



AGENDA

Special Board Meeting

Tuesday, June 30, 2026 - 5:00 PM

Boardroom, 2655 Grant Avenue, San Lorenzo, CA 94580

LOCATION: OLSD's Boardroom, 2655 Grant Avenue, San Lorenzo, CA and via Teleconference

IMPORTANT NOTICE: This meeting will be conducted in-person at the address listed above and virtually via Zoom. All members of the public who are seeking to observe the meeting and/or address the Board of Directors may participate in the meeting either virtually or in-person.

MEETING INFORMATION: At the noticed date and time above, the meeting will be accessible virtually at the following web address via Zoom: <https://us02web.zoom.us/j/4882542320>. The meeting will be accessible via telephone by dialing: **(669)900-6833** and entering **Meeting I.D. #488-254-2320**.

For those who wish to speak during the meeting:

If participating via Zoom, please select "Raise Hand" from the "Reactions" menu at the bottom of your screen.

If participating by phone, please press *9.

For best performance, please consider updating to the latest version of the Zoom application and restarting your device before joining the meeting.

ACCESSIBILITY INFORMATION: In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting or need a copy of the agenda in an appropriate alternative format, please contact the District Secretary at (510) 276-4700. Notification of at least 48 hours prior to the meeting will assist District staff with ensuring that reasonable arrangements can be made.

MEETING DECORUM AND PUBLIC PARTICIPATION GUIDELINES: The Oro Loma Board of Directors encourages a respectful dialogue that supports freedom of speech and values diversity of opinion, in a manner consistent with the requirements of the Brown Act. The Board, staff, and members of the public are expected to be civil and courteous, and to refrain from questioning the character or motives of others participating in the meeting. Members of the public should direct their comments to the Board, and not staff or other members of the public. Speakers should not use threatening, profane or abusive language that disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting.

1. **CALL TO ORDER**

2. **GENERAL PUBLIC**

(Members of the public wishing to comment on any item not on the agenda, but within the Board's jurisdiction, should notify the Board at this time. Those wishing to comment on any item on the agenda should do so at the time the item is considered. Comments may be limited to three (3) minutes. Time limitations shall be at the discretion of the President.)

3. **ROLL CALL: DIRECTORS DEAN, DUNCAN, LEE, SIMON, YOUNG**

4. **CLOSED SESSION**

- 4.1. **Public Employee Performance Evaluation**
Pursuant to Government Code Section 54957
Title: General Manager

5. ADJOURNMENT