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- I. The meeting was called to order by Board President Robert Vincelette at 5:10 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)
- #228→C. Motion by Gutierrez, second by Hepburn to approve the agenda, 4 yeas, 1 absent (Moore).

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

#229→III. Motion by Gutierrez, second by Rendon to go into closed session at 5:10 p.m., 4 yeas, 1 absent (Moore).

- A. **Expulsion Hearing for Student #35-22-23** 5:00 p.m.
- B. **Expulsion Hearing for Student #37-22-23** 5:30 p.m.
- C. **Expulsion Hearing for Student #39-22-23** 7:30 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

Any action taken in closed session will be reported publicly at the end of the closed session as required by Government Code Section 54954.5.

#230→Motion by Gutierrez, second by Rendon to reconvene into open session at 8:12 p.m., 4 yeas, 1 absent (Moore).

IV. Action determined in closed session:

#231→A. Motion by Gutierrez, second by Hepburn to expel Student #35-22-23 and then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(i), 48900(k), 4 yeas, 1 absent (Moore).

#232→B. Motion by Gutierrez, second by Hepburn to expel Student #37-22-23 and then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(c), 4 yeas, 1 absent (Moore).

#233→C. Motion by Gutierrez, second by Hepburn to expel Student #39-22-23 from all schools and programs of the district, action for consideration of violation of the California Education Code section(s) 48900(c) and 48915(b)(1), 4 yeas, 1 absent (Moore).

#234→V. Motion by Vincelette, second by Hepburn to adjourn the meeting at 8:14 p.m., 4 yeas, 1 absent (Moore).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Mario Gutierrez, Clerk of the Board