## I. <u>Call to Order</u> – Meeting called to order by Board President Yolanda Sanchez at 6:01 P.M.

**II. Procedural Issues**-A recording of this meeting was made and shall be kept for 30 days as public record (as applicable).

A. Pledge of Allegiance led by: Larry Tanksley, Vice President

**B.** Roll Call - Members Present: Sanchez, Tanksley, Bender, Gutierrez, Robinson (6:03 p.m.)

 $#169 \rightarrow C.$  Motion by Gutierrez, second by Tanksley to Approve Agenda as listed, unanimous.

Comments from the public pertaining to closed session items: None

#170 $\rightarrow$  III. Motion by Gutierrez, second by Bender to go into Closed Session 4 yeas, 1 absent, Robinson (6:03 p.m.) to discuss:

- A. Student Hearing #11-19-20
- **B.** Student Hearing #12-19-20
- C. Public Employment: Certain Personnel Matters; Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint/Performance
- D. Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Jonathan Barth Employee Organization: California School Employee Association / Rosamond Teacher Association
- E. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

#171→ Motion by Bender, second by Tanksley to Reconvene into Open Session at 7:27 p.m., unanimous

IV. Action determined in closed session: Board President Yolanda Sanchez reported action taken:

 $#172 \rightarrow A$ . Motion by Gutierrez, second by Bender to honor postponement request of Student Expulsion Hearing #11-19-20, unanimous

 $#173 \rightarrow B$ . Motion by Gutierrez, second by Bender to expel student #12-19-20 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(k), unanimous

## V. General

A. Comprehensive School Safety Plan-First Reading-Barth

CBO, Jonathan Barth presented the CSSP submitted by each school site which was developed to include aspects of social, emotional, AND physical safety for both youth and adults at our schools. Development by site council mandated by California Education Code 32281. He answered questions and noted suggestions made by the Board of Trustees. The plan to be presented for a second reading on the Feb. 5<sup>th</sup> Board of Trustees meeting.

## VI. Adjournment

#174 $\rightarrow$  Motion by Bender, second by Robinson to adjourn meeting at 8:25 p.m. unanimous

Approved:

Barbara Gaines, Superintendent

Carol Robinson

Approved:

\_\_\_\_, Clerk

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