LAYTONVILLE UNIFIED SCHOOL DISTRICT

**MINUTES OF THE SPECIAL MEETING OF JANUARY 30, 2020**

1. **CALL TO ORDER/ROLL CALL:**

The Governing Board of the Laytonville Unified School District held a special meeting in the Board Room on

January 30, 2020. Board President Calvin Harwood called the meeting to order at 9.00 a.m.

**ROLL CALL:** Board Members Present: Calvin Harwood, Meagen Hedley, Erin Gamble, Mat Paradis

Administrator Present: Joan Potter and Lorre Stange

Student Representative: None

**B. PATRIOTIC OBSERVANCE:** Board President Calvin Harwood led the Pledge of Allegiance to the flag.

**C. ACCEPTANCE OF AGENDA:**

* **Motion** to approve the Agenda by Meagen Hedley, Seconded by Erin Gamble, unanimously approved with a 4-0 vote.

**D. CLOSED SESSION AGENDA:**

CS-1: CONSIDERATION OF STUDENT EXPULSION: LUSD 2019/20-B

**F. ANNOUNCEMENTS AND ACTION FROM CLOSED SESSION:**

President Harwood announced that in Closed Session the Governing Board took action on item CS-1 Consideration of Student Expulsion, unanimously voting to expel student LUSD 2019/20-B through the end of the 2019/2020 school year. The student may re-enroll in Laytonville Schools for the 2020/2021 school year all the conditions of the expulsion have been met.

**G. ADJOURNMENT:**

* **Motion** to adjourn the meeting by Erin Gamble, seconded by Mat Paradis, unanimously approved with a 4-0 vote. The meeting was adjourned at 9:58 a.m.

The next regular meeting will be held February 6, 2020.

Respectfully submitted, Adopted as Final

 March 5, 2020

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Joan Potter Meagen Hedley

 Secretary to the Board Board Clerk