1. **Call to Order and Welcome**

Secretary Clay called the meeting to order at 6:02 p.m. and welcomed those present.

2. **Public Comment**

There were no persons wishing to address the District Governing Board Representatives.

3. **Consideration to Adopt Resolution for Online Remote Meetings (AB 361)**

   **Discuss and Take Action**
After a motion and a second, the District Governing Board Representatives approved, by a vote of fourteen in favor (Ackerman, Ali, Blanco, Bloom, Brocchini, Leinbach, Lempert, Lie, Markind, McCammant, Pimentel, Richardson, Stevenson, Wong) and eleven absent (Abellana, Andrade-Zuniga, Dannis, Fama, Hanning, Kornell, Meyrovich, Proctor, Sequiera, Wells, Yi), by roll call vote, the Resolution for Online Remote Meetings (AB 361).

4. **Overview and Approval of Agenda**

The November 7, 2022, Meeting of District Governing Board Representatives agenda as presented was approved by unanimous consent.

5. **County Superintendent’s Comments**

Superintendent Magee discussed the important and complex work of the CCSDO, described the major roles and responsibilities of the organization, and thanked those who volunteer their time to serve.

6. **Staff Report**

Secretary Clay provided a staff report, highlighting the CCSDO webpage, describing CCSDO responsibilities and membership, and reviewing CCSDO 2022 business, including completion of a territory transfer petition, updating of the County Board of Education Trustee Areas, and the Decennial Census Trustee Area Review. She then answered questions from the Representatives.

7. **Committee Member Elections**

Committee Member candidates were given an opportunity to introduce themselves and share a few words about their background and qualifications. After a motion and a second, the District Governing Board Representatives approved, by a vote of fourteen in favor (Ackerman, Ali, Blanco, Bloom, Brocchini, Leinbach, Lempert, Lie, Markind, McCammant, Pimentel, Richardson, Stevenson, Wong) and eleven absent (Abellana, Andrade-Zuniga, Dannis, Fama, Hanning, Kornell, Meyrovich, Proctor, Sequiera, Wells, Yi), by roll call vote, the election of Lynne Esselstein and Mina Richardson for District 1, Virginia Bamford and Rosie Tejada for District 3, Jenny Bloom for District 4, and Bill Lock for District 5, as a slate presented as a whole, beginning their terms on December 1, 2022.

8. **Governing Board Representatives Comments**

Committee Members made comments.

9. **Adjournment**

Secretary Clay adjourned the meeting at 6:45 p.m.