADJOURNMENT – 7:56 p.m.