

BOARD OF TRUSTEES

Jim Bowles
Sue Dodgin
Amanda Frank
Cy Silver
Jeff Stone



Kelly Miller
Superintendent

6940 Calloway Drive

Bakersfield, CA 93312

(661) 387-7000

Fax: (661) 399-9750

**Board of Trustees
Special Board Meeting Agenda
Wednesday, February 6, 2019**

**Norris District Office
6940 Calloway Drive
4:00 p.m.**

1.0 GENERAL FUNCTIONS

1.1 Call to Order Time _____ p.m. Present Absent

Governing Board Members

Cy Silver, President	_____	_____
Amanda Frank, Clerk	_____	_____
Jim Bowles	_____	_____
Sue Dodgin	_____	_____
Jeff Stone	_____	_____

Staff Members

Kelly Miller, Superintendent	_____	_____
Ryan Carr, Principal	_____	_____
Leanne Mahan-Duey	_____	_____

1.2 Approval of Agenda

Occasionally, an item requiring attention will arrive in the District Office after the agenda is posted. Items may be added to the agenda with 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2.0 CLOSED SESSION

2.1 Approval to Enter Into Closed Session _____ p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4:00 p.m. 2.1.1 STUDENT EXPULSION HEARING #1

5:00 p.m. 2.1.2 STUDENT EXPULSION HEARING #2

6:00 p.m. 2.1.3 STUDENT EXPULSION HEARING #3

2.2 Approval to Enter Into Open Session _____ p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3.0 OPEN SESSION

3.1 THE BOARD WILL TAKE ACTION RELATED TO ITEMS 2.1.1 through 2.1.3 at the end of the expulsion hearing.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.0 ADJOURNMENT

Time _____ p.m.

Unless otherwise posted, the next regular scheduled meeting will be held:

**Wednesday, February 13, 2019
6:30 p.m.
Norris Middle School
Mary Louise Robinson Library**

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting or any materials required by law to be made available for inspection to the public prior to a meeting of the Board of Trustees of the District should contact the Superintendent's Office at 6940 Calloway Drive, Bakersfield, CA 93312 or by calling (661) 387-7000 during normal business hours of Monday through Friday, 7:30 am – 4:00 pm.