

Unapproved Board Meeting Minutes: December 17, 2021

3:00 PM Special Meeting

Hillsborough City School District Board of Trustees

District Office, Collaboration Center

Present:

Don Geddis
An Huang Chen
Greg Dannis
Gilbert Wai
Kim Oliff
Louann Carlomagno, Ed.D., Superintendent
Antoinette Henson, Executive Assistant to the Superintendent

Excused:

Leilani Bell, Director of Human Resources
Matthew Lindner, Director of Educational Services
Bhavna Narula, Director of Student Services
Maureen Sullivan, Director of Technology
Joyce Shen, Chief Business Official
Tracy Dennis, Information Technology Manager
Lina Butte, Principal South Hillsborough School
Heather Mata, Principal West Hillsborough School
Heidi Felt, Principal North Hillsborough School
Maria Brady, Principal Crocker Middle School

1. Call to Order 3:00 PM

Speaker: Don Geddis, Board President

2. Reorganization of the Board

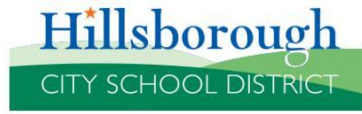
Speaker: Don Geddis, Board President

2.1. Selection of the Board President, ACTION

Speaker: Louann Carlomagno, Ed.D., Superintendent

Motion Passed: Motion by Trustee Geddis to nominate and select An Chen as Board President. Seconded by Trustee Dannis and passed unanimously.

Yes An Huang Chen
Yes Greg Dannis
Yes Don Geddis
Yes Kim Oliff
Yes Gilbert Wai



2.2. Selection of the Board Officers, ACTION

Speaker: An Chen, Board President

Motion Passed: Motion by Trustee Geddis to nominate and select Kim Oliff as Board Vice President. Seconded by Trustee Dannis and passed unanimously.

Yes An Huang Chen

Yes Greg Dannis

Yes Don Geddis

Yes Kim Oliff

Yes Gilbert Wai

Motion Passed: Motion by Trustee Geddis to nominate and select Greg Dannis to continue as Board Clerk. Seconded by Trustee Wai and passed unanimously.

Yes An Huang Chen

Yes Greg Dannis

Yes Don Geddis

Yes Kim Oliff

Yes Gilbert Wai

2.3. Superintendent Initiated Trustee Committee Assignments

Speaker: An Chen, Board President

An Huang Chen: Citizens Oversight, Facilities Master Planning, Recreation Commission, SMCSBA Representative, Town Housing Liaison, County Committee on School District Organization (as appropriate when needed)

Kim Oliff: APG Representative, Communications, DEI, Bond Communications, HSF (alternate)

Greg Dannis: Board Policy, Bond Finance, County Committee on School District Organization, Citizens Oversight, Finance, Negotiations

Don Geddis: Bond Finance, Communications, Bond Communications, Facilities Master Planning, Negotiations, Recreation Commission, APG Representative (alternate)

Gilbert Wai: DEI, Finance, HSF

Trustee Chen shared comments of Trustee Geddis's tenure as Board President and presented him with an appreciation gift from the Board.

3. Adjourn 3:23 PM

Speaker: An Chen, Board President