KIT CARSON UNION SCHOOL DISTRICT

Minutes of the Special Board Meeting of February 12, 2014

1. Open Session

a) Call to Order

President Dias called the meeting to order at 5:05 pm.

b) Members Present

Trustees present: Leonard Dias, Andy Atsma, Sheree Deniz and Joe Oliveira. Trustee Giacomazzi was absent. Also in attendance Todd Barlow, Superintendent/Principal

c) Pledge to the Flag

Leonard Dias led the flag salute.

2. Public Comment

None

3. Adjourn to Closed Section at 5:07 pm:

Student Discipline:

Expulsion Hearing Cases: 1314-01 and 1314-02

4. RETURN TO OPEN SESSION

a. Report of action regarding Case 1314-01

It was by consensus of the Governing Board that the student in Case 1314-01 be expelled, however the expulsion is suspended with a Behavioral Plan in place.

Ayes: Atsma; Oliveira; Deniz and Dias.

Noes: None

Absent: Giacomazzi

b. Report of action regarding Case 1314-02

It was by consensus of the Governing Board that the student in Case 1314-02 be expelled, however the expulsion is suspended with a Behavioral Plan in place.

Ayes: Atsma; Oliveira; Deniz and Dias.

Noes: None

Absent: Giacomazzi

5. BUSINESS

None

6. FINANCIAL

None

7. ACTIONS ITEMS

Consent Items

Items listed are considered routine and may be adopted in one motion. If discussion is required, a particular item may be removed upon request by any Board member and made a part of the regular business.

NONE

8.	Inter-District Transfer Request and Renew None	vals for 2013-2014 school year:
9.	Personnel None	
10. Adjournment The meeting was adjourned by President Dias at 6:20 pm.		
Da	te:	
Le	onard Dias, President	Andy Atsma, Clerk of the Board
To	dd Barlow, Superintendent/Principal	