

I. Call to Order – The meeting was called to order by Board President Mario Gutierrez at 6:03 p.m.

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

II. Procedural Issues-

A. Pledge of Allegiance led by: Student

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

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

III. Closed Session – Board Room

#233→Motion by Starkey, second by Otis to move to closed session unanimous to discuss:

- A.** Student Expulsion Hearing #23-15-16
- B.** Student Petition for reinstatement #P04-15-16
- C.** Student Expulsion Hearing #24-15-16
- D. Public Employment: Personnel**
- E. Conference with Labor Negotiator;**

#234→Motion by Starkey, second by Kirk to Reconvene into Open Session unanimous at 8:10 p.m.

IV. Action determined in closed session:

#235→A. Motion by Starkey, second by Gutierrez to expel student **#23-15-16** and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(a)(1), and 48900 (k) and in addition 48915(b)(1) and in addition 48915(b)(2), 4 yeas, 1 abstain (Kirk recused from questioning and vote)

#236→B. Student Petition for Reinstatement #P04-15-16: Denied

#237→C. Motion by Starkey, second by Kirk to expel student **#24-15-16** and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900 (k), 48900(o), and 48900.2, unanimous.

V. Personnel:

#238→Motion by Patrick, second by Starkey to approve personnel, unanimous

<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>
#2788	5/2/16	S1	Accountant	DO	Hire

VI. Adjournment

#239→VI. Motion by Starkey, second by Reader to adjourn meeting unanimous at 8:14 p.m.

Approved: _____
 Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
 Sandra Kirk