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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: Adrienne Rendon
- B. **Roll Call** – Members Present: Hepburn, Gutierrez, Vincelette, Rendon, 1 Absent (Moore)
- #159→C. Motion by Gutierrez, seconded by Vincelette to approve the agenda at 5:07 p.m., 4 years, 1 Absent (Moore).
1. **Comments from the public pertaining to closed session items:** None
- #160→**III.** Motion by Gutierrez, seconded by Vincelette to go into closed session at 5:07 p.m., 4 years, 1 Absent (Moore).
- A. **Reinstate Expulsion for Student #89-22-23** 5:00 p.m.
- B. **Reinstate Expulsion for Student #83-22-23** 5:30 p.m.
- C. **Reinstate Expulsion for Student #05-23-24** 6:00 p.m.
- D. **Reinstate Expulsion for Student #42-22-23** 6:30 p.m.
- E. **Expulsion Hearing for Student #21-23-24** 7:00 p.m.
- F. **Conference with Labor Negotiator; District Negotiator:** Barbara Gaines, Robert Irving
Employee Organization: California School Employee Association / Rosamond Teacher Association
- G. **Discussion of Student Matters:** Education Code sections 35146 and 48918(c)
- H. **Public Employment: Certain Personnel Matters:** Government Code § 54957.1(a)(5)
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- #161→Motion by Vincelette, seconded by Gutierrez to reconvene into open session at 8:13 p.m., 4 years, 1 Absent (Moore).
- IV. Action determined in closed session:**
- #162→A. Motion by Gutierrez, seconded by Vincelette to permit Student #89-22-23 conditional enrollment in a traditional school program or another education program, 4 years, 1 Absent (Moore).
- #163→B. Motion by Gutierrez, seconded by Vincelette to permit Student #83-22-23 conditional enrollment in a traditional school program or another education program, 4 years, 1 Absent (Moore).
- #164→C. Motion by Gutierrez, seconded by Vincelette to permit Student #05-23-24 conditional enrollment in a traditional school program or another education program, 4 years, 1 Absent (Moore).
- #165→D. Motion by Gutierrez, seconded by Vincelette to deny re-instatement for Student #42-22-23, 4 years, 1 Absent (Moore).
- #166→E. Motion by Gutierrez, seconded by Vincelette to expel Student #21-23-24 and then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(c), 4 years, 1 Absent (Moore).
- #167→**V.** Motion by Gutierrez, seconded by Vincelette to approve the consent items A-B, 4 years, 1 Absent (Moore).
- A. Approve Assess for Success Consulting Ken O'Connor Contract 1/1/2024 – 5/31/2024 – \$7,500.00
- B. Approve Norco Truck Center Purchase Agreement for 6 Grounds & Maintenance Trucks – \$240,189.98

VI. Personnel Item

#168→A. Motion by Gutierrez, seconded by Vincelette to approve the following listed personnel item, 4 years, 1 Absent (Moore).

The following personnel items, which may include hiring, resignations, contract adjustments, and retirements for certificated and classified employees are presented for Board approval. All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate.

<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Sinclair, Diann	12/15/2023	3% \$1,595.31	Oral Language Coach	RES	Hire

#169→VII. Motion by Rendon, seconded by Gutierrez to adjourn the meeting at 8:17 p.m., 4 years, 1 absent (Moore).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Robert Vincelette, Clerk of the Board