

I. Call to Order – Meeting called to order by Clerk of the Board, Mario Gutierrez at 6:01 p.m.

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

II. Procedural Issues

A. Pledge of Allegiance led by: Mario Gutierrez, Clerk of the Board

B. Roll Call - Members Present: Kirk, Gutierrez, Gregg, Absent: Sanchez

#078→C. Motion by Kirk, second by Gregg to Approve Agenda, 3 yeas, 1 absent (Sanchez), 1 vacant.

#079→III. Motion by Kirk, second by Gregg to go into Closed Session at 6:03 p.m., 3 yeas, 1 absent (Sanchez), 1 vacant.

A. Student Hearing #01-18-19

B. Student Hearing #02-18-19

#080→Motion by Gutierrez, second by Kirk to Reconvene into Open Session at 7:40 p.m.

IV. Action determined in closed session:

A. Tabled Student hearing **#01-18-19**

#081→B. Motion by Gutierrez, second by Kirk to expel Student **#02-18-19** and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(a)(2), and 48900(k), 3 yeas, 1 absent (Sanchez), 1 vacant.

#082→V. Motion by Kirk, second by Gutierrez to adjourn meeting at 7:42 p.m. 3 yeas, 1 absent (Sanchez), 1 vacant.

Approved: _____
Leanne Hargus, Acting Superintendent

Approved: _____, Clerk
Mario Gutierrez