- I. Call to Order The meeting was called to order by Board President Mario Gutierrez at 5:07 p.m.
- **II.** <u>**Procedural Issues:**</u> 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, Hepburn, Bender, Moore, absent (Vincelette)

#139 $\rightarrow$ C. Motion by Moore, second by Hepburn to approve the agenda at 5:08 p.m., 4 yeas, 1 absent (Vincelette).

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

#140 $\rightarrow$ III. Motion by Bender, second by Hepburn to go into Closed Session at 5:09 p.m., 4 yeas, 1 absent (Vincelette) to discuss:

- A. Expulsion Hearing for Student #20-22-23 Expulsion Hearing for Student #21-22-23
- C. Expulsion Hearing for Student #22-22-23
- **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/Relassignment/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.

#141 $\rightarrow$ Motion by Moore, second by Hepburn to Reconvene into Open Session at 8:01 p.m., 4 yeas, 1 absent (Vincelette).

## IV. Action determined in closed session:

#142 $\rightarrow$ A. Motion by Moore, second by Bender to expel Student #20-22-23 and then suspend the expulsion order with conditions for consideration of violation of the California Education Code section(s) 48900(c), 4 yeas, 1 absent (Vincelette).

 $#143 \rightarrow B.$  Motion by Hepburn, second by Moore to expel Student #21-22-23 and suspend the expulsion order with conditions for consideration of violation of the California Education Code section(s) 48900(c), 4 yeas, 1 absent (Vincelette).

#144 $\rightarrow$ C. Motion by Hepburn, second by Moore to not expel Student #22-22-23 and allow the student to return to school with conditions for consideration of violation of the California Education Code section(s) 48900(c), 4 yeas, 1 absent (Vincelette).

#145 $\rightarrow$ V. Motion by Gutierrez, second by Bender to Adjourn the meeting at 8:03 p.m., 4 yeas, 1 absent (Vincelette).

Approved: \_

Barbara Gaines, Superintendent

Approved:

Sunni Hepburn, Clerk of the Board