Call to Order – The meeting was called to order by Board President Sandra Kirk at 6:07 PM. I.

# A. Comments from the public pertaining to closed session items: None

#### **Closed Session – Board Room** II.

#161→Motion by Starkey, second by Reader to move into closed session at 6:08, 4 yeas, 1 absent (Otis 6:40 PM) to discuss:

- A. Student Expulsion Hearing #04-13-14
- В. Student Expulsion Hearing #06-13-14

#162 $\rightarrow$ Motion by Starkey, second by Gutierrez to Reconvene into Open Session at 8:03pm unanimous.

#### III. Action taken in closed session:

#163→A. Motion by Gutierrez, second by Starkey to expel student #04-13-14 from all schools and programs of the district for violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2), 48900(k) and in addition 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct, and in addition 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others. unanimous

Motion by Starkey, second by Kirk to expel student #06-13-14 from all schools and programs of the #164→B. district for violation of the California Education Code section(s) 48900(i), 48900(k) and in addition 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct, unanimous.

#### **Procedural Issues** IV.

A. Pledge of Allegiance led by: Mr. Otis

B. Roll Call - Members Present: Kirk, Otis, Gutierrez, Starkey, Reader. #165→C. Motion by Starkey, second by Reader to Approve Agenda Unanimous

## Comments from the Public: None

- **Board Workshop** <u>V.</u>
- A. Study session-Weinstein
- Topic: LCAP/LCFF

Superintendent Jeff Weinstein and CBO Pete VanBuskirk explained in 2013, California adopted a new formula for deciding how much money each school district gets, called the Local Control Funding Formula (LCFF). The State Board of Education adopted regulations to implement the new LCFF. School districts will decide how to use the funds, but they must create a Local Control Accountability Plan (LCAP).

### VI. Adjournment

#166 $\rightarrow$ Motion by Starkey, second by Reader to adjourn meeting at 9:35pm, unanimous

, Secretary to the Board

Jeffrey Weinstein, Chief Administrative Officer

Approved:

Patrick Reader

**MINUTES 2/12/14** 

. Clerk