SOUTHERN KERN UNIFIED SCHOOL DISTRICT Board of Trustees

Minutes January 11, 2017

т	Call to Order : Meeting called to order by	y Board President J. Vincent Otis at 5:38 p	h m
1.	Call to Order: Meeting called to order b	y Doard President J. Vincent Ous at 5.56 p).III.

- 1. Comments from the public pertaining to closed session items: None
- A. Pledge of Allegiance led by: <u>J.Vincent Otis</u>, President
- **B. Roll Call** Members Present: Gutierrez, Otis, Kirk, Reader, Sanchez
- #179 \rightarrow D. Motion by Kirk, second by Gutierrez to Approve Agenda unanimous

II. Closed Session

#180 \rightarrow - Motion by Kirk, second by Sanchez to move to closed session unanimous at 5:40 p.m.

- A. Student Hearing #P05-16-17
- **B.** Student Hearing #16-16-17
- C. Student Matter #28 (7:00)(postponed)
- **D.** Student Matter #79
- E. Public Employment: Personnel Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- F. Conference with Labor Negotiator; District Negotiator: Jeffrey Weinstein Employee Organization: California School Employee Association Rosamond Teacher Association
- G. District Tactical Response Plan Discussion/Concerns

#181→Motion by Reader, second by Sanchez to Reconvene into Open Session unanimous at 8:29 p.m.

III. Action determined in closed session:

#182 \rightarrow A. Motion by Reader, second by Kirk to reinstatement #P05-16-17 with conditions, unanimous

#183 \rightarrow B. Motion by Gutierrez, second by Kirk to not expel Student #16-16-17, with conditions, unanimous

C. Student Matter #28 Postponed until another date.

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D. Student Matter #79: No Action Taken

IV. Adjournment

#184→Motion by Reader, second by Gutierrez to adjourn meeting at 8:31 p.m., unanimous

Approved: _____

Jeffrey Weinstein, Chief Administrative Officer

Approved: ______, Clerk

Sandra Kirk