
I. Call to Order – Meeting was called to order by Board President Sandra Kirk at 6:00 PM

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

II. Closed Session – Board Room

#111→Motion by Gutierrez, second by Starkey to move to closed session unanimous at 6:00 p.m. to discuss:

- A. Public Employment:**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- B. Conference with Labor Negotiator**
District Negotiator: Jeffrey Weinstein

#112→Motion by Starkey, second by Reader to Reconvene into Open Session at 6:37 p.m., unanimous

III. Action determined in closed session: None

IV. Procedural Issues-A recording of this meeting was made and shall be kept for 30 days as public record.

A. Pledge of Allegiance led by: Patrick Reader

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

#113→ **C.** Motion by Gutierrez, second by Starkey to Approve Agenda, unanimous.

Comments from the Public: NONE

V. General

#114→**A.** Motion by Gutierrez, second by Starkey to Approve agreement between Southern Kern Unified School District and Rosamond Teacher Association CTA/NEA with the understanding to correct typographical errors and hourly rate pay on appendix G, unanimous.

VI. Adjournment

#113→**V.** Motion by Starkey, second by Reader to Adjourn meeting at 6:40 PM, unanimous

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Patrick Reader