

I. Call to Order – The meeting was called to order by Board President Robert Vincelette at 5:05 p.m.

II. **Procedural Issues:** A recording of this meeting was made and will be kept for 30 days as a public record.

A. **Pledge of Allegiance** led by: Board President Robert Vincelette

B. **Roll Call** – Members Present: Vincelette, Hepburn, Gutierrez, Rendon, 1 absent (Moore).

#198→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**

#199→**III.** Motion by Gutierrez, second by Hepburn to go into closed session at 5:06 p.m., 4 yeas, 1 absent (Moore).

A. **Expulsion Hearing for Student #P27-21-22** 5:00 p.m.

B. **Student Reinstatement Hearing #P13-21-22** 5:30 p.m.

C. **Expulsion Hearing for Student #31-22-23** 6:00 p.m.

D. **Expulsion Hearing for Student #34-22-23** 7:00 p.m.

E. **Conference with Labor Negotiator; District Negotiator:** Barbara Gaines, Robert Irving
Employee Organization: California School Employee Association / Rosamond Teacher Association

F. **Discussion of Student Matters:** Education Code sections 35146 and 48918(c)

G. **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.

#200→Motion by Gutierrez, second by Hepburn to Reconvene into Open Session at 8:25 p.m., 4 yeas, 1 absent (Moore).

IV. Action determined in closed session:

#201→A. Motion by Gutierrez, second by Vincelette to permit Student #P27-21-22 conditional enrollment in a traditional school program or another education program with a behavioral contract, 4 yeas, 1 absent (Moore).

#202→B. Motion by Gutierrez, second by Hepburn to permit Student #P13-21-22 conditional enrollment in a traditional school program or another education program with a behavioral contract, 4 yeas, 1 absent (Moore).

#203→C. Motion by Vincelette, second by Hepburn to expel Student #31-22-23 from all schools and programs of the district for action for consideration of violation of the California Education Code section(s) 48900(c), 4 yeas, 1 absent (Moore).

IV. Action determined in closed session (Continued):

#204→D. Motion by Vincelette, second by Hepburn to expel Student **#34-22-23** from all schools and programs of the district for action for consideration of violation of the California Education Code section(s) 48900(b) 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, 4 yeas, 1 absent (Moore).

#205→V. Motion by Hepburn, second by Rendon to adjourn the meeting at 8:28 p.m., 4 yeas, 1 absent (Moore).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Mario Gutierrez, Clerk of the Board