



**MEETING MINUTES**

**November 19, 2020**

**1:00 p.m.**

**27740 Jefferson Avenue, Temecula CA 92590**

Present:

<p><b>Board:</b> Tim Trainor, Board Chair Teasa Phalen, Vice Chair Pamela Ellard, Board Secretary Beth Burt, Board Director</p>	<p><b>Staff:</b> Natali South, Director of Executive Support</p>
---	--

**1. Call to Order**

- Tim Trainor called the meeting to order at 1:12 p.m., and received the resignation letter from Springs Inc. member, Jennifer Mejares-Pham.

**2. Action: Approval of Agenda**

- Ms. Phalen moved to approve the agenda.
- Ms. Ellard seconded.
- Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.

**3. Action: Approval of Minutes from October 22, 2020**

- Ms. Phalen moved to approve the minutes from October 22, 2020.
- Ms. Burt seconded.
- Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.

**4. Activity: Public Comments**

- None

**5. Discussion: Staggering Board Terms**

- The Board discussed the impact of having multiple people’s terms end at the same time, causing too many vacancies at one time. It was decided to consider staggering the length of terms to prevent this issue, and asked Natali South to seek legal counsel.

**6. Activity - Board Interviews**

- The Board interviewed the following candidates for placement on the Harbor Springs Board:
  - Laura Zamora
  - Andrea Bundy
  - Jennifer Mejares-Pham

**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**

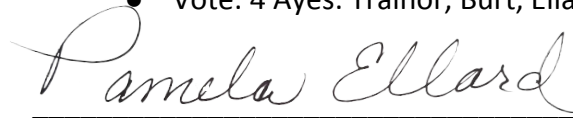
- The Board appointed Andrea Bundy and Jennifer Mejares-Pham to Harbor Springs Board. To accommodate the desired staggering of terms, these two individuals may be seated on the Board for the remainder of this school year, and then begin the first of their two, three-year renewable terms. Thereby, their first terms will end 6/30/24, if approved by legal.

**9. Information: Board Comments**

- None

**10. Action: Adjournment**

- Ms. Phalen moved to adjourn the meeting at 3:32 p.m.
- Ms. Ellard seconded.
- Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.



Pamela Ellard, Secretary

12/9/2020

Date