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- I. The meeting was called to order by Vice President Sunni Hepburn at 5:05 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, Rendon, 2 absent (Vincelette, Moore)

#342→C. Motion by Gutierrez, second by Rendon to approve the agenda, 3 yeas, 2 absent (Vincelette, Moore).

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

#343→**III.** Motion by Gutierrez, second by Rendon to go into closed session at 5:06 p.m., 3 yeas, 2 absent (Vincelette, Moore).

- A. “Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of California Government Code Section 54956.9) OAH case number 2023020586.”
- B. **Expulsion Hearing for Student #68-22-23** 5:00 p.m.
- C. **Conference with Labor Negotiator; District Negotiator:** Barbara Gaines, Robert Irving
Employee Organization: California School Employee Association / Rosamond Teacher Association
- D. **Discussion of Student Matters:** Education Code sections 35146 and 48918(c)
- E. **Public Employment: Certain Personnel Matters:** Government Code § 54957.1(a)(5)
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#344→Motion by Gutierrez, second by Rendon to reconvene into open session at 7:23 p.m., 3 yeas, 2 absent (Vincelette, Moore).

IV. Action determined in closed session:

#345→A. Motion by Gutierrez, second by Rendon to expel Student #68-22-23 from all schools and programs of the district, action for consideration of violation of the California Education Code section(s) 48900(c), 48900(d), 48915(c), 3 yeas, 2 absent (Vincelette, Moore).

#346→**V.** Motion by Rendon, second by Gutierrez to approve consent item A, 3 yeas, 2 absent (Vincelette, Moore).

A. Approved Minutes December 14, 2022 and December 15, 2022.

#347→**VI.** Motion by Hepburn, second by Gutierrez to adjourn the meeting at 7:25 p.m., 3 yeas, 2 absent (Vincelette, Moore).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Mario Gutierrez, Clerk of the Board