
LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES
SPECIAL MEETING
TUESDAY, August 5, 2008, 6:30 P.M.

CALL TO ORDER

The meeting was called to order by President, Tom McLaughlin, with Kate Runyon, Clerk, members William Morrison and Anne White present. Trustee William Dunlop was absent. The Board adjourned to closed session.

CLOSED SESSION

The Board met in closed session pursuant to Education Code Section 48918(c) regarding two expulsion hearings; pursuant to Government Code Section 54957 regarding public employee discipline/dismissal/release/leave, public employee employment; pursuant to Government Code Section 54956.9 regarding liability claims. Staff in attendance included Brenda Miller, Superintendent; Mike Martinez, Assistant Superintendent; Kelly Bowers, Assistant Superintendent; Yolonda Holmes, Executive Director; and Floyd Wilson, Executive Director.

RECONVENE IN OPEN SESSION

The Board reconvened in open session with Margaret Gehlert, Superintendent's Secretary, present.

McLaughlin announced the Board took no action in closed session.

Action: Morrison moved, Runyon seconded, and motion carried 4-0 (Dunlop absent) to accept the Administrative Panel's recommendation and direct, effective immediately, that Student "RR" be expelled from the Livermore Valley Joint Unified School District for violation of Education Code Sections 48915(a)(2), 48900(a)(1), 48900(b), and 48900.4, and 48900(k). However, the Board orders that the expulsion be suspended for one calendar year through June 2009. A rehabilitation plan is on file at the District Office.

Action: Runyon moved, Morrison seconded, and motion carried 4-0 (Dunlop absent) to accept the Administrative Panel's recommendation that Student "TT" be expelled from the Livermore Valley Joint Unified School District for violation of Education Code Sections 48900(a)(1) and 48900(k). A rehabilitation plan is on file at the District Office.

APPROVAL OF MINUTES

None.

Approved: August 19, 2008

Regular Meeting
August 5, 2008

CHANGES TO THE AGENDA

A revised report for consent item XII-A-1, Employment, was distributed. Revised reports were distributed for Item X-A, PUBLIC HEARING: Proposed Renewal of Parcel Tax beginning July 1, 2010, pursuant to Government Code Sections 50079 and 50077 and Item XI-A, Parcel Tax.

RECOGNITIONS

None.

EMPLOYEE ASSOCIATIONS

None.

COMMUNICATIONS FROM THE PUBLIC

Correspondence

None.

Audience

None.

INFORMATION/DISCUSSION ITEMS

PUBLIC HEARING: Proposed Renewal of Parcel Tax Beginning July 1, 2010, pursuant to Government Code Sections 50079 and 50077

Presenter: Brenda Miller, Superintendent

Public Comment: None

DISCUSSION/ACTION ITEMS

Parcel Tax

Presenter: Brenda Miller, Superintendent

Public Comment: None

Action: Morrison moved, Runyon seconded, and motion carried by a roll call vote.

Resolution No. 001-08/09, Resolution of the Board of Trustees of the Livermore Valley Joint Unified School District of the Counties of Alameda and Contra Costa, California, Ordering a Parcel Tax Election; Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring on November 4, 2008.

Approved: August 19, 2008

Regular Meeting
August 5, 2008

Ayes: Morrison, White, Runyon, McLaughlin Noes: None Abstain: None Absent: Dunlop

Public Comment: None

CONSENT ITEMS

Consent Agenda

Action: Morrison moved, White seconded, and motion carried 4-0 (Dunlop absent) to approve items XII-A-1 through XII-A-10. Items included resignations, leaves, employment, coaches, consultants, bill and salary warrants, purchase order summary report, gifts to the District, rejection of claim, and the Williams Uniform Complaint Procedures Quarterly District Report.

Public Comment: None

Resolutions

See Discussion/Action portion of Agenda.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:50 P.M.

Respectfully submitted

Thomas McLaughlin

Tom McLaughlin
Board President

Kate Runyon

Kate Runyon
Board Clerk