

I. Call to Order – The meeting was called to order by Vice President Robert Vincelette at 5:10 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:** Vice President Robert Vincelette

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

#115→C. Motion by Hepburn, second by Bender to Approve the Agenda at 5:10 p.m., 4 yeas, 1 absent (Moore).

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

#116→**III.** Motion by Vincelette, second by Hepburn to go into Closed Session at 5:16 p.m., 4 yeas, 1 absent (Moore) to discuss:

A. **Expulsion Hearing for Student #12-22-23**

Expulsion Hearing for Student #13-22-23

C. **Expulsion Hearing for Student #14-22-23**

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/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.

#117→Motion by Vincelette, second by Hepburn to Reconvene into Open Session at 8:42 p.m., 4 yeas, 1 absent (Moore).

IV. Action determined in closed session:

#118→A. Motion by Gutierrez, second by Vincelette to expel the student and then suspend the expulsion order with conditions for Student #12-22-23 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, 4 yeas, 1 absent (Moore).

#119→B. Motion by Gutierrez, second by Vincelette to expel the student and then suspend the expulsion order with conditions for Student #13-22-23 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, 4 yeas, 1 absent (Moore).

IV. Action determined in closed session (Continued):

#120→C. Motion by Gutierrez, second by Hepburn to expel the student and then suspend the expulsion order with conditions Student **#14-22-23** 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, 4 years, 1 absent (Moore).

#121→V. Motion by Hepburn, second by Vincelette to Adjourn the meeting at 8:45 p.m., 4 years, 1 absent (Moore).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board