

**SOUTH BAY UNION SCHOOL DISTRICT**  
**Imperial Beach, California**

*MINUTES of the SPECIAL*  
*BOARD MEETING of FEBRUARY 26, 2024*

**1. SPECIAL BOARD MEETING**

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE: By Board President Quinones at 4:00 PM in the Board Conference Room located at 601 Elm Avenue in Imperial Beach. Present: Trustees Ellsworth, Leiker, Medina, and Quinones. Superintendent Jose Espinoza and Executive Assistant Amy Cooper were also present. Trustee Ellsworth led the Pledge of Allegiance. Trustee Lopez Eguino arrived at 5:15 PM.

**2. PUBLIC COMMENTS**

None.

**3. BOARD WORKING TOGETHER**

Superintendent Espinoza welcomed everyone to the meeting.

The Board reviewed the Governance Handbook and discussed communication, Board meetings, and future meetings. They also provided direction on next steps on Board Bylaws and the Board meeting management system.

**4. ADJOURNMENT**

The Special Board Meeting adjourned at 7:20 PM.

**SUBMITTED BY:**

  
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Jose Espinoza, Superintendent

**APPROVED BY:**

  
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Kelly Leiker, Clerk