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- I.** The meeting was called to order by Vice President Mario Gutierrez at 5:10 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: Hepburn (arrived at 6:00 p.m.), Gutierrez, Vincelette, Rendon, Wright #174→
- C.** Motion by Vincelette, seconded by Rendon to approve the agenda, 4 yeas, 1 Absent (Hepburn).
- 1. Comments from the public pertaining to closed session items:** None
- #175→**III.** Motion by Vincelette, seconded by Rendon to go into closed session at 5:13 p.m., 4 yeas, 1 Absent (Hepburn).
- A. Expulsion Hearing for Student #16-24-25** 5:00 p.m.
- B. Expulsion Hearing for Student #12-24-25** 6:00 p.m.
- C. Expulsion Hearing for Student #20-24-25** 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

#176→**IV.** Motion by Gutierrez, seconded by Vincelette to reconvene into open session at 8:43 p.m., unanimous.

V. Action determined in closed session:

#177→**A.** Motion by Gutierrez, seconded by Vincelette to expel Student #16-24-25 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, 4 yeas, 1 Abstain (Hepburn).

#178→**B.** Motion by Gutierrez, seconded by Vincelette to expel Student #12-24-25 from all schools and programs of the district, action for consideration of violation of the California Education Code section(s) 48900(a)(2), unanimous.

#179→**C.** Motion by Vincelette, seconded by Gutierrez to expel Student #20-24-25 and suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(c), unanimous.

VI. General

#180→**A.** Motion by Gutierrez, seconded by Vincelette to approve the Updated Board Policy 6158: Independent Study, unanimous.

#181→**VII.** Motion by Gutierrez, seconded by Vincelette to adjourn the meeting at 8:46 p.m., unanimous.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Robert Vincelette, Clerk of the Board