

**KIT CARSON UNION SCHOOL DISTRICT**  
Minutes of the Special Board Meeting of February 12, 2014

**1. Open Session**

a) Call to Order

President Dias called the meeting to order at 5:05 pm.

b) Members Present

Trustees present: Leonard Dias, Andy Atsma, Sheree Deniz and Joe Oliveira. Trustee Giacomazzi was absent. Also in attendance Todd Barlow, Superintendent/Principal

c) Pledge to the Flag

Leonard Dias led the flag salute.

**2. Public Comment**

None

**3. Adjourn to Closed Section at 5:07 pm:**

Student Discipline:

Expulsion Hearing Cases: 1314-01 and 1314-02

**4. RETURN TO OPEN SESSION**

a. Report of action regarding Case 1314-01

It was by consensus of the Governing Board that the student in Case 1314-01 be expelled, however the expulsion is suspended with a Behavioral Plan in place.

Ayes: Atsma; Oliveira; Deniz and Dias.

Noes: None

Absent: Giacomazzi

b. Report of action regarding Case 1314-02

It was by consensus of the Governing Board that the student in Case 1314-02 be expelled, however the expulsion is suspended with a Behavioral Plan in place.

Ayes: Atsma; Oliveira; Deniz and Dias.

Noes: None

Absent: Giacomazzi

**5. BUSINESS**

None

**6. FINANCIAL**

None

**7. ACTIONS ITEMS**

**Consent Items**

Items listed are considered routine and may be adopted in one motion. If discussion is required, a particular item may be removed upon request by any Board member and made a part of the regular business.

NONE

**8. Inter-District Transfer Request and Renewals for 2013-2014 school year:**

None

**9. Personnel**

None

**10. Adjournment**

The meeting was adjourned by President Dias at 6:20 pm.

Date: \_\_\_\_\_

\_\_\_\_\_  
Leonard Dias, President

\_\_\_\_\_  
Andy Atsma, Clerk of the Board

\_\_\_\_\_  
Todd Barlow, Superintendent/Principal