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- I.** The meeting was called to order by Board President Sunni Hepburn at 5:16 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: Sunni Hepburn
- B. **Roll Call** – Members Present: Hepburn, Gutierrez, Vincelette, Rendon
- #166→C. Motion by Gutierrez, seconded by Vincelette to approve the agenda, unanimous.
1. **Comments from the public pertaining to closed session items:** None
- #167→**III.** Motion by Vincelette, seconded by Rendon to go into closed session at 5:18 p.m., unanimous.
- A. **Expulsion Hearing for Student #13-24-25** 5:00 p.m.
- B. **Expulsion Hearing for Student #15-24-25** 6:00 p.m.
- C. **Expulsion Hearing for Student #14-24-25** 7:00 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
- #168→**IV.** Motion by Vincelette, seconded by Gutierrez to reconvene into open session at 9:26 p.m., unanimous.
- V. Action determined in closed session:**
- #169→A. Motion by Gutierrez, seconded by Vincelette to expel Student #13-24-25 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), unanimous.
- #170→B. Motion by Vincelette, seconded by Gutierrez to expel Student #15-24-25 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), 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 yeas, 1 abstain (Hepburn).
- #171→C. Motion by Gutierrez, seconded by Vincelette to expel Student #14-24-25 and then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2), unanimous.
- #172→**VI.** Motion by Vincelette, seconded by Gutierrez to approve the consent items A-C, unanimous.
- A. Approved Earth Systems Work Order # SWO-22-181 – \$10,000
- B. Approved Hutalla Estella Dental Corp. dba SoCal Tooth Co. Service Agreement – \$1,600
- C. Approved Tempus SKUSD Asset Resell Project Bid Matrix BD Approved on October 16, 2024

VII. General

- A. First Reading and Review of Updated Board Policy 6158: Independent Study

#173→**VIII.** Motion by Hepburn, seconded by Vincelette to adjourn the meeting at 9:30 p.m., unanimous.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Robert Vincelette, Clerk of the Board