

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS  
EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on August 17, 2006, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following three (3) educational support personnel pursuant to Board Policy 04-0728-PO1 :

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Anthony Branch	J.N. Thorp School	August 23, 2006
Eugene McKeown	Holden School	August 23, 2006
Armando Medina-Garcia	Ruiz School	August 23, 2006

WHEREAS, the Chief Executive Officer followed the procedures established by him, prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the dates set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of their dismissals.