SOUTHERN KERN UNIFIED SCHOOL DISTRICT Board of Trustees MINUTES Wednesday, January 24 2018

I. A. <u>Call to Order</u> – Meeting called to order at 5:38 p.m.

II. A. Roll Call_– Board Members Present: Sanchez, Gutierrez, Kirk, Otis. Absent: Reader

B. Pledge of Allegiance led by: Administrator Katie Notterman

#171 \rightarrow C. Motion by Gutierrez, second by Kirk to Approve Agenda, 4 yeas, 1 absent (Reader)

Comments from the Public about Closed Session: None

#172 \rightarrow III. Motion by Gutierrez, second by Kirk to move into Closed Session at 5:39 p.m., 4 yeas, 1 absent (Reader) to discuss:

A. Student Hearing #08-17-18

#173→Motion by Kirk, second by Gutierrez to Reconvene into Open Session at 6:44 p.m., 4 yeas, 1 absent (Reader)

IV. General

A. Alternative Education WASC Focus Group

Stake holder governing board focus group discussion pertaining to the alternative education schools; 1)Rare Earth High School and 2)Abraham Lincoln Independent Study.

#174 \rightarrow Motion by Gutierrez, second by Kirk to Return to Closed Session at 7:14 p.m., 4 yeas, 1 absent (Reader) to discuss:

- **B.** Student Hearing #09-17-18
- **C.** Student Petition for Reinstatement #P18-16-17
- **D.** Student Petition for Reinstatement #P28-16-17
- E. Public Employment: Personnel
 - Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- **F. Conference with Labor Negotiator;** District Negotiator-Jeffrey Weinstein Employee Organization: CSEA & RTA
- G. District Tactical Response Plan Discussion/Concerns

#175→Motion by Gutierrez, second by Kirk to Reconvene into Open Session at 9:50 p.m., 4 yeas, 1 absent (Reader)

V. Action determined in closed session:

#176 \rightarrow Motion by Gutierrez, second by Kirk to not expel student #08-17-18 with conditions for violation of the California Education Code section(s) 48900(c), and 48900(k), 4 yeas, 1 absent (Reader)

 $#177 \rightarrow$ Motion by Gutierrez, second by Kirk to Expel student #09-17-18 for violation of the California Education Code section(s) 48900(k), and 48900.2 from all schools and programs of the district, 4 yeas, 1 absent (Reader)

 $#178 \rightarrow C$. Motion by Gutierrez, second by Kirk to permit conditional Reinstatement for #P18-16-17, 4 yeas, 1 absent (Reader)

 $#179 \rightarrow D$. Motion by Gutierrez, second by Otis to permit conditional Reinstatement #P28-16-17, 4 yeas, 1 absent (Reader)

V. Adjournment

#180→Motion by Kirk, second by Otis to adjourn meeting at 9:52 p.m., 4 yeas, 1 absent (Reader)

Approved: ______ Jeffrey Weinstein, Chief Administrative Officer

Approved: ______, Clerk

Mario Gutierrez