

# LEWIS CENTER FOR EDUCATIONAL RESEARCH

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## Lewis Center for Educational Research Board of Directors Special Minutes February 25, 2019

1. **CALL TO ORDER:** Chairman Duberly Beck called the meeting to order at 4:04 p.m.
2. **ROLL CALL:** LCER Board Members Duberly Beck, Pat Caldwell, Omari Onyango, Sharon Page, Marcia Vargas and Rick Wolf were in attendance.

LCER Board Members Jim Morris and David Rib and were absent.

Staff members Valli Andreasen, Fausto Barragan, Tony Castro, Ryan Dorcey, Teresa Dowd, David Gruber, Lisa Lamb and Stacy Newman were also in attendance.

3. **PUBLIC COMMENTS:** None

4. **CLOSED SESSION:**

The LCER Board of Directors convened into closed session at 4:05 p.m. to discuss Pupil Personnel Administrative Hearing Panel Recommendation on AAE Expulsion Case #020119. No representation was in attendance.

The LCER Board of Directors reconvened into open session at 4:30 p.m. Duberly Beck, Chairman of the Board, reported that the LCER Board of Directors unanimously accepted the Administrative Hearing Panel Recommendation on AAE Expulsion Case #020119 to expel for the remainder of the 2<sup>nd</sup> semester of the 2018-2019 school year.

5. **DISCUSSION/ACTION ITEMS:**

1. On a motion by Sharon Page, seconded by Marcia Vargas, vote 6-0, the LCER Board of Directors approved the Final Settlement Agreement of Litigation in *County of San Bernardino v. High Desert Partnership in Academic Excellence Foundation, Inc., San Bernardino Superior Court, Fontana District, Case No. UDFS 1800988*. HighMark will be the developer but is not required to be the financier, so we will now be looking for financing. We hope to bring something to the Board by the April meeting.

6. **ADJOURNMENT:** Chairman Duberly Beck adjourned the meeting at 4:53 p.m.