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- I. The meeting was called to order by Board President Sunni Hepburn at 10:01 a.m.
- II. **Procedural Issues:** A recording of this meeting was made and shall be kept for 30 days as a public record.
- A. **Pledge of Allegiance** led by: Sunni Hepburn
- B. **Roll Call** – Members Present: Hepburn, Gutierrez, Vincelette, Rendon, Vacant

#276→C. Motion by Gutierrez, seconded by Rendon to approve the agenda, unanimous.

1. **Comments from the public pertaining to closed session items:** None

#277→**III.** Motion by Vincelette, seconded by Gutierrez to go into closed session at 10:02 a.m., unanimous.

- A. **Public Employee/Discipline/Dismissal/Release (Pursuant to Government Code Section 54957)**
- B. **Conference with Labor Negotiator; District Negotiator:** Barbara Gaines, Robert Irving
Employee Organization: California School Employee Association / Rosamond Teacher Association
- C. **Discussion of Student Matters:** Education Code sections 35146 and 48918(c)
- D. **Public Employment: Certain Personnel Matters:** Government Code § 54957.1(a)(5)
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#278→Motion by Vincelette, seconded by Rendon to reconvene into Open Session at 11:11 a.m., unanimous.

IV. Action determined in closed session:

#279→**V.** Motion by Gutierrez, seconded by Vincelette to adjourn the meeting at 11:13 a.m., unanimous.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Robert Vincelette, Clerk of the Board