I. <u>Call to Order</u> – Meeting called to order by Board Vice President Yolanda Sanchez at 6:14 pm

II. Roll Call - Members Present: Sanchez, Kirk, Reader, Gutierrez. Absent: Otis

Pledge of Allegiance led by: Associate Superintendent Leanne Hargus

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

- #272 \rightarrow III. Motion by Gutierrez, second by Reader to Approve Agenda, 4 yeas, 1 absent (Otis)
- #273 \rightarrow IV. Motion by Gutierrez, second by Kirk to go into Closed Session at 6:15 pm, 4 yeas, 1 absent (Otis)
 - A. Discussion of Student Matters: School Legal Services Counsel in accordance with Education Code sections 35746 and 48918(c)
 - **B.** Student Hearing #29-16-17
 - C. Public Employment: Personnel
 - D. Conference with Labor Negotiator;
 - **E.** District Tactical Response Plan Discussion/Concerns

#274→ Motion by Kirk, second by Gutierrez to Reconvene into Open Session at 9:01 pm, 4 yeas, 1 absent (Otis)

V. Action determined in closed session:

#275 \rightarrow Motion by Reader, second by Kirk to expel student #29-16-17 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(a)(1), 48911(a)(2), and 48900(k) and in addition 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct,

#276 \rightarrow VI. Motion by Kirk, second by Reader to Adjourn meeting at 9:02 p.m. 4 Yeas, 1 absent (Otis)

Approved:				
Jeffrey Wei	nstein, Cl	hief Admi	inistrative	Officer

Approved: ______, Clerk

Sandra Kirk

Minutes 4/26/17