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- I.** The meeting was called to order by Board President Sunni Hepburn at 5:06 p.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, Moore, Rendon (arrived at 6:29 p.m.)

#170→Motion by Gutierrez, seconded by Moore to approve the agenda at 5:07 p.m., 4 years, 1 Absent (Rendon).

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

III. Reports and Communications

- A. CBO Report: *Robert Irving -Presentation for Acceptance of June 30, 2023 Audit Report JLG & Associates*

#171→**IV.** Motion by Gutierrez, seconded by Moore to go into closed session at 5:56 p.m., 4 years, 1 Absent (Rendon).

- A. **Expulsion Hearing for Student #25-23-24** 5:00 p.m.
- B. **Expulsion Hearing for Student #24-23-24** 7:00 p.m.
- C. **Expulsion Hearing for Student #26-23-24** 8:00 p.m.
- D. **Conference with Labor Negotiator; District Negotiator:** Barbara Gaines, Robert Irving
Employee Organization: California School Employee Association / Rosamond Teacher Association
- E. **Discussion of Student Matters:** Education Code sections 35146 and 48918(c)
- F. **Public Employment: Certain Personnel Matters:** Government Code § 54957.1(a)(5)
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#172→Motion by Vincelette, seconded by Moore to reconvene into open session at 9:22 p.m., unanimous.

V. Action determined in closed session:

#173→**A.** Motion by Gutierrez, seconded by Hepburn to expel Student #25-23-24 then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(k), 48900(r), 48900.4, 4 years, 1 Abstain (Rendon).

#174→**B.** Motion by Moore, seconded by Vincelette to not expel Student #24-23-24 action for consideration of violation of the California Education Code section(s) 48900(c), unanimous.

#175→**C.** Motion by Moore, seconded by Vincelette to expel Student #26-23-24 from all schools and programs of the district, action for consideration of violation of the California Education Code section(s) 48900(c) and violation of behavior contract, unanimous.

#176→**VI.** Motion by Vincelette, seconded by Moore to adjourn the meeting at 9:24 p.m., unanimous.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Robert Vincelette, Clerk of the Board