# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

### **Meeting Agenda**

January 13, 2016	2601 Rosamond Blvd., Rosamond, CA
Regular Session 6:00 p.m., Closed Session to follow	District Office Complex
I Call to Order Board President Mario Gutierrez call the meeting to order at 6:05 n m	

<u>Call to Order</u> – Board President Mario Gutierrez call the meeting to order at 6:05 p.m.

### A. Comments from the public pertaining to either closed or open session items: None

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

A. Pledge of Allegiance led by: Scott Starkey

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

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

#### III. **Business and Operations**

E-Rate 2016-2017 Application to increase internet speed and wireless access-Presentation by I.T. A. Director Dan Wexler

#164→B. Motion by Starkey, second by Kirk to Approve E-Rate application for funding requisition for purchase (RFP) 2016-2017, 4 yeas, 1 absent (Otis)

#### **Closed Session – Board Room** IV.

#165 $\rightarrow$  Motion by Reader, second by Starkey to move to closed session at 6:11 p.m., 4 yeas, 1 absent (Otis) to discuss:

- A. Student Expulsion Hearing #16-15-16 (6:00)
- В. Student Expulsion Hearing #17-15-16 (6:45)
- С. Student Expulsion Hearing #18-15-16 (7:30)
- Public Employment: Personnel Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint D.
- E. **Conference with Labor Negotiator; Grievance** District Negotiator: Jeffrey Weinstein Employee Organization:

California School Employee Association Rosamond Teacher Association

#166 $\rightarrow$ Motion by Starkey, Second by Reader to Reconvene into Open Session 4 yeas, 1 absent (Otis) at 8:14 p.m.

#### Action determined in closed session: V.

#167→A. Motion by Starkey, second by Kirk to expel student #16-15-16 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(A(1), 48900(I), 48900(K), 48900(O) and in addition 48915(b)(2), 4 yeas, 1 absent (Otis)

Motion by Starkey, second by Kirk to expel student #17-15-16 and then suspend the expulsion order #168→B. with conditions for violation of the California Education Code section(s) 48900(K), 48900(R), 48900.2, 4 yeas, 1 absent (Otis)

## Minutes 1/13/16

Motion by Starkey, second by Kirk to expel student#18-15-16 and then suspend the expulsion #169→C. order with conditions Student for violation of the California Education Code section(s) 48900(K), 48900(R), 48900.2, 4 yeas, 1 absent (Otis)

#### Adjournment VI.

#170→X. Motion by Starkey, second by Reader to Adjourn meeting at 8:15 p.m., 4 yeas, 1 absent (Otis)

Approved: \_\_\_\_\_\_ Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk

Sandra Kirk

Minutes 1/13/16