SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Tuesday, March 13, 2018

Location: Conference Room, Rosamond, CA **2601 Rosamond Blvd., Rosamond, CA**

- **I.** Call to Order Meeting called to order by Board President Sanchez at 5:40 p.m.
- <u>II.</u> <u>Procedural Issues</u>-A recording of this meeting was made and shall be kept for 30 days as public record.
- A. Pledge of Allegiance led by: Scott Starkey, Parent
- B. Roll Call Members Present: Sanchez, Kirk, Gutierrez. Absent: Otis, Reader
- #225→C. Motion by Gutierrez, second by Kirk to Approve Agenda 3 yeas, 2 absent (Reader, Otis)

III. Reports

- **A**. Board Member Communications: The Board welcomed and thanked Mr. Starkey for his attendance to open session.
- B. RTA report: None CSEA report: None
 - 1. Comments from the public: None

<u>Communications:</u> Superintendent Report: Mr. Weinstein clarified the agenda item IV.A regarding the waiver memo of the Health requirement and commented as a result a teacher reduction is appropriate, hence the resolution on the agenda.

IV. Curriculum and Instruction

#226→A. Motion by Gutierrez, second by Kirk to Approve memo to waive "HEALTH" Graduation requirement for the class of 2022 and 2023, 3 yeas, 2 absent (Reader, Otis)

V. Personnel

- #227→A. Motion by Kirk, second by Gutierrez to Approve Resolution #17-18-19 Reducing or eliminating Certain Certificated Services for the 2018-2019 School Year, 3 yeas, 2 absent (Reader, Otis)
- **#228→III.** Motion by Gutierrez, second by Kirk to go into Closed Session at 5:48 p.m., 3 yeas, 2 absent (Reader, Otis)
 - **A.** District Tactical Response Plan Discussion/Concerns
 - **B.** Student Hearing #16-17-18
 - C. Student Hearing #17-17-18
 - **D.** Student Hearing #15-17-18
 - E. Student Petition for Reinstatement #P07-16-17 **Postponed**
 - F. Public Employment: Personnel:

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

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#229→ Motion by Gutierrez, second by Kirk to Reconvene into Open Session at 9:26 p.m., 3 yeas, 2 absent (Reader, Otis)

IV. Action determined in closed session:

- **#230→B.** Motion by Kirk, second by Gutierrez to expel student **#16-17-18** and then suspend the expulsion order for violation of the California Education Code section(s) 48900(c) and 48900(k), 3 yeas, 2 absent (Reader, Otis).
- #231→C. Motion by Sanchez, second by Kirk to expel student #17-17-18 for violation of the California Education Code section(s) 48900(c), 48900(k) and in addition 48915(b)(1), 3 yeas, 2 absent (Reader, Otis)
- **#232**→**D.** Motion by Sanchez, second by Kirk to expel student **#15-17-18** and suspend the expulsion order for violation of the California Education Code section(s) 48900(c), 48900(h), and 48900(k), 3 yeas, 2 absent (Reader, Otis)
- E. Postponed

VI. Adjournment

#233—Motion by Kirk, second by Sanchez to adjourn meeting at 9:29 p.m., 3 yeas, 2 absent (Reader, Otis)

Approved: _		
Jeffrey Wei	nstein, Chief Administrative Officer	
Approved: _		, Clerk
-	Mario Gutierrez	

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