GRAVENSTEIN UNION SCHOOL DISTRICT SPECIAL BOARD MEETING

MINUTES

January 22, 2014

I. <u>CALL TO ORDER</u> 8:05 a.m. Pres. Wickland called the meeting to order.

Members Beck, Horn and Weaver were present. Clerk Zlotnick

was absent.

II. ADJOURNMENT TO CLOSED SESSION

Pres. Wickland moved to adjourn to closed session at 8:12

a.m., Mem. Weaver seconded, 4-0 yes.

III. A. 8:00 am Student Expulsion Hearing – Student #20140122-1 President Wickland opened the Expulsion Hearing at 8:12 a.m. and the Board heard statements form Superintendent LaMarre, Principal Fichera, student and the mother of the student.

Everyone left closed session for Board deliberation at 8:28 a.m.

Everyone returned to closed session at 8:35 a.m.

The Board considered whether an expellable act had occurred

and voted as follows:

Member Weaver – yes, Member Beck – yes, Member Horn – ves, President Wickland – ves. The vote was 4-0 ves.

The Board heard recommendation of consequences from

Principal Fichera.

President Wickland told participants the Board would make the decision regarding consequences later in the meeting and Superintendent LaMarre would contact them by phone to relay

the decision.

Everyone left closed session for Board deliberation at 8:55 a.m. President Wickland moved, Member Horn seconded 4-0 yes.

IV. RECONVENE TO PUBLIC SESSION

Member Horn moved to reconvene at 9:02 a.m., Member Beck

seconded, 4-0 yes.

A. Announce action taken in closed session

Student 20140122-01 expelled from Hillcrest and placed in Community Day School to complete the 2013-14 school year.

V. ADJOURNMENT

Member Horn moved to adjourn at 9:03 a.m., Member Beck

seconded, 4-0 yes.

Board approved: February 12, 2014