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- I. The meeting was called to order by Board President Robert Vincelette at 5:02 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, 1 absent (Moore)

#336→C. Motion by Hepburn, second by Gutierrez to approve the agenda at 5:03 p.m., 4 yeas, 1 absent (Moore).

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

#337→III. Motion by Gutierrez, second by Rendon to go into closed session at 5:04 p.m., 4 yeas, 1 absent (Moore).

- A. **Expulsion Hearing for Student #70-22-23** 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

#338→Motion by Vincelette, second by Hepburn to reconvene into open session at 6:50 p.m., 4 yeas, 1 absent (Moore).

IV. Action determined in closed session:

#339→A. Motion by Gutierrez, second by Rendon to expel Student #70-22-23 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), 4 yeas, 1 absent (Moore).

#340→V. Motion by Gutierrez, second by Hepburn to approve consent item A, 4 yeas, 1 absent (Moore).

A. Approved Minutes October 26, 2022; October 27, 2022; November 2, 2022; November 9, 2022; November 16, 2022; November 17, 2022; November 29, 2022; December 7, 2022, and December 12, 2022.

#341→VI. Motion by Hepburn, second by Vincelette to adjourn the meeting at 6:51 p.m., 4 yeas, 1 absent (Moore).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Mario Gutierrez, Clerk of the Board