
I. Call to Order – Meeting called to order at 5:31p.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: Kathrine Notterman

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

#270→C. Motion by Kirk, second by Starkey to Approve Agenda unanimous

III. Closed Session – Board Room

#271→Motion by Starkey, second by Reader to move to closed session unanimous at 5:32 p.m to discuss:

A. Student Expulsion Hearing #27-15-16

B. Student Expulsion Hearing #28-15-16

C. Student Expulsion Hearing #29-15-16

D. 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

#272→Motion by Starkey, second by Otis to Reconvene into Open Session unanimous at 9:20 p.m.

IV. Action determined in closed session:

#273→A. Motion by Starkey, second by Kirk to expel student **#27-15-16** from all schools and programs of the district for violation of the California Education Code section(s) 48900(c), 48900(f), 48900(g), and 48900 (k), and in addition 48915(b)(1) unanimous

#274→B. Motion by Starkey, second by Otis to expel student **#28-15-16** from all schools and programs of the district for violation of the California Education Code section(s) 48900 (c), 48900(f), 48900(g), and 48900(k) and in addition 48915(b)(1), unanimous

#275→C. Motion by Starkey, second by Otis to expel student **#29-15-16**.from all schools and programs of the district and suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900 (c), 48900(f), 48900(g), and 48900(k), unanimous

V. General

#276→A. Motion by Starkey, second by Otis to approve Board Policies listed unanimous (The board will review BP 3515.7, AR 3515.7, E(1)-E(2) 3515.7 Firearms on School Grounds on 6/8/16)

POLICY	TITLE
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
BP 3553	Free and Reduced Price Meals
AR 3553	Free and Reduced Price Meals
AR 4161.1 4361.1	Personal Injury/Illness Leave
AR 4161.2 4261.2 4361.2	Personal Leaves
AR 4261.1	Personal Injury/Illness Leave
BP 5146	Married/Pregnant/Parenting Students
BP 6142.7	Physical Education and Activity
AR 6142.7	Physical Education and Activity
BP 6152	Class Assignment
AR 6162.51	State Academic Achievement Tests
BP 6164.2	Guidance/Counseling Services
BP 3515.2	Disruptions
AR 3515.2	Disruptions
AR 5131.61	Drug Testing
BP 9220	Governing Board Elections
BP 1250 AR 1250	Community Relations

#277→V. Motion by Starkey, second by Reader to approve Consent Items: A-E, unanimous

- A. Approved new Job description for Assistant School Bus Mechanic
- B. Approved new Job description for Communications/Public Relations Officer
- C. Approved Salary Schedule for new classified positions; Asst. Mechanic, Comm./Public Relations Officer
- D. Approved construction agreement with Stevens Construction, Inc., for RES Interim Housing (Relocatable)
- E. Approved Herk Edwards, Inc. for RHS Bleacher renovation quotation May 5, 2016

#278→VI. Motion by Starkey, second by Kirk to adjourn meeting unanimous at 9:37 p.m.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk