SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes February 10, 2016

I. Call to Order – Meeting was called to order by board President Mario Gutierrez at 6:13 p.m.

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

II. Procedural Issues-

A. Pledge of Allegiance led by: Superintendent Jeffrey Weinstein

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

#190 \rightarrow C. Motion by Kirk, second by Gutierrez to Approve Agenda, 3 yeas, 2 absent (Reader, Starkey)

#191 \rightarrow III. Motion by Gutierrez, second by Kirk to go into Closed Session at 6:15 p.m., 3 yeas, 2 absent (Reader, Starkey) to discuss:

- A. Student Expulsion Hearing #18-15-16
- **B.** Student Expulsion Hearing #19-15-16

C. Public Employment: Personnel

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

D. Conference with Labor Negotiator; Grievance

District Negotiator:Jeffrey WeinsteinEmployee Organization:California School Employee AssociationRosamond Teacher Association

#192→Motion by Kirk, second by Otis to Reconvene into Open Session at 8:39 p.m., 3 yeas, 2 absent (Reader, Starkey)

IV. Action determined in closed session:

#193 \rightarrow A. Motion by Gutierrez, second by Kirk to expel student #18-15-16 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900 (k), 48900(r), 48900.2., 3 yeas, 2 absent (Reader, Starkey)

#194 \rightarrow B. Motion by Gutierrez, second by Kirk to expel student #19-15-16 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900 (k), 48900.2, 3 yeas, 2 absent (Reader, Starkey)

V. Consent Items A

#195 \rightarrow **A.** Motion by Kirk, second by to Approve consent item A, RHS team Robotics Competition overnight trip March 23-26 at Ventura College, 3 yeas, 2, absent (Reader, Starkey)

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VI. General:

#196 \rightarrow A. Motion by Gutierrez, second by Otis to vote 2016 CSBA Delegate Assembly Election Sub-region 12-B, Scott Starkey (Southern Kern USD) and Wesley Thomas (Kernville USD)3 yeas, 2 absent (Reader, Starkey)

VII. Adjournment

#197→VII. Motion by Kirk, second by Otis to Adjourn meeting at 8:42 p.m., 3 yeas, 2 absent (Reader, Starkey)

Approved: ______ Jeffrey Weinstein, Chief Administrative Officer

Approved: _____

____, Clerk

Sandra Kirk