

I. Call to Order – Meeting called to order by Board President J. Vincent Otis at 5:07 p.m.

Comments from the public pertaining to closed session items: None

A. Pledge of Allegiance led by: Board member Patrick Reader

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

#192→C. Motion by Reader, second by Otis to Approve Agenda 4 yeas, 1 absent (Sanchez)

II. Closed Session – Board Room

#193→Motion by Reader, second by Kirk to go into closed session at 5:08 p.m. 4 yeas, 1 absent (Sanchez)

- A. Student Petition for reinstatement #P33-15-16
- B. Student Hearing #17-16-17
- C. Student Hearing #18-16-17
- D. Student Hearing #19-16-17
- E. **Public Employment: Personnel**
- F. **Conference with Labor Negotiator;**
- G. District Tactical Response Plan Discussion/Concerns

#194→Motion by Reader, second by Gutierrez to Reconvene into Open Session at 8:59 p.m., 4 yeas, 1 absent (Sanchez)

III. Action determined in closed session:

#195→A. Motion by Reader, second by Gutierrez to allow re-instatement with conditions for Student #P33-15-16, 4 yeas, 1 absent (Sanchez)

#196→B. Motion by **Gutierrez**, second by Kirk to not expel student #17-16-17 with condition for violation of the California Education Code section(s) 48900(c) and 48900(k), 4 yeas, 1 absent (Sanchez)

#197→C. Motion by Reader, second by Gutierrez to not expel student #18-16-17 with conditions for violation of the California Education Code section(s) 48900(c), and 48900(k), 3 yeas, 1 nay (Kirk), 1 absent (Sanchez)

#198→D. Motion by Gutierrez, second by Reader to not expel Student#19-16-17 with conditions for violation of the California Education Code section(s) 48900(c), and 48900(k), 4 yeas, 1 absent (Sanchez)

IV. Adjournment

#199→Motion by Reader, second by Kirk to adjourn meeting at 9:00 p.m., 4 yeas, 1 absent (Sanchez)

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk