I. Call to Order – Meeting called to order by Board President Reader at 6:04 p.m.

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

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

A. Pledge of Allegiance led by: J. Vincent Otis

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

#113 \rightarrow C. Motion by Starkey, Second by Kirk to Approve Agenda unanimous

Comments from the Public: None

III. Closed Session – Board Room

#114 \rightarrow Motion by Starkey, second by Gutierrez to move to closed session unanimous at 6:05 p.m. to discuss:

- A. Student Expulsion Hearing #12-15-16
- **B.** Student Expulsion Hearing #11-15-16
- C. Student Petition for Reinstatement #P20-14-15
- D. Public Employment: Personnel Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- E. Conference with Labor Negotiator; Grievance District Negotiator & Employee Organization

#115→Motion by Gutierrez, second by Starkey to recess meeting at 6:05 p.m., unanimous

#116 \rightarrow Motion by Starkey, second by Kirk to reconvene at 6:15 p.m., unanimous

#117→Motion by Starkey, second by Gutierrez to Reconvene into Open Session at 9:00 p.m., unanimous

IV. Action determined in closed session:

#118 \rightarrow A. Motion by Starkey, second by Kirk to expel student #12-15-16 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900 (a)(1), (a)(2), (k), (o),(q), 48900(r), (r)(1), (r)(1a), (r)(1b), (r)(1c)

#119 \rightarrow B. Motion by Starkey, second by Otis to expel student #11-14-15 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900 (a)(1), (a)(2), (k), (o),(q), 48900(r), (r)(1), (r)(1a), (r)(1b), (r)(1c) and in addition 48915(b)(1), and 48900(r)(1d)

#120 \rightarrow C. Motion by Starkey, second by Gutierrez to deny Student #P20-14-15 reinstatement, unanimous.

V. Personnel

#121 \rightarrow A. Motion by Starkey, second by Gutierrez to approve Personnel, Positions, Hire, Resign unanimous as listed

EMPLOYEE	EFFECTIVE DATES	ASSIGNMENT	SITE
#2577	8/12/15 - 6/2/16	ROP Media	RHS
#2706	8/12/15 - 6/2/16	ROP Auto/Welding	RHS

#122 \rightarrow VI. Motion by Starkey, second by Reader to Adjourn meeting unanimous at 9:01 p.m.

Approved: ____

Jeffrey Weinstein, Chief Administrative Officer

Approved: _____

J. Vincent Otis

Minutes 11/10/15

Page 40