

I. Call to Order – The meeting was called to order by Board President Mario Gutierrez at 5:04 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 Mario Gutierrez

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

#165→C. Motion by Vincelette, second by Hepburn to Approve the Agenda at 5:06 p.m., 4 yeas, 1 absent (Moore).

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

#166→**III.** Motion by Vincelette, second by Bender to go into Closed Session at 5:06 p.m., 4 yeas, 1 absent (Moore).

A. **Expulsion Hearing for Student #24-22-23** 5:00 p.m.

B. **Expulsion Hearing for Student #25-22-23** 6:30 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

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.

#167→Motion by Vincelette, second by Hepburn to Reconvene into Open Session at 8:58 p.m., 4 yeas, 1 absent (Moore).

IV. Action determined in closed session:

#168→A. Motion by Hepburn, second by Vincelette to expel Student #24-22-23 and suspend the expulsion order with conditions for action for consideration of violation of the California Education Code section(s) 48900(c), 48900(k), 4 yeas, 1 absent (Moore).

#169→B. Motion by Hepburn, second by Bender to expel Student #25-22-23 and suspend the expulsion order with conditions for action for consideration of violation of the California Education Code section(s) 48900(c), 4 yeas, 1 absent (Moore).

#170→**V.** Motion by Vincelette, second by Bender to adjourn the meeting at 8:59 p.m., 4 yeas, 1 absent (Moore).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board