

**TWAIN HARTE-LONG BARN UNION SCHOOL DISTRICT  
GOVERNING BOARD**

**SPECIAL BOARD MEETING MINUTES**

**District Office - Board Meeting Room**  
18995 Twain Harte Drive  
Twain Harte, CA 95383

**Friday, September 27, 2013**

The Public Session will begin at 8:00 a.m.

1. SPECIAL MEETING CALLED TO ORDER

President Tracie Walters opened the meeting at 8:09 a.m.

2. ESTABLISHMENT OF QUORUM FOR SPECIAL MEETING

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

3. OPEN SESSION

3.1. Public Comment on Closed Session Items

There were no comments.

*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 to closed session at 8:10 a.m.

**CLOSED SESSION:**

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

4.1. Expulsion Hearing: Student #2013-2014-01

4.2. Adjourn to Public Session

President, Tracie Walters called the public hearing back to order at 9:05 a.m.

**PUBLIC SESSION:**

5. CALL TO ORDER

5.1. Report of Closed Session:

5.1.1. Action on Expulsion of Student #2013-2014-01: Findings of Fact and Board Action

Tim Hoffman-Brady moved to expel student 2013-2014-01 and it was seconded by Tracie Walters. The student will be expelled for one semester plus one semester.

Motion to approve: Tim Hoffman-Brady

Second: Tracie Walters

Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

6. ADJOURNMENT: The Board meeting adjourned at 9:09 a.m.  
Motion to approve: Tim Hoffman-Brady  
Second: Eli Wingo  
Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

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Tracie Walters, President

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Jeff Winfield, Superintendent

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Date