

**SPECIAL MEETING OF THE GOVERNING BOARD  
TRACY LEARNING CENTER**

**DATE:**           Wednesday – March 4, 2020

**PLACE:**         Tracy Learning Center  
                  51 E. Beverly Place Tracy, CA 95376 – Room M-109

**TIME:**          6:00PM

**Agenda**

- 1. Call to Order**
- 2. Roll Call - Establish Quorum**  
Board: Mike Souza, Kim Kerr, Tracy Williams, Linda Wilcox, Tim Murray, Jeff Bordes,  
Amber Herrera, Juliana Lanier  
Staff: Virginia Stewart, Michael Gomar
- 3. Closed Session: Room M:108**  
  
**3.1.** Conference with Legal Counsel – Anticipated Litigation  
(Gov. Code section 54956.9(d)(2).): One Matter  
Report out of Closed Session (If Any)
- 4. Public Comments on Agenda Items**
- 5. Items Scheduled for Discussion**  
**5.1** Discussion of Disciplinary Policies and Procedures
- 6. Adjournment**

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Mike Souza, President

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Date