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- I. The meeting was called to order by Board President Sunni Hepburn at 11:05 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, Moore, Rendon, 2 Absent (Gutierrez, Vincelette)

#188→C. Motion by Moore, seconded by Rendon to approve the agenda, 3 yeas, 2 Absent (Gutierrez, Vincelette).

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

#189→**III.** Motion by Moore, seconded by Hepburn to go into closed session at 11:06 a.m., 3 yeas, 2 Absent (Gutierrez, Vincelette).

- A. **Government Code 54954.5 Conference with Real Property Negotiations – Property APN# 252-320-06 and 07-2 10 Acres – approximately 47xx Rosamond Boulevard**
- 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

#190→Motion by Moore, seconded by Rendon to reconvene into open session at 12:00 p.m., 3 yeas, 2 Absent (Gutierrez, Vincelette).

IV. Action determined in closed session:

#191→A. Motion by Moore, seconded by Rendon to approve the purchase of said property, Government Code 54954.5 Conference with Real Property Negotiations – Property APN# 252-320-06 and 07-2 10 Acres – approximately 47xx Rosamond Boulevard, 3 yeas, 2 Absent (Gutierrez, Vincelette).

#192→**V.** Motion by Moore, seconded by Hepburn to adjourn the meeting at 12:01 p.m., 3 yeas, 2 Absent (Gutierrez, Vincelette).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Robert Vincelette, Clerk of the Board