

MINUTES  
AMADOR COUNTY UNIFIED SCHOOL DISTRICT  
AMADOR COUNTY OFFICE OF EDUCATION  
BOARD OF TRUSTEES  
**\* SPECIAL \*Tuesday, February 7, 2006**

**The Special Meeting of the ACUSD/ACOE Board of Trustees was at the Holiday Inn Express, 101 Clinton Rd, Jackson, CA.**

**CALL TO ORDER** – Board President Franks called the ACUSD/ACOE meeting to order at 5:05 PM.

**ROLL CALL:**

1. Members Present: Barry Franks, Mary Walser, Chuck Anderson, David Dutra (arrived at approximately 5:30 PM), P.J. Karnaze, Pat Miller, Terry Porray.
2. Members Absent: None
3. Others Present: Michael Carey, Elizabeth Chapin-Pinotti and Staff.

**OPEN SESSION:**

**PRESENTATIONS:**

**Expulsion Procedure Presentation by Attorney, Mr. Joe Kinkade of School and College Legal Services of California.**

- Attached are “10 Things Learned From the February 7 Expulsions Meeting” from Superintendent Carey and Mr. Kinkade.

**NEXT MEETINGS:**

***Regular Meeting:*** Wednesday, February 08, 2006, Amador County Administration Center (Begovich Bldg.), 500 Argonaut Lane, Jackson, CA – 6:00 PM Closed Session, 7:00 PM Open Session.

***Regular Meeting:*** Wednesday, February 22, 2006, Amador County Administration Center (Begovich Bldg.), 500 Argonaut Lane, Jackson, CA – 6:00 PM Closed Session, 7:00 PM Open Session.

**MEETING ADJOURNED at 7:14 PM:**

Respectfully Submitted,

Michael Carey