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- I. The meeting was called to order by Vice President Sunni Hepburn at 5:09 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: Hepburn, Gutierrez, Rendon, 2 absent (Vincelette, Moore)

#348→C. Motion by Gutierrez, second by Rendon to approve the agenda at 5:10 p.m., 3 yeas, 2 absent (Vincelette, Moore).

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

#349→**III.** Motion by Gutierrez, second by Rendon to go into closed session at 5:10 p.m., 3 yeas, 2 absent (Vincelette, Moore).

- A. **Expulsion Hearing for Student #71-22-23** 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

#350→Motion by Gutierrez, second by Rendon to reconvene into open session at 6:42 p.m., 3 yeas, 2 absent (Vincelette, Moore).

**IV. Action determined in closed session:**

#351→A. Motion by Gutierrez, second by Hepburn to expel Student #71-22-23 from all schools and programs of the district, action for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(k), 48900.4, 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, 3 yeas, 2 absent (Vincelette, Moore).

#352→V. Motion by Rendon, second by Gutierrez to adjourn the meeting at 6:44 p.m., 3 yeas, 2 absent (Vincelette, Moore).

Approved: \_\_\_\_\_  
Barbara Gaines, Superintendent

Approved: \_\_\_\_\_  
Mario Gutierrez, Clerk of the Board