I. Call to Order – Meeting called to order by Board President Yolanda Sanchez at 5:42 p.m.

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

A. Pledge of Allegiance led by: <u>Superintendent Jeff Weinstein</u>

B. Roll Call - Members Present: Sanchez, Reader, Kirk Absent: Gutierrez (6:15 pm), 1-Vacant

#304 \rightarrow C. Motion by Reader, second by Kirk to Approve Agenda, 3 yeas, 1 absent (Gutierrez 6:15 p.m.), (1-vacant)

Comments from the public pertaining to closed session items: None

III. Closed Session – Board Conference Room

#305 \rightarrow Motion by Reader, second by Kirk to move into closed session at 5:44 p.m., 3 yeas, 1 absent (Gutierrez 6:15 p.m.), (1-vacant) to discuss:

- A. Student Hearing #25-17-18
- **B.** Student Hearing #23-17-18
- C. Student Hearing #21-17-18
- D. Public Employment: Personnel
- E. Conference with Labor Negotiator; District, CSEA, RTA
- **F.** Discussion of Student Matters: Education Code sections 35146 and 48918(c)
- G. District Tactical Response Plan Discussion/Concerns

#306→Motion by Reader, second by Kirk to Reconvene into Open Session at 8:56 p.m., 4 yeas, (1-vacant)

IV. Action determined in closed session:

#307 \rightarrow A. Motion by Reader, second by Kirk, to expel student #25-17-18 from all schools and programs of the district for violation of the California Education Code section(s): 48900 (a)(1), 48900 (b), and 48900 (k), and in addition 48915(b)(1) and 48915(b)(2),3 yeas, 1 abstain-Gutierrez, (1-vacant)

 $#308 \rightarrow B$. Motion by Gutierrez, second by Reader, to expel student #23-17-18 then suspend the expulsion order for violation of the California Education Code section(s): 48900 (c) and 48900 (k), 4 yeas, (1-vacant)

#309 \rightarrow C. Motion by Gutierrez, second by Reader to expel student #21-17-18 from all schools and programs of the District for violation of the California Education Code section(s): 48900 (c), 48900 (k), 4 yeas, (1-vacant)

V. Adjournment

#310 \rightarrow Motion by Kirk, second by Gutierrez to adjourn meeting at 8:58 p.m. 4 yeas, (1-vacant)

Approved: ____

Jeffrey Weinstein, Superintendent

Approved: ____

Mario Gutierrez, Clerk