

<p>MINUTES Board of Education Ukiah Unified School District Special Meeting – October 23, 2019 – Conference D</p>

OPEN SESSION

The Board convened in open session at 12:00 p.m.

Trustees Present: Bea Arkin, Carolyn Barrett, Jose Diaz, Zoey Fernandez

Open Session / Roll Call

Absent: Anne Molgaard, Tyler Nelson, Megan Van Sant

Public Comment on Closed Session

No member of the public requested to speak on closed session items.

Closed Session

The Board convened in closed session at 12:01 p.m. for discussion of agendaized closed session items B1 and B2.

Open Session

The Board reconvened in open session at 12:40 p.m.

Report from Closed Session

Superintendent Kubin reported there is nothing to report from closed session.

Student Expulsion(s) / Conditional Enrollment

Motion by Trustee Fernandez, seconded by Trustee Barrett, carried by unanimous vote to approve recommendation for expulsion for the Fall semester of 2019 and for the Spring semester of the 2019-20 school year for student AA-10-23-2019. AYES: Arkin, Barrett, Diaz, Fernandez ABSENT: Molgaard, Nelson, Van Sant

Motion by Trustee Fernandez, seconded by Trustee Arkin, carried by unanimous vote to approve recommendation for conditional enrollment of student 01-10-24-2019. AYES: Arkin, Barrett, Diaz, Fernandez ABSENT: Molgaard, Nelson, Van Sant

Adjournment

Superintendent Kubin adjourned the meeting at 12:45 p.m.

Debra Kubin, Secretary

Megan Van Sant, Clerk of the Board