
I. Call to Order – Meeting called to order at 5:35 p.m. by Board President Mario Gutierrez

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

II. Procedural Issues-

A. **Pledge of Allegiance** led by: Forego pledge

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

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

III. Closed Session – Board Room

#293→Motion by Starkey, second by Kirk to move to closed session at 5:35 p.m. 4 yeas, 1 absent (Reader) to discuss:

A. Student Expulsion Hearing #35-15-16

B. Student Expulsion Hearing #30-15-16

C. Student Expulsion Hearing #36-15-16

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

#294→Motion by Starkey second by Kirk to Reconvene into Open Session at 8:43 pm, 4 yeas, 1 absent (Reader)

IV. Action determined in closed session:

#295→A. Motion by Starkey, second by Otis, to expel student **#35-15-16** and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900 (k) and in addition 48915(b)(1), 4 yeas, 1 absent (Reader)

#296→B. Motion by Starkey, second by Kirk to not expel Student #30-15-16 with conditions, 4 yeas, 1 absent (Reader).

#297→C. Motion by Starkey, second by Kirk to expel student **#36-15-16** from all schools and programs of the district for violation of the California Education Code section(s) 48900 (a), and 48900(k) and in addition 48915(b)(1) and in addition 48915(b)(2), 4 yeas, 1 absent (Reader)

V. Consent Items A

#298→Motion by Starkey, second by Kirk to approve consent item A as listed, 4 yeas, 1 absent (Reader)

A. Approve grass field renovation project for Tropico Middle School and Rosamond High School

VI. Personnel

#299→A. Motion by Starkey, second by Otis to approve Personnel, Positions, Hire, Resign, 4 yeas, 1 absent (Reader)

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#0253	5/16/16	S6	Food Service Delivery	FS	Transfer
#2797	6/1/16	S1	Payroll Technician	DO	Hire

<u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u>		
Garcia, Rebecca		

VII. General

#300→A. Motion by Starkey, second by Kirk to Authorize request to bid Westpark Elementary School Relocatable Housing Units, 4 yeas, 1 absent (Reader)

VIII. Adjournment

#301→Motion by Starkey, second by Gutierrez to adjourn meeting at 8:48 p.m. 4 yeas, 1 absent (Reader)

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk