

Peninsula Constituent District 20 Board of Trustees

Special Called Meeting Minutes

Monday, September 23, 2024

5:30 p.m.

Participation Instructions:

Join Zoom Meeting

<https://ccsdschools.zoom.us/j/84705052836?pwd=1VITD5htgYFYwe5OIKWtvZQeaaAyzc.1>

Meeting ID: 847 0505 2836

Passcode: 311628

Dial-in: 646 876 9923

Members of the public will be able to listen to the Open Session portion of the meeting but will not be able to utilize microphones or video into the meeting. Only Constituent Board members, persons on the agenda, and those with functions related to the meeting will be able to utilize full audio and video functions.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:32 p.m.

In attendance: Marvin Stewart, Diana Yarborough, Fran Clasby, Downing Child, Kady Preston, and Dr. Barbara Holmes.

Absent: Alex Chapey

II. Adoption of Agenda:

Diana Yarborough moved, with a second from Fran Clasby, to approve the agenda as written. Motion passed 5-0.

**Kady Preston arrived at 5:36 p.m.*

A motion was made by Mr. Clasby, seconded by Downing Child, to go into Executive Session. Motion passed 6-0.

III. Executive Session:

A motion was made by Mr. Clasby, seconded by Dr. Barbara Holmes, to return to Open Session.

IV. Open Session Reconvened:

V. Vote on Executive Session Items:

A. Student Readmission Hearing

A motion was made by Kady Preston and seconded by Marvin Stewart to allow student 42471 readmittance into CCSD.

B. Student Discipline Hearings

20.1.25: A motion was made by Downing Child, seconded by Fran Clasby, to place the student at DJA until successful completion of the program or for the remainder of the year, whichever comes first and on board probation for the remainder of the year. The motion passed 4-2 (Dr. Holmes and Marvin Stewart denied).

20.2.25: A motion was made by Dr. Holmes, seconded by Fran Clasby, to place the student at DJA until successful completion of the program or for the remainder of the year, whichever comes first and on board probation for the remainder of the year. The motion passed unanimously.

20.3.25: A motion was made by Dr. Holmes, seconded by Fran Clasby, to place the student at DJA until successful completion of the program or for the remainder of the year, whichever comes first and on board probation for the remainder of the year. The motion passed unanimously.

VI. Adjournment:

There being no further business, the meeting adjourned at 7:32 p.m.