CENTRAL UNION HIGH SCHOOL DISTRICT **BOARD OF TRUSTEES - SPECIAL MEETING** February 02, 2012 – 2:00 P.M.

CALL TO ORDER:

President Hindman called the special meeting of the Central Union High School District Board of Trustees to order at 2:00P.M.

ROLL CALL:

Present: Trustees Lee Hindman, Jeanne Vogel, Steve Walker, Emma Jones. C. Thomas Budde, Carol

Moreno, Jeff Magin, Mike Kelsoe, Catherine Drew.

Absent: Trustee Jacinto Jimenez

FLAG SALUTE:

Trustee Vogel led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Trustee Walker moved to approve the agenda as presented; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-4

HEARING SESSION:

President Hindman declared a public hearing session open for members of the public to address the board on items described in this notice.

Mike Kelsoe requested to address the board in closed session. President Hindman responded that there is no provision and/or authority to allow him to address the board in closed session.

Mr. Kelsoe apologized for his recent actions unbecoming of a Spartan and requested that the board consider his many years of quality service before taking action. He requested that the be given the benefit of doubt as he plans to defend himself in court. He stated that media reports have been exaggerated and apologized for the negative publicity brought upon the district.

Trustee Hindman thanked him for his comments.

CLOSED SESSION:

The Board of Trustees and the superintendent adjourned into closed session at 2:10P.M. to discuss Public Employee Matters, pursuant to Government Code Section 54957.

OPEN SESSION:

The Board of Trustees reconvened into open session at 2:45P.M. and announced the following action taken in closed session.

Trustee Walker moved to adopt Board Resolution No. 02022012-28 Placing Certificated Employee on Compulsory Leave of Absence effective immediately; motion seconded by Trustee Jones.

Motion: Carried Roll Call Vote: Ayes-4

Absent-1 (Jimenez)

ADJOURNMENT:

President Hindman adjourned the meeting at 2:48 P.M.

Date

Superintendent & Secretary to the Board of Trustees