

**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**

Minutes

1. Call to Order: 6:00PM

2. Roll Call - Establish Quorum

Board: Mike Souza, Kim Kerr, Tracy Williams, Linda Wilcox, Tim Murray (absent), Jeff Bordes, Amber Herrera, Juliana Lanier
Staff: Virginia Stewart, Michael Gomar

3. Closed Session: Room M:108

Parents and students came to closed session to discuss their concerns regarding how the discipline procedure was handled for their son.

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

No one addressed the board in open session.

The Board requested copies of the charters, the handbooks and the policies related to discipline to review and perhaps revise or amend. These will be prepared for the Board and discussed in the May meeting.

5. Items Scheduled for Discussion

5.1 Discussion of Disciplinary Policies and Procedures

6. Adjournment: 7:27PM

Mike Souza, President

Date