Board of Trustees Meeting
Cafeteria
1401 Highland Avenue
Duarte, CA 91010
(657) 321-4000

Board Meeting Special Session
Monday, December 8, 2025
Closed Session - 3:00-3:10 PM, Location: Admin Conference Room
Open Session - 3:10-3:30 PM, Location: Admin Conference Room

1. **Call to Order**
   a. Roll Call

2. **Public Comment on Closed Session Agenda Items and Other Items Within the Jurisdiction of the Board**

   To address the Board to make a public comment either related to a specific board agenda item or a non-agenda item as a courtesy to the public, please complete the online form or YELLOW CARD located on the table with the Board Agendas and hand it to the Principal, Nicole Read, before the meeting begins. All requests to address the Board are limited to three (3) minutes.

3. **Closed Session**
   a. Student Matters
      i. Review of Student #8097908815 Rehabilitation Plan and Spring Admission

4. **Call to Order for Open Session**
   a. Roll Call
   b. Pledge of Allegiance

5. **Reportable Action (if any) from Closed Session**

6. **Public Comment on Open Session Agenda Items and Other Items Within the Jurisdiction of the Board**

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7. **Governance**
   a. Discussion/Action Item: Resolution No. 2025-08 to Appoint Managers of the SMG Arts Property, LLC

8. **CSArts-SGV Teachers' Association (CSATA) Updates**
   a. Updates on Teacher Accomplishments and Classroom/Department Celebrations

9. **Adjourn**

Public records related to the public session agenda that are distributed to the Governing Board within 72 hours before a regular meeting may be inspected by the public at 1401 Highland Avenue, Duarte CA during regular business hours (8:00 a.m. to 4:00 p.m.) In compliance with the Americans With Disabilities Act, please contact the Board secretary in advance of the meeting if you require accommodations.