

**LAYTONVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF JULY 22, 2013**

A. CALL TO ORDER/ROLL CALL:

The Governing Board of the Laytonville Unified School District held a special meeting in the Board Room on July 22, 2013. Board President Calvin Harwood called the meeting to order at 5:30 pm.

ROLL CALL:

Trustees Present: Calvin Harwood, Shannon Ford, Cecelia Gillespie, Tina Tineo, and Meagen Hedley.

Administrators Present: Joan Potter.

Student Representative: None.

B. PUBLIC INPUT re CLOSED SESSION ITEMS: No public input.

C. CLOSED SESSION AGENDA:

CS-1: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

D. ANNOUNCEMENTS FROM CLOSED SESSION: Board President Calvin Harwood announced that the Board unanimously accepted Daniel Regelbrugge's resignation.

E. ADJOURNMENT:

Motion to adjourn the meeting by Tina Tineo, seconded by Shannon Ford, unanimously approved. The meeting was adjourned at 6:10 p.m. The next regular meeting will be held on August 15, 2013.

Respectfully submitted,

Adopted as Final

August 15, 2013

Joan Viada Potter
Secretary to the Board

Shannon Ford
Clerk of the Board