## **I.** Call to Order – Meeting was called to order by Board President Sandra Kirk at 5:01 PM

### II. Procedural Issues

# A. Pledge of Allegiance led by: <u>Sandra Kirk</u>

B. Roll Call - Members Present: Kirk, Reader, Otis, Starkey, Gutierrez (5:02 PM)

#140 $\rightarrow$ C. Motion by Starkey, second by Reader to approve agenda, 4 yeas, 1 absent Gutierrez-5:02 PM

#### D. Comments from the public pertaining closed session items: None

#141→III. Motion by Starkey, second by Otis to move to Closed Session, 4 yeas, 1 absent-Gutierrez 5:02 PM

A. Student Expulsion Hearing #09-14-15

#142→Motion by Gutierrez, second by Otis to reconvene into Open Session unanimous at 6:03 PM

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

#143 $\rightarrow$ A. Motion by Starkey second by Gutierrez to expel student #09-14-15 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(b), unanimous.

#### V. Adjournment

#144 $\rightarrow$ V. Motion by Gutierrez, second by Reader to Adjourn meeting at 6:03PM, unanimous

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

Approved: \_\_\_\_

\_\_\_\_\_, Clerk

J. Vincent Otis