

MORENO VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION OF FEBRUARY 1, 2005**

The minutes of the Special Closed Session of February 1, 2005, are being submitted to the Board of Education for approval at its Regular Board Meeting of February 8, 2005. The minutes are a complete and factual record of action taken by the Board of Education at its Special Closed Session of February 1, 2005.

**THESE PROCEEDINGS ARE BEING AUDIO TAPED PURSUANT TO GOV. CODE § 54953.5**

CALL TO ORDER: The Board of Education opened the meeting at 5:07 p.m. to discuss the Hearing Officer Recommendations.

ROLL CALL: AYE - Ashe AYE – Coz LATE – Holguin AYE – Sayre AYE – Vackar

Administration Present

Nicolas D. Ferguson, Superintendent  
Sharon Cirigliano, Executive Secretary, Board of Education

Visitors

Sergio Garcia Alma Garcia

PUBLIC COMMENTS ON AGENDA ITEMS

None

I. CLOSED SESSION

901 Hearing Officer Recommendations

Pursuant to Government Code §48912—Student Disciplinary Actions  
Expulsion Hearing Officer's Recommendation Case No. 087-04-05  
Expulsion Hearing Officer's Recommendation Case No. 090-04-05  
Expulsion Hearing Officer's Recommendation Case No. 091-04-05  
Expulsion Hearing Officer's Recommendation Case No. 092-04-05

The Board of Education reconvened into Regular Session at 7 p.m.

REPORT OUT  
OF CLOSED  
SESSION:

Dr. Ferguson reported that Case 087-04-05 was amended to reflect placing the second semester expulsion in abeyance on a behavior contract, peer mediation, and involvement in school activity. Case No. 091-04-05 is the recommended expulsion.

ACTION AGENDA

It was moved by Tracey B. Vackar and seconded by Jacqueline L. Ashe that the Action Items 525 through 528 be approved as amended.

VOTE: AYES – 5 NAYS – 0 ABSTAIN - 0

ADJOURNMENT: There being no further items to come before the Board of Education, the meeting was adjourned at 7:01 p.m.

**CONSENT ITEM – 102**  
SUPERINTENDENT  
FEBRUARY 8, 2005

