

**TWAIN HARTE-LONG BARN UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**SPECIAL BOARD MEETING MINUTES**

**District Office - Board Meeting Room**

18995 Twain Harte Drive  
Twain Harte, CA 95383

**FRIDAY, February 7, 2014**

1. SPECIAL MEETING CALLED TO ORDER

President, Ronda Bailey opened the meeting at 7:28 a.m.

2. ESTABLISHMENT OF QUORUM FOR SPECIAL MEETING

Roll Call Members Present:	Jim Jacobs Eli Wingo Tim Hoffman-Brady Tracie Walters Ronda Bailey
Administrators Present:	Jeff Winfield, Superintendent Dan Mayers, Principal
Employees Present:	Michele Harper, Administrative Specialist

3. OPEN SESSION

3.1. Public Comment on Closed Session Items

There was no public comment.

*Government Code Section 54954.3 provides that the public will have an opportunity to address the Board at a Special Meeting only on the items described on the special meeting agenda either before or during the consideration of that item. The Board reserves the right to limit the time of presentation by an individual and by a group on a particular item on the special agenda (BB 9323).*

The Board went into closed session 7:30 a.m.

**CLOSED SESSION:**

4. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

- 4.1. Expulsion Hearing: Student #2013-2014-02
- 4.2. Adjourn to Public Session

The Board re-opened the public session at 8:30 a.m.

**PUBLIC SESSION:**

5. CALL TO ORDER

5.1. Report of Closed Session:

- 5.1.1. Action on Expulsion of Student #2013-2014-02: Findings of Fact and Board Action

Tracie Walters moved to expel student #2013-2014-02 and it was seconded by Eli Wingo.

Motion to approve: Tracie Walters

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

6. ADJOURNMENT: The Board meeting adjourned at 8:31 a.m.

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Ronda Bailey, President

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Jeff Winfield, Superintendent

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Date