



### **Appointment of Acting Clerk**

Acting President McInerney appointed Member Kuwabara to serve as Acting Clerk.

### **Roll Call**

#### Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney

#### Members Absent:

Mike Parham (excused)  
Sharon Wallin (excused)

#### Student Members Present:

Jeff DeKlotz, Hannah Kim, Isabelle Doan Van, Chris Ponce de Leon

#### Student Members Absent:

None

#### Staff:

Terry L. Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services  
Eamonn O'Donovan, Assistant Superintendent, Human Resources  
Cassie Parham, Assistant Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

#### Other Staff:

Mary Bevernick, Janelle Cranch, Ian Hanigan

#### Video Production:

James Adling  
Brian Des Palmes

### **Closed Session Report**

Acting President McInerney reported on the MIBs

2013, with immediate suspension of the expulsion allowing the student to return with probationary status.

### ***Approval of Minutes***

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 3-0, the Board approved the following Minutes, as presented.

October 2, 2012 Regular Meeting  
October 8, 2012 Special Meeting

### ***Adoption of the Agenda***

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 3-0, the Board adopted ~~the~~ *the* agenda of Fp







