
I. Call to Order – Meeting called to order by Board President Sandra Kirk at 6:10PM

II. Procedural Issues

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

B. Roll Call - Members Present: Kirk, Gutierrez, Otis Starkey(6:26pm). Absent: Reader

#079→C. Motion by Gutierrez, second by Otis to Approve Agenda, 3 yeas, 2 absent: Starkey 6:26pm, Reader

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

#080→III. Motion by Gutierrez, second by Otis to move into Closed Session, 3 yeas, 2 absent: Starkey 6:26pm, Reader.

A. Public Employment: RTA Grievance #05-2014

B. Student Expulsion Hearing #01-14-15

C. Student Expulsion Hearing #03-14-15

D. Student Expulsion Hearing #04-14-15

#081→Motion by Starkey, second by Gutierrez to Reconvene into Open Session, 4 yeas, 1 absent (Reader) at 9:57pm.

IV. Action determined in closed session:

#082→A. Motion by Starkey, second by Gutierrez to table RTA Grievance, 4 yeas, 1 absent (Reader)

#083→B. Motion by Starkey, second by Gutierrez to expel student **#01-14-15** and then suspend the expulsion order with conditions.to for violation of the California Education Code section(s) 48900(b), 48900(h), and 48900(k), 4 yeas, 1 absent (Reader)

#084→C. Motion by Starkey, second by Gutierrez to expel Student **#03-14-15** and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(i), and 48900(k) and in addition 48900.4 and 48900 sub-section 2 and sub-section A, 4 yeas, 1 absent (Reader).

#085→D. Motion by Starkey, second by Gutierrez to expel Student **#04-14-15** and then suspend the expulsion order with conditions.to for action for violation of the California Education Code section(s) 48900(i), and 48900(k), and in addition 48900.4 and 48900 sub-section 2 and sub-section A, 4 yeas, 1 absent (Reader).

#086→V. Motion by Gutierrez second by Otis to Adjourn meeting at 9:59PM, 4 yeas, 1 absent (Reader)

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Patrick Reader