

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, MAY 13, 2014

The meeting was called to order by Mrs. Cox at 5:00 p.m. in the Board Room at the Education Center.

**Members Present:** Priscilla S. Cox, President; Steve Ly, Clerk; Jeanette J. Amavisca, Carmine Forcina, Chet Madison, and Anthony “Tony” Perez. **Members Absent:** Bobbie Singh-Allen

**Others Present:** Steven M. Ladd, Superintendent; Glen De Graw, and Tina Penna, Associate Superintendents. Karen Rezendes and Sloan Simmons, Legal Counsels.

**Closed Session** – 8:30 p.m.

1. **Government Code Section 54957  
Public Employee Discipline/Dismissal/Release/Complaint**
2. **Education Code sections 35146, 49060 et seq., and 20 U.S.C. § 1232g (FERPA)  
STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS**

**Open Meeting**

Mrs. Cox announced that the Board met in closed session and the Board voted 6 to 0 in favor of adopting dismissal charges against a certificated employee and approved Resolution Number 64, 2013-15, “Resolution of Intent to Dismiss Certificated Employee. Board members Amavisca, Cox, Forcina, Ly Madison, and Perez voted aye; Board member Singh-Allen was absent.

**Adjournment:** The meeting was adjourned at 6:10 p.m.

Submitted by:  
Steven M. Ladd, Ed.D., Superintendent

Approve by: \_\_\_\_\_  
Steve Ly, Clerk