

I. Call to Order – Meeting was called to order by Board President Sandra Kirk at 6:02 PM.

II. Procedural Issues

A. Pledge of Allegiance led by: Assistant Principal Mike Ernest

B. Roll Call - Members Present: Kirk, Starkey, Reader, Gutierrez, Otis.

#028→C. Motion by Starkey, second by Reader to Approve Agenda, unanimous.

D. Comments from the public pertaining to open or closed session items: None

III. Board Study Session – Board Room

A. Review District Policies

B. Review District Goals

IV. Closed Session – Board Room

#029→Motion by Starkey, second by Gutierrez to move to closed session at 7:05 PM unanimous (Otis dismissed at 6:30 PM) to discuss:

A. Petition for Reinstatement #P11-13-14

#030→Motion by Starkey, second by Gutierrez to Reconvene into Open Session at 7:13 PM, 4 yeas, 1 absent (Otis)

V. Action determined in closed session:

#031→A. Motion by Starkey, second by Gutierrez to Reinstate #P11-13-14 with conditions, 4 yeas, 1 absent (Otis).

VI. Adjournment

#032→VI. Motion by Starkey, second by Reader to adjourn meeting at 7:18 PM, 4 yeas, 1 absent (Otis)

Approved: _____

Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk

Patrick Reader