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- I.** The meeting was called to order by Board President Robert Vincelette at 5:15 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: Robert Vincelette
- B. **Roll Call** – Members Present: Vincelette, Hepburn, Gutierrez, Rendon (arrived at 5:16 p.m.), 1 absent (Moore)

#406→C. Motion by Hepburn, second by Gutierrez to approve the agenda at 5:15 p.m., 3 yeas, 2 absent (Moore, Rendon – arrived at 5:16 p.m.).

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

#407→**III.** Motion by Gutierrez, second by Hepburn to go into closed session at 5:16 p.m., 4 yeas, 1 absent (Moore).

- A. **Expulsion Hearing for Student #83-22-23** 5:00 p.m.
- 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

#408→Motion by Gutierrez, second by Rendon to reconvene into open session at 6:39 p.m., 4 yeas, 1 absent (Moore).

IV. Action determined in closed session:

#409→A. Motion by Hepburn, second by Gutierrez to expel Student #83-22-23 and then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(a)(2), 4 yeas, 1 absent (Moore).

#410→**V.** Motion by Hepburn, second by Vincelette to approve consent items A-B, 4 yeas, 1 absent (Moore).

- A. Approve Million Kids Professional Services Agreement Opal Singleton Presentation May 10, 2023 – NTE \$500
- B. Approve AV Wall Host Contract – \$7,500

#411→**VI.** Motion by Hepburn, second by Rendon to adjourn the meeting at 6:41 p.m., 4 yeas, 1 absent (Moore).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Mario Gutierrez, Clerk of the Board