

CALL TO ORDER/ESTABLISH QUORUM	The meeting was called to order at 5:35 PM at the District Office Boardroom by Superintendent, Cynthia Wood, who established a quorum was present.
ROLL CALL	<p><b>Board Members</b></p> <p>Joe Dutra           X          Alexis Spiva       X          Elaine Palmer      X</p>
CLOSED SESSION	<p>The Board adjourned to closed session at 5:35 PM to consider and/or take action on the following items:</p> <p>1. ADMISSION OF EXPELLED STUDENT(S) – (Government Code Section 48918)          JaDene Jones, Director of Operations</p> <p>Direction given to the Superintendent.</p> <p>2. PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal/Release of Public Employee (Government Code Section 54957)          CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Government Code Section 54956.9(d)(1))          Lindsay Moore, ESQ, Kingsley Bogard, LLP          Dale R. Kuykendall, ESQ, Jackson Lewis, P.C.          Cynthia Wood, EdD, Superintendent/Chief Executive Officer          Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer</p> <p>Direction given to the Superintendent.</p> <p>3. PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal/Release of Public Employee (Government Code Section 54957)          Lindsay Moore, ESQ, Kingsley Bogard, LLP          Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer</p> <p>Direction given to legal counsel.</p> <p>4. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- HCEA (Horizon Certificated Employees Association)          Lindsay Moore, ESQ, Kingsley Bogard, LLP          Cynthia Wood, EdD, Superintendent/Chief Executive Officer          Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer</p> <p>Direction given to the Superintendent.</p>
RECONVENED FROM CLOSED SESSION	The Board reconvened from closed session 9:45 PM
ADJOURNMENT	9:46 PM