- I. <u>Call to Order</u> The meeting was called to order by Board President Mario Gutierrez at 6:11 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: Vice President Robert Vincelette
 - B. Roll Call Members Present: Gutierrez, Vincelette, Bender, 2 absent (Hepburn, Moore).

 $#133 \rightarrow C$. Motion by Bender, second by Vincelette to Approve the Agenda, 3 yeas, 2 absent (Hepburn, Moore).

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

#134 \rightarrow III. Motion by Bender, second by Vincelette to go into Closed Session at 6:12 p.m., 3 yeas, 2 absent (Hepburn, Moore) to discuss:

- A. Expulsion Hearing for Student #18-22-23
- B. Expulsion Hearing for Student #19-22-23
- 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.

#135→Motion by Vincelette, second by Bender to Reconvene into Open Session at 8:17 p.m., 3 yeas, 2 absent (Hepburn, Moore).

IV. Action determined in closed session:

#136 \rightarrow A. Motion by Gutierrez, second by Vincelette to expel the student from all schools and programs of the district Student #18-22-23 for consideration of violation of the California Education Code section(s) 48900(c) 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,

#137 \rightarrow B. Motion by Gutierrez, second by Bender to expel the student from all schools and programs of the district Student #19-22-23 for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2) 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,

#138 \rightarrow V. Motion by Vincelette, second by Bender to Adjourn the meeting at 8:19 p.m., 3 yeas, 2 absent (Hepburn, Moore).

Approved: _

Barbara Gaines, Superintendent

Approved:

Sunni Hepburn, Clerk of the Board