

**LAYTONVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF FEBRUARY 25, 2013**

A. CALL TO ORDER/ROLL CALL:

The Governing Board of the Laytonville Unified School District held a regular meeting in the Board Room on February 25, 2013. Board President Calvin Harwood called the meeting to order at 5:28pm.

ROLL CALL:

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

Administrators Present: Joan Potter and Daniel Regelbrugge.

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 12/13 #1

CS-2. Consideration of Student Expulsion: Student LUSD-LHS 12/13 #2

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 12/13 #1, (with conditions,) and in regards to Closed Session Item Number 2, the Board voted to expel Student LUSD-LHS 12/13 #2, (with conditions as well).

E. PATRIOTIC OBSERVANCE: Board President Calvin Harwood led the pledge of allegiance to the flag.

F. ACCEPTANCE OF AGENDA:

- **Motion** to approve the Agenda by Shannon Ford, seconded by Tina Tineo, unanimously approved.

G. CORRESPONDENCE: None.

H. PUBLIC INPUT: None.

I. REPORTS AND COMMENTS:

Superintendent's Report: None.

No reports were given.

J. ACTION: CONSENT AGENDA: None.

K. ACTION: None.

L. DISCUSSION / ACTION: None.

M. INFORMATION ITEMS: None.

N. ITEMS BOARD MEMBERS WISH ON FUTURE AGENDAS: None.

O. COMMENTS FROM THE BOARD: None.

P. ADJOURNMENT:

Motion to adjourn the meeting, by Meagen Headley, seconded by Tina Tineo, unanimously approved. The meeting was adjourned at 7:17p.m. The next regular meeting will be held March 7, 2013.

Respectfully submitted,

Adopted as Final
March 7, 2013

Joan Viada Potter
Secretary to the Board

Shannon Ford
Clerk of the Board