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- I. The meeting was called to order by Board Vice President Mario Gutierrez at 5:08 p.m.
- II. **Procedural Issues:** A recording of this meeting was made and shall be kept for 30 days as a public record.
- A. **Pledge of Allegiance** led by: Mario Gutierrez
- B. **Roll Call** – Members Present: Gutierrez, Vincelette, Rendon, 1 Absent (Hepburn)

#090→C. Motion by Rendon, seconded by Vincelette to approve the agenda at 5:09 p.m., 3 years, 1 Absent (Hepburn).

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

#091→III. Motion by Vincelette, seconded by Rendon to go into closed session at 5:10 p.m., 3 years, 1 Absent (Hepburn).

- A. **Reinstate Expulsion for Student #36-23-24** 5:00 p.m.
- B. **Expulsion Hearing for Student #04-24-25** 5:30 p.m.
- C. **Expulsion Hearing for Student #03-24-25** 6:30 p.m.
- D. **Conference with Labor Negotiator; District Negotiator:** Barbara Gaines, Robert Irving
Employee Organization: California School Employee Association / Rosamond Teacher Association
- E. **Discussion of Student Matters:** Education Code sections 35146 and 48918(c)
- F. **Public Employment: Certain Personnel Matters:** Government Code § 54957.1(a)(5)
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#092→IV. Motion by Vincelette, seconded by Rendon to reconvene into open session at 8:09 p.m., 3 years, 1 Absent (Hepburn).

V. Action determined in closed session:

#093→A. Motion by Gutierrez, seconded by Vincelette to permit Student #36-23-24 conditional enrollment in a traditional school program or another education program, 3 years, 1 Absent (Hepburn).

#094→B. Motion by Vincelette, seconded by Rendon to expel Student #04-24-25 from all schools and programs of the district, action for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(k), 48900.4, violation of behavior contract, and in addition, 48915(b)(1) states: that due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct, 3 years, 1 Absent (Hepburn).

#095→C. Motion by Vincelette, seconded by Gutierrez to expel Student #03-24-25 from all schools and programs of the district, action for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2), 48900(k), 3 years, 1 Absent (Hepburn).

#096→VI. Motion by Vincelette, seconded by Gutierrez to approve the consent item A, 3 years, 1 Absent (Hepburn).

A. Approved Minutes July 16, 2024; July 29, 2024; August 7, 2024; August 21, 2024; August 22, 2024; September 4, 2024; September 18, 2024

VII. Personnel Items

#097→A. Motion by Vincelette, seconded by Rendon to approve the following listed personnel items, 3 yeas, 1 Absent (Hepburn).

<u>VOLUNTEERS FOR 2024-2025 SCHOOL YEAR</u>			
Benjamin Stewart	Christine Goit	Lupita Montano	Michelle Kraut

#098→VIII. Motion by Vincelette, seconded by Rendon to adjourn the meeting at 8:12 p.m., 3 yeas, 1 Absent (Hepburn).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Robert Vincelette, Clerk of the Board