



Board Members

Dr. Pablo Reguerín, Chair  
Mayra Mejia, Vice-Chair  
San Juana Ochoa, Secretary  
Dr. Bernard Gifford  
Maria del Rocio Preciado,  
Treasurer  
Robert Escobar  
Dr. Ellen Middaugh

**Regular Meeting of the Board of Directors**

**Monday, November 17, 2025  
12:00 PM**

**ESCUELA POPULAR  
149 N. White Road  
San Jose, CA 95127**

**You may join virtually here:**

**<https://us02web.zoom.us/j/5512053561?pwd=S0JhS3I3MmZHU01HbFZiaWp3Z2dLdz09&omn=84345945239>**

**Meeting ID: 551 205 3561**

**Passcode: EPBM**

**Additional Call-In Addresses:**

- 1) 7 Commodore Dr. Emeryville. CA 94608**
- 2) 316 Washington St. San Jose, CA 95112**

Agenda

1.0 Call to Order

2.0 Roll Call / Attendance

3.0 Public Members Who Wish to Direct the Board of Directors

4.0 Approve minutes from:

- Regular Meeting: June 16<sup>th</sup>, 2025
- Special Meeting: June 30<sup>th</sup>, 2025
- Special Meeting: July 28<sup>th</sup>, 2025
- Special Meeting: August 29<sup>th</sup>, 2025
- Special Meeting: September 18<sup>th</sup>, 2025



- Special Meeting: October 17<sup>th</sup>, 2025
- Special Meeting: November 4<sup>th</sup>, 2025

## 5.0 Action Items:

### 5.1 Renewal of Board Terms

## 6.0 Closed Session

6.1 Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9 (two cases)

## 7.0 Report Out of Closed Session on Any Action Taken

## 8.0 Action/Discussion Items

- 8.1 Financial Update
- 8.2 Approve 24-25 Unaudited Actuals for EPCTC & EPAFLC

## 9.0 Consent Agenda

- 9.1 Approve Check Registers: June, July, August, September, & October 2025
- 9.2 Approve Special Education Contracts
- 9.3 Approve Additional Legal Services Contract
- 9.4 Approve Vertex Contract-HR & Talent Acquisition Consultant Contract

## 10.0 Closed Session (Pt. 2.)

10.1 Section 54957: Public Employee Discipline/ Dismissal/ Release

## 11.0 Report Out of Closed Session on Any Action Taken

## 12.0 Annual Ethics Board Training

## 13.0 Adjournment



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**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**AUDIO TAPED RECORDING**

Notice is hereby given that any audiotaped recordings of board meetings are solely for the purpose of keeping minutes. Audiotapes will not be available for review as the Governing Board will only keep audio tapes of the most recent board meeting.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires a reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Escuela Popular  
149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.

**FOR MORE INFORMATION**

For more information concerning this agenda, please contact Escuela Popular,  
149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.