

I. Call to Order – Meeting called to order by Board President Mario Gutierrez at 6:09 p.m.

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

II. Procedural Issues-A recording of this meeting was made and shall be kept for 30 days.

A. **Pledge of Allegiance** led by: Board President Mario Gutierrez

B. **Roll Call** - Members Present: Gutierrez, Starkey, Kirk, DeVita. Absent: Otis

#084→C. Motion by Starkey, second by Kirk to Approve Agenda, 4 yeas, 1 absent (Otis)

III. Closed Session

#085→Motion by Starkey, second by Gutierrez to into Closed Session at 6:10 p.m. 4 yeas, 1 absent (Otis)

A. Student Expulsion Hearing #04-16-17

B. Student Expulsion Hearing #05-16-17

C. Student Expulsion Hearing #07-16-17

D. **Public Employment: Personnel**

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

E. **Conference with Labor Negotiator;**

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

Reconvene into Open Session

#086→Motion by Starkey, second by Kirk to Reconvene into Open Session at 9:11 p.m. 4 yeas, 1 absent (Otis)

IV. Action determined in closed session:

#087→ A. Motion by Starkey, second by Kirk to expel Student **#04-16-17** and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(b), and 48900(k), 4 yeas, 1 absent (Otis)

#088→ B. Motion by Starkey, second by Kirk to expel Student **#05-16-17** and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(c), 48900(d), and 48900 (k), 4 yeas, 1 absent (Otis)

#089→ C. Motion by Starkey, second by DeVita to expel student **#07-16-17** and then suspend the expulsion order with conditions for violation of the California not expel student Education Code section(s) 48900(a)(2), and 48900 (k) and in addition 48915(b)(1), 4 yeas, 1 absent (Otis)

V. Consent Items A

#090→ Motion by Starkey, second by Kirk to approve Consent Item A as listed, 4 years, 1 absent (Otis).

A. Approved Invoice Purchase with Mead Equipment Co.; Bobcat S175 Loader w/ attachments.

VI. PERSONNEL ITEMS

#091→ Motion by Starkey, second by DeVita to approve personnel items listed, 4 years, 1 absent (Otis)

The following certificated employees are presented for Board approval to be hired for the 2016/2017 school year utilizing a Waiver:

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
#2706	8/10/16	ROP Auto Teacher	RHS	Waiver English Learner
#2833	8/22/16	ROP CAD Teacher	RHS	Waiver English Learner
#2751	8/10/16	ROP Medical Terminology Teacher	RHS	Waiver English Learner

VII. Adjournment

#092→VII. Motion by Starkey, second by Kirk to adjourn meeting at 9:14 p.m., 4 years, 1 absent (Otis)

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk