

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, October 10, 2017**

Adopted

The special board meeting was called to order by Mr. Forcina at 4:00 p.m. in the Board Room of the Education Center.

Members Present: Carmine Forcina, President; Beth Albiani, Chet Madison, Sr., Crystal Martinez-Alire, Anthony Perez, and Bobbie Singh-Allen; **Absent:** Nancy Chaires Espinoza, Clerk

Others Present: Christopher R. Hoffman, Superintendent; David Reilly, Associate Superintendent

CLOSED SESSION: Mr. Forcina announced that the Board met in closed session to address the item on the closed session portion of the agenda and called for public comment on these items. There were no public comments on the following item:

I. Government Code Section 54957: Public Employee Discipline/Dismissal/Release/Complaint

OPEN SESSION: Mr. Forcina called the regular meeting to order at 4:12 p.m. and announced that the Board met in closed session and the following action was taken:

Item I. The Board took action and unanimously approved to accept a proposed decision by a hearing officer to terminate the employment of a Paraeducator-Special Education, Moderate/Sever.

Ayes – Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None;

Absent – Albiani, Chaires Espinoza

I. Consent Agenda – Action | Motion No. 30, 2017-18 - Motion by Ms. Singh-Allen, seconded by Ms. Albiani and carried unanimously by an affirmative vote of all board members present that item number 1 be approved. *Ayes – Albiani, Forcina, Madison, Martinez-Alire, Perez and Singh-Allen; Noes – None; Absent – Chaires Espinoza*

1. Out of State Field Trip – Approved the following out-of-state field trip:

School	Field Trip Destination	Field Trip Purpose	Dates of Trips
Sheldon High School	Indianapolis, Indiana	National FFA Convention Competition & Leadership Event	October 24, 2017- October 28, 2017

Adjournment – 4:14 p.m.

Submitted by: Christopher R. Hoffman, Superintendent

Approved by: *Nancy Chaires Espinoza*
Nancy Chaires Espinoza, Clerk
November 7, 2017