

**SAN LUIS COASTAL UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
January 9, 2008**

PLACE OF MEETING: District Conference Room, District Administration Complex
1500 Lizzie Street, San Luis Obispo, California

TIME OF MEETING: John Spatafore, President of the Board of Education, called the meeting
to order at 6:05 p.m.

ROLL CALL

Members Present: Mr. John Spatafore, President; Mrs. Marilyn Rodger, Clerk;
Mrs. Adrienne Dickinson;
Dr. Kathryn Eisendrath-Rogers;¹ Mr. Chris Ungar

Members Absent: Mr. Mark Buchman; Mr. Walt Millar

Administration: Officer Suzy Corriea, SLO County Sheriff's Department;
Dr. Terry Elfrink, Asst. Principal, Los Osos Middle School;
Mrs. Diane Frost, Principal, Los Osos Middle School;
Dr. Mary Matakovich, Asst. Superintendent/Educational Services

Administration Absent: Mr. Russell Miller; Assistant Superintendent/Business Services;
Mr. Rick Robinett, Director of Personnel;
Dr. Edward Valentine, Superintendent and Secretary to the Board

Visitors: Record on file

OPEN SESSION

Board President Spatafore announced the matters to be discussed in closed session.

PUBLIC COMMENT ON CLOSED SESSION

There were no requests to address the Board on closed session topics.

The Board adjourned to closed session at 6:06 p.m.

CLOSED SESSION

A. Student Discipline

The Board convened a recommended student expulsion hearing.

Student Personnel

CLOSED SESSION

Closed session ended at 7:14 p.m.

OPEN SESSION

The Board reconvened in open session at 7:15 p.m.

¹ Mrs. Eisendrath-Rogers arrived at 6:04 p.m.

OPEN SESSION

Announcement Regarding Closed Session

Board President Spatafore announced that the Board convened a recommended student expulsion hearing.

ACTION

Student Personnel

Student Personnel

A motion passed to expel the student according to the terms stipulated in closed session.

*(Dickinson/Eisendrath-Rogers/Rodger/Spatafore/Ungar voted AYE; Buchman/Millar ABSENT)
(Rodger/Dickinson)*

ADJOURNMENT

The meeting was adjourned at 7:20 p.m., to meet again in regular session at 6:00 p.m. [to closed session at 6:01 p.m./reconvene to open session at 7:00 p.m.] on Tuesday, January 15, 2008, in the Adult School Multipurpose Room (J2), 1500 Lizzie Street, San Luis Obispo, California.

Ed Valentine

Marilyn Rodger, Clerk of the Board

or

Edward T. Valentine, Superintendent and
Secretary to the Board of Education

The agenda of this meeting and the informational materials, reports, and personnel items provided to the board members are incorporated as attachments to the official minutes. *mkh*