

**LAYTONVILLE UNIFIED SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING OF FEBRUARY 19, 2014**

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

The Governing Board of the Laytonville Unified School District held a special meeting in the Board Room on February 19, 2014. Board President Calvin Harwood called the meeting to order at 5:30pm.

**ROLL CALL:**

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

Administrators Present: Joan Potter and Tim Henry.

Student Representative: None.

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

**C. CLOSED SESSION AGENDA:**

*CS-1* Consideration of Student Expulsion: Student LUSD-LHS 13/14 #1

**D. ANNOUNCEMENTS FROM CLOSED SESSION:** Board President Calvin Harwood announced that in regards to Closed Session Item Number 1, the Board voted to expel Student LUSD-LHS 13/14 #1, (with conditions,) by a 4-0 vote.

**E. ACCEPTANCE OF AGENDA:**

- **Motion** to approve the Agenda by Meagen Hedley, seconded by Shannon Ford, unanimously approved.

**F. PUBLIC INPUT:** None.

**G. ACTION:** None.

**H. ADJOURNMENT:**

**Motion** to adjourn the meeting, by Shannon Ford, seconded by Meagen Hedley, unanimously approved. The meeting was adjourned at 6:29 p.m. The next regular meeting will be held March 6, 2014.

Respectfully submitted,

Adopted as Final

March 6, 2014

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Joan Viada Potter  
Secretary to the Board

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Shannon Ford  
Clerk of the Board