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**I. Call to Order** – Meeting was called to order by Board President Sandra Kirk at 6:06 pm

**#052→II.** Motion by Starkey, second by Gutierrez to go into Closed Session, unanimous at 6:06 pm.

- A. Student Expulsion Hearing #02-14-15
- B. Student Expulsion Hearing #01-14-15

**#053→**Motion by Starkey, second by Otis to Reconvene into Open Session unanimous at 7:34 PM.

**III. Action determined in closed session:**

**#054→A.** Motion by Starkey, second by Gutierrez to expel and suspend the expulsion order with conditions for Student **#02-14-15** for violation of the California Education Code section(s) 48900(b), 48900(k), unanimous.

**#055→B.** Motion by Starkey, second by Gutierrez to expel student **#01-14-15** from all schools and programs of the district for violation of the California Education Code section(s) 48900(b), 48900(h), 48900(k) and in addition 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct, unanimous.

**IV. Procedural Issues**

**A. Pledge of Allegiance** led by: *Board President Sandra Kirk*

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

**#056→C.** Motion by Reader, second by Starkey to Approve Agenda unanimous.

**D. Comments from the public pertaining to open or closed session items:** None

**Communications**

Superintendent (CAO) Report: Jeff Weinstein reported● the new A+ S&P rating will save the taxpayers money as the Bonds are Re-funded ● RHS will hold a Flag Ceremony at 7:45 AM on September 11, 2014●As a bit of information some surrounding school districts are considering offering student gift incentives (cash rewards) for academics● The 50<sup>th</sup> RHS Reunion celebrations is Oct. 24, 25, 26 with activities at RHS on the 24 and 26.  
Board Member Communications: None

**#057→**Motion by Starkey, second by Otis to recess meeting at 7:34 PM, unanimous

**#058→**Motion by Starkey, second by Reader to reconvene meeting at 8:01 PM, unanimous.

**V. Business and Operations**

**#059→A.** Motion by Starkey second by Otis to Approve 2013-14 Unaudited Actuals, unanimous.

**#060→VI.** Motion by Starkey, second by Gutierrez to approve Consent Items A-C, unanimous.

- A. Approved Sub-recipient Agreement with Victor Valley Community College District.
- B. Approved Donation Release and Waiver of Liability agreement for Hyundai KIA America Technical Center, Inc. for RHS “green” vehicle.
- C. Approved Asset Disposition for TMS classroom equipment obsolete and disposal.

**VII. General**

**#061→A.** Motion by Starkey, second by Gutierrez to Approve Resolution #14-15-08 to approve Certain Documentation in connection with the District’s General Obligation Refunding Bonds, 2014 Series A Approving Certain Other Matters Relating To The Bonds, unanimous.

**#062→B.** Motion by Starkey, second by Otis to Approve the Preliminary Official Statement, unanimous

**#063→C.** Motion by Starkey, second by Gutierrez to Approve Bond Purchase Agreement; General Obligation Refunding Bonds, 2014 Series A, unanimous.

**VIII. Personnel**

**#064→A.** Motion by Reader, second by Starkey to approve Personnel, Positions, Hire, Resign, 4 yeas, 1 abstain (Otis).

**CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Garcia, Viviana	09/08/14	S/1	Paraeducator, Special Ed	RHS	Voluntary Transfer
Knoble, Olivia	09/08/14	S/6	Paraeducator, Special Ed	RES	Voluntary Transfer
Lagomarsino, Victoria	09/09/14	S/1	Paraeducator, Special Ed	WES	Hire
Lazar, Jennifer	09/08/14	S/6	Paraeducator, Special Ed	RHS	Voluntary Transfer
Otis, Susana	09/08/14	S/1	Paraeducator, Special Ed 1:1	WES	Hire
Richard, Michelle	09/05/14	S/6	Campus Supervisor	WES	Resign
Richard, Michelle	09/08/14	S/1	Paraeducator, Special Ed 1:1	WES	Hire
Stephens, Kevin	09/05/14	S/1	Campus Safety Officer	RES	Resign
Stephens, Kevin	09/08/14	S/1	Paraeducator, Special Ed	TMS	Hire

**CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Price, Darnell	09/03/14	C/6 S/9	Teacher – Mild/Mod	TMS	Resign

**IX. Adjournment**

**#065→IX.** Motion by Reader, second by Starkey to adjourn meeting at 8:31 PM, Unanimous

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

Approved: \_\_\_\_\_, Clerk  
Patrick Reader