

I. Call to Order – Meeting called to order by Board Vice President Yolanda Sanchez at 6:00 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: Jim Bender, Trustee

B. Roll Call - Members Present: Gutierrez (6:08 p.m.), Sanchez, Tanksley, Bender, Robinson.

#124→ **C.** Motion by Tanksley, second by Robinson to Approve Agenda 4 years, 1 absent (Gutierrez 6:08)

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

#125→ **III.** Motion by Tanksley, second by Robinson to go into Closed Session at 6:02 p.m., 4 years, 1 absent (Gutierrez 6:08 p.m.) to discuss:

A. Student Hearing #10-19-20

B. Student Hearing #09-19-20

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)

#126→ Motion by Sanchez, second by Bender, to Reconvene into Open Session at 8:14 p.m., unanimous

IV. Action determined in closed session:

#127→ **A.** Motion by Gutierrez, second by Tanksley to expel student #10-19-20 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(f), 48900(k), unanimous.

#128→ **B.** Motion by Sanchez, second by Robinson to expel student #09-19-20 and then suspend the expulsion order with conditions for violation California Education Code section(s) 48900(a)(2), 48900(e), 48900(k), 3 years, 2 nays

Comments from the Public on open session agenda items: None

#129→ **VI.** Motion by Tanksley, second by Sanchez to approve Consent Items A, and table item B until Dec. 13, 2010 agenda, unanimous.

A. Approved Minutes November 13, 2019

B. TABLED Graduation and Promotion dates for 2020.

VII. Personnel Items

#130→ A. Motion by Sanchez, second by Bender to approve the following listed personnel items, unanimous.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Cordova-Bocanegra, Alma	12/09/2019	S4 \$19.33	HR Technician/Attendance Clerk	DO/RHS	Hire/Promotion
<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Holmes, Patrick	11/18/2019	---	Assistant Principal Middle School/Assistant Principal Elementary School	TMS/WES	Transfer
Shevlin, Edward	11/18/2019	---	Assistant Principal Elementary School/Assistant Principal Middle School	WES/TMS	Transfer
<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Deal, Rhonda	08/08/2019	6.5% \$3,076.52	AVID District Director	DO	Hire
<u>VOLUNTEERS FOR 2019-2020 SCHOOL YEAR</u>					
Castro, Andrina Joan	Yost, Leeanne		Gee, Shirella	Kell, April	
Kezeli, Lillian	Brisco, Rickey		Ayers, Amilia	Rico, Sophia	
Knoble, Olivia					

#131→ Motion by Gutierrez, second by Bender to return to closed session at 8:45 p.m. unanimous.

#132→ Motion by Gutierrez, second by Bender to reconvene into open session at 9:56 p.m. unanimous.

Action determined in closed session: Board President Gutierrez reported no action taken.

VIII. Adjournment

#133→ Motion by Bender, second by Gutierrez to adjourn meeting at 9:57 p.m. unanimous

Approved: _____
Barbara Gaines, Superintendent

Approved: _____, Clerk
Larry Tanksley