
I. Call to Order – Meeting was called to order by Board President Sandra Kirk at 5:32 PM

II. Procedural Issues

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

B. Administer Oath of Office to Trustees: **Gutierrez, Kirk, Otis**-Mr. Weinstein administered the Oath of Office to re-elected School Board Members of November 4, 2014.

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

#145→D. Motion by Starkey, second by Reader to Approve Agenda, unanimous.

E. Comments from the public pertaining closed session items: NONE

#146→III. Board Closed Session – Board Room

A. Student Expulsion Hearing #11-14-15

B. Student Expulsion Hearing #12-14-15

C. Petition for Reinstatement #P13-13-14

D. Petition for Reinstatement #P16-13-14

#147→Motion by Starkey, second by Gutierrez to Reconvene into Open Session at 8:28 PM, unanimous.

IV. Action determined in closed session:

#148→A. Motion by Starkey, second by Gutierrez to expel student **#11-14-15** from all schools and programs of the district for violation of the California Education Code section(s) 48900(i), and 48900(k), and in addition 48915(b)(1), unanimous.

#149→B. Motion by Starkey, second by Reader to expel student **#12-14-15** and then suspend the expulsion order with conditions for violation of California Education Code section(s) 48900(i), 48900(k), and 48900.4, and 48900.r, unanimous

#150→C. Motion by Starkey, second by Gutierrez to allow student #P13-13-14 to attend RHS with conditions, unanimous.

#151→D. Motion by Starkey, second by Reader to allow student #P16-13-14 to attend Alt. Ed. with conditions, unanimous.

V. General

#152→A. Motion by Reader, second by Otis to approve Organization Election Of Board Officers, unanimous
Moved by Starkey, seconded by Gutierrez to nominate **Reader** for President of the Board

Moved by Reader, seconded by Kirk to nominate **Gutierrez** for Vice President of the Board

Moved by Starkey, seconded by Gutierrez to nominate **Otis** for Clerk of the Board

Moved by Reader, seconded by Otis to nominate **Gutierrez** for Representative who shall have one vote for each member to be elected to the County Committee on School District Organization.

VI. Adjournment

#153→V. Motion by Reader, second by Starkey to Adjourn meeting at 8:35 PM, unanimous

Approved: _____

Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk

J. Vincent Otis