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- I. The meeting was called to order by Vice President Sunni Hepburn at 6:12 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)

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

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

#286→**III.** Motion by Gutierrez, second by Hepburn to go into closed session at 6:12 p.m., 3 yeas, 2 absent (Vincelette, Moore).

- A. **Expulsion Hearing for Student #49-22-23** 6:00 p.m.
- B. **Expulsion Hearing for Student #51-22-23** 7:00 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

#287→Motion by Hepburn, second by Rendon to reconvene into open session at 8:12 p.m., 3 yeas, 2 absent (Vincelette, Moore).

IV. Action determined in closed session:

#288→A. Motion by Gutierrez, second by Hepburn to expel Student #49-22-23 and then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(c), 3 yeas, 2 absent (Vincelette, Moore).

#289→B. Motion by Gutierrez, second by Rendon to not expel Student #51-22-23 and allow the student to return to school, action for consideration of violation of the California Education Code section(s) 48900(b), 3 yeas, 2 absent (Vincelette, Moore).

#290→V. Motion by Gutierrez, second by Rendon to adjourn the meeting at 8:13 p.m., 3 yeas, 2 absent (Vincelette, Moore).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Mario Gutierrez, Clerk of the Board