

Menlo Park City SD Minutes

Created: February 07, 2015 at 02:25 PM

SPECIAL BOARD MEETING

August 19, 2014

Tuesday, 11:00 AM

Menlo Park City School District

181 Encinal Avenue

Atherton, CA 94027

Attendees

Jeff Child

Maria Hilton

Scott Hinshaw

Joan Lambert

Terry Thygesen

I. CALL TO ORDER & ROLL CALL

Minutes

Board President Joan Lambert called the meeting to order at 11:06 a.m. All members of the Board were present.

II. COMMENTS FROM THE AUDIENCE

a. Public Comments: Anyone wishing to address the Board regarding items on the agenda may do so at this time. (D)

Three (3) minutes are allotted to each speaker but can be extended by a Board member if so desired. Please note that speaking time cannot be delegated to another person. We request that an individual fill out a speaker card and provide his/her name and address before addressing the Board; however this is not required.

Minutes

There were no public comments.

III. ADJOURN TO CLOSED SESSION/RECONVENE OPEN SESSION

a. Closed Session (D) (V)

The Governing Board will meet in Closed Session to hear the appeal of the District's denial of an Interdistrict transfer request for the 2014-15 school year.

Minutes

The Board adjourned to Closed Session regarding the appeal of the District's denial of an Interdistrict transfer request for the 2014-15 school year.

Motion made by: Maria Hilton

Seconded by: Jeff Child

Votes

Jeff Child	Yes
Maria Hilton	Yes
Scott Hinshaw	Yes
Joan Lambert	Yes
Terry Thygesen	Yes

b. Reconvene in Open Session - Report Any Actions Taken (D)

Any action taken in Closed Session will be reported out by the President of the Board.

Minutes

The Board reconvened in Open Session and Board President Joan Lambert reported it was moved/seconded (Hilton/Child) and the Board voted unanimously (5/0) to approve the Interdistrict transfer request for the 2014-15 school year. The approval is an exclusive one-year Interdistrict transfer, which will expire on June 10, 2015.

IV. ACTION

a. Recommendation for Early Entry into Kindergarten for 2014-15 School Year (D) (V)

RECOMMENDED ACTION: The Board approves the students recommended for Early Entry into Kindergarten for the 2014-15 school year.

Minutes

It was moved/seconded (Hilton/Child) and the Board voted unanimously (5/0) to approve the recommendation for early entry into Kindergarten for the 2014-15 school year.

Motion made by: Maria Hilton

Seconded by: Jeff Child

Votes

Jeff Child	Yes
Maria Hilton	Yes
Scott Hinshaw	Yes
Joan Lambert	Yes
Terry Thygesen	Yes

V. ADJOURNMENT

Minutes

There being no further business to come before the Board, the meeting was adjourned at 12:26 p.m.

Date

Board Secretary