



REGULAR MEETING MINUTES
Oct. 22, 2020
4:00 p.m.
27740 Jefferson Avenue, Temecula CA 92590

Present:

<p>Board: Tim Trainor, Board Chair Teasa Phalen, Vice Chair Pamela Ellard, Board Secretary Beth Burt, Board Director Jennifer Mejares-Pham, Board Director</p>	<p>Staff: Natali South, Director of Executive Support</p>
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1. Call to Order

- Tim Trainor called the meeting to order at 4:07 p.m.

2. Action: Approval of Agenda

- Ms. Phalen moved to approve the agenda.
- Ms. Mejares-Pham seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes; Motion Adopted.

3. Action: Approval of Minutes from July 7, 2020

- Ms. Burt moved to approve the minutes from July 7, 2020.
- Ms. Ellard seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes; Motion Adopted.

4. Activity: Public Comments

- None

5. Ratification and Approval of Board Member Reappointment

- Ms. Burt moved to reappoint Lauren Ruge for a second term on Citrus Springs. Her second term will end June 30, 2023.
- Ms. Ellard seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes; Motion Adopted.

6. Activity - Board Interviews:

7. Closed Session: In Accordance with Gov Code Section 54957.1/54957.9

- Discussion re: Appointment of Public Employees (Board Directors)

8. Open Session: Report of Action Taken in Closed Session

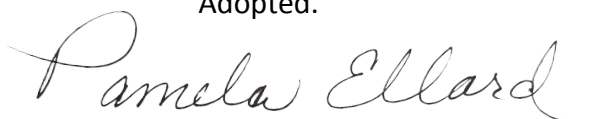
- The Board made the following Board Director appointments:
 - Citrus Springs:
 - Ms. Phalen moved to appoint Pam Rivas and Cheryl LaCount to 3 Year Renewable Terms, expiring June 30, 2023.
 - Ms. Ellard seconded.
 - Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 1 Abstention: Mejares-Pham, 0 Noes. Motion Adopted.
 - Harbor Springs:
 - Ms. Ellard moved to appoint Jennifer Araiza and Collin Anderson to 3 Year Renewable Terms, expiring June 30, 2023.
 - Ms. Burt seconded.
 - Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 1 Abstention: Mejares-Pham, 0 Noes. Motion Adopted.

9. Information: Board Comments

- Pamela Ellard: I recently learned about a new screening app for dyslexia. It could prove to be very helpful both for children and adults.
- Jennifer Mejares-Pham: I want to commend Springs on leading the way during the pandemic. Our online instruction is fabulous, and we've been feeding children of the entire valley.

10. Action: Adjournment

- Ms. Phalen moved to adjourn the meeting at 4:34 p.m.
- Ms. Burt seconded.
- Vote: 5 Ayes: Trainor, Burt, Phalen, Mejares-Pham, Ellard; 0 Noes; Motion Adopted.



Pamela Ellard, Secretary

11/19/2020

Date