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**I. Call to Order** – Meeting was called to order by Board President Sandra Kirk at 5:20 PM

**II. Procedural Issues**

**A. Pledge of Allegiance** led by: Administrator Vern Folley

**B. Roll Call** - Members Present: Kirk, Starkey, Otis, Gutierrez-5:23. Absent: Reader

#152→**C.** Motion by Starkey, second by Otis to Approve Agenda, 3 yeas, 2 absent.

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

**III. Closed Session – Board Room**

#153→Motion by Starkey, second by Otis to move to closed session at 5:21 PM 3 yeas, 2 absent-Gutierrez 5:23 PM, Reader to discuss:

- A. Student Expulsion Hearing #23-13-14
- B. Student Expulsion Hearing #21-13-14
- C. Student Expulsion Hearing #22-13-14
- D. Student Expulsion Hearing #24-13-14

#154→Motion by Starkey, second by Gutierrez to reconvene into Open Session 4 yeas, 1 absent-Reader at 8:29 PM.

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

#155→**A.** Motion by Starkey, second by Gutierrez to expel student **#23-13-14** and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(b), 48900(k) and in addition 48915(b)(1), 4 yeas, 1 absent-Reader.

#156→**B.** Motion by Starkey, second by Gutierrez to expel student **#21-13-14** from all schools and programs of the district for violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2), 48900(k), 48900(r). and in addition 48915(b)(1), 4 yeas, 1 absent-Reader.

#157→**C.** Motion by Starkey, second by Gutierrez to expel student **#22-13-14** and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(k), 4 yeas, 1 absent-Reader.

#158→**D.** Motion by Starkey, second by Gutierrez to expel student and then suspend the expulsion order with conditions. Student Expulsion Hearing **#24-13-14** action for consideration of violation of the California Education Code section(s) 48900(b), 48900(k), 48900(m), 4 yeas, 1 absent-Reader.

#159→**V.** Motion by Starkey, second by Gutierrez to approve Consent Items A-B, 4 yeas, 1 absent (**Prior to consent approval Superintendent Weinstein asked for item C to be considered separately**).

- A. Approved Resolution **#13-14-19** reduce 1 classified position (Recruiter-Migrant Program)
- B. Accepted donation of 12/9/14 from LSA Associates to Tropico Middle School in the amount of \$1,000.00

#160→**V.C.** Motion by Starkey, second by Gutierrez to ratify the prior acquisition of two school buses from A-Z Bus Sales as being exempt from competitive bidding under the doctrine of Futile and Unavailing/Sole Source.”, 4 yeas, 1 absent (Reader).

**VI. Adjournment**

#161→Motion by Starkey, second by Otis to adjourn meeting at 8:25PM, 4 yeas, 1 absent-Reader.

\_\_\_\_\_, Secretary to the Board  
Jeffrey Weinstein, Chief Administrative Officer

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