MINUTES FOR THE SPECIAL MEETING OF THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

FOR THE PURPOSE OF

1) HEARING TO CONSIDER EXPULSION OF A PUPIL, AND

2) PERSONNEL ASSIGNMENTS

August 15, 2017 5:00 pm

Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118

CALL TO ORDER at 5:01 pm.

ROLL CALL

Present:

Mr. Mike Moore, President

Ms. Sharon Dryden, Vice President

Ms. Patty Hall, Member Mr. Tim Driscoll, Member

Absent: Mr. Allen Wright, Clerk

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA HALL/DRISCOLL 4/0

PUBLIC COMMENT FOR CLOSED SESSION

The meeting opened at 5:02 pm for any public comments regarding the Closed Session item and closed without comment.

The Board entered into Closed Session at 5:03 pm.

DRISCOLL/HALL

4/0

1. Education Code §48918c, 72122 - HEARING TO CONSIDER EXPULSION OF A PUPIL (Case No. 01-

Board deliberation was held in closed session, and in the Board's discretion, outside the presence of all parties, with final action taken in open session, Item 1718-01.

The Board of Trustees, Superintendent Merrill Grant and Site Administrator Thomas Jones moved into Closed Session to open the Hearing to Consider Expulsion of a Pupil (Case No. 01-201617.) Others present in Closed Session included Student, Student's Parents and Counsel

G. RETURN TO OPEN SESSION

ACTION ITEMS

New Business

1. Final Action Regarding Consideration of Expulsion of Pupil, Case No. 01-201617 (Education Code section 48918, 72122)

DRISCOLL motioned to suspend the expulsion conditional upon the student enrolling in District Independent Study Program and that parent, student and Mr. Tom Jones, Loyalton High School principal, sign a contract regarding attendance and behavior for the 2017-2018 school year.

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HALL seconded 4/0

RECESS (5 minutes)

- Acceptance of Resignation of Fred Squires, Plant Maintenance Worker, Loyalton High School, 1.0 FTE, effective August 4, 2017 DRISCOLL/DRYDEN 4/0
- Authorize to fill Plant Maintenance Worker, Loyalton High School, 1.0 FTE DRISCOLL/HALL 4/0
- Approval of Philemon Martinez Rodriguez, Plant Maintenance Worker, Loyalton High School, 1.0 FTE DRISCOLL/HALL 4/0

I. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on September 12, 2017, at Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118 at 6:00 pm.

J. ADJOURN

The meeting adjourned at 5:42 pm. DRISCOLL/HALL 4/0

Allen Wright, Clerk

Dr. Merrill M. Grant, Superintendent