

DENAIR UNIFIED SCHOOL DISTRICT

3460 Lester Road • Denair, California 95316 • (209) 632-7514

SPECIAL BOARD MEETING

MARCH 28, 2019

LEADERSHIP / BOARD ROOM

3460 LESTER ROAD, DENAIR, CA 95316

4:30 PM – CLOSED SESSION

AGENDA

In order to ensure that members of the public are provided a meaningful opportunity to address the Board on agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public comment portion of the agenda or at the time the matter is considered by the Board. During meetings many of the Board members may be speaking on various subjects. It should be noted that each Board member expresses only his opinion and not the opinion of the entire Board. The Board shall limit the total time for each agenda item to 20 minutes. Individual speakers will be allowed 3 minutes to address the Board. The Board requests any person wishing to speak fill out a blue card and give it to the Secretary or Board President prior to the meeting. The Board requests complaints or charges against an employee be held in Closed Session. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. More specifically, Board Members are limited, but not required, to give a brief response to public statements or questions regarding non-agenda items. This meeting is held in an area accessible to the disabled. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings, call 632-7514, ext. 1202, 48-hours in advance of the meeting.

1.0 OPENING BUSINESS

1.1 Call Open Session to order

1.2 Determination of Quorum

Regina Gomes

Crystal Sousa

John Plett

Kathi Dunham-Filson

Ray Prock Jr.

1.3 Public comment on closed session topic(s)

1.4 Convene to closed session

2.0 CLOSED SESSION

2.1 Student Matter, Education Code §35146, 48900 (c)(d) and (k)

- Expulsion Case No. 18/19-07-22

2.2 Public Employee Appointment, Employment, Performance Evaluation,
Discipline/Dismissal/Release

2.3 Conference with Legal Counsel – Anticipated Litigation, Government Code 54956.9 (d)(2)

- Number of Potential Cases: One

3.0 OPEN SESSION

3.1 Pledge of Allegiance – Crystal Sousa

3.2 Approval of Stipulated Expulsion Case No. 18/19-07-22

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

Roll Call: Mr. Prock ___ Mrs. Dunham ___ Mr. Plett ___ Mrs. Sousa ___ Mrs. Gomes ___

3.3 Action taken in closed session, if any:

MOTION _____

AYES _____ NOES _____ ABSTAIN _____

Roll Call: Mr. Prock ___ Mrs. Dunham ___ Mr. Plett ___ Mrs. Sousa ___ Mrs. Gomes ___

4.0 PUBLIC COMMENT – Individuals wishing to address the Board on the items not on this agenda may do so during this time. The Board may not act upon items presented during Public Comment but may briefly respond to statements made, ask a clarifying question or refer speakers to district staff or other resources. (Gov. Code §54954.3).

5.0 ADJOURNMENT