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- I. The meeting was called to order by Board President Robert Vincelette at 5:08 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: Vincelette, Hepburn, Gutierrez, Moore, Rendon

#398→C. Motion by Gutierrez, second by Moore to approve the agenda at 5:08 p.m., unanimous.

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

#399→**III.** Motion by Gutierrez, second by Rendon to go into closed session at 5:09 p.m., unanimous.

- A. **Expulsion Hearing for Student #74-22-23** 5:00 p.m.
- B. **Expulsion Hearing for Student #73-22-23** 6:00 p.m.
- C. **Expulsion Hearing for Student #81-22-23** 7:00 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

#400→Motion by Moore, second by Hepburn to reconvene into Open Session at 7:49 p.m., unanimous.

IV. Action determined in closed session:

#401→A. Motion by Gutierrez, second by Moore to expel Student #74-22-23 from all schools and programs of the district, action for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2), 48900(k), and in addition, 48915(b)(1) states: that due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct, unanimous.

#402→B. Motion by Hepburn, second by Moore to expel Student #73-22-23 and then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2), 48900(k), and in addition, 48915(b)(1) states: that due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct, unanimous.

#403→C. Motion by Gutierrez, second by Rendon to expel Student #81-22-23 and then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(c), unanimous.

#404→**V.** Motion by Moore, second by Gutierrez to approve consent item A, unanimous.

A. Approved Aerial Titans Revised Equipment Quote #100001 Skytrak Forklift RHECC CTE – NTE \$75,000

#405→**VI.** Motion by Hepburn, second by Vincelette to adjourn the meeting at 7:52 p.m., unanimous.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Mario Gutierrez, Clerk of the Board