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- I. The meeting was called to order by Board President Mario Gutierrez at 4:37 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, Hepburn, Rendon, Wright

#334→C. Motion by Hepburn, seconded by Vincelette to approve the agenda, unanimous.

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

#335→**III.** Motion by Vincelette, seconded by Hepburn to go into closed session at 4:38 p.m., unanimous.

- A. **Expulsion Hearing for Student #44-24-25** 4:30 p.m.
- B. **Expulsion Hearing for Student #42-24-25** 5:30 p.m.
- C. **Expulsion Hearing for Student #41-24-25** 6:30 p.m.
- D. **Stipulated Expulsion for Student #46-24-25**
- E. **Conference with Labor Negotiator; District Negotiator:** Barbara Gaines, Robert Irving
Employee Organization: California School Employee Association / Rosamond Teacher Association
- F. **Discussion of Student Matters:** Education Code sections 35146 and 48918(c)
- G. **Public Employment: Certain Personnel Matters:** Government Code § 54957.1(a)(5)
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#336→**IV.** Motion by Vincelette, seconded by Hepburn to reconvene into open session at 8:00 p.m., unanimous.

V. Action determined in closed session:

#337→**A.** Motion by Hepburn, seconded by Vincelette to expel Student #44-24-25 from all schools and programs of the district, action for consideration of violation of the California Education Code section(s) 48900(a)(2), unanimous.

#338→**B.** Motion by Vincelette, seconded by Wright to expel Student #42-24-25 from all schools and programs of the district, action for consideration of violation of the California Education Code section(s) 48900(a)(2), 48900 (k), unanimous.

#339→**C.** Motion by Hepburn, seconded by Rendon to expel Student #41-24-25 and then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(a)(2), 48900(k), unanimous.

#340→**D.** Motion by Wright, seconded by Vincelette to approve the Stipulated Expulsion for Student #46-24-25, unanimous.

#341→**VI.** Motion by Vincelette, seconded by Wright to approve consent items A-C, unanimous.

- A. Approved 3K Building Services, Inc. WES Pre-K – TK 2025 03-124516 – \$202,084
- B. Approved Antelope Valley Van & Storage – Not to Exceed \$50,000
- C. Approved Kinetic Lighting, Inc. Equipment Upgrade RHECC Drama – \$102,828.64

VII. General

#342→A. Motion by Wright, seconded by Vincelette to approve the Award of Contract to Coast Construction Group to Replace Electrical Switchgear at the Old Rosamond Elementary School Campus (FM#30000.0175) in the amount of \$199,874.95, unanimous.

B. Mrs. Gaines reviewed the updates of Board Policies for September 2023.

| POLICY | TITLE | OPTIONS/BLANKS | ADOPT DATE |
|-----------|--|---|------------|
| BP 1160 | Political Processes | | |
| BP 1330 | Use of School Facilities | OPTION 1: <input checked="" type="checkbox"/> Direct Costs OPTION 2: <input type="checkbox"/> OPTION 3: <input type="checkbox"/> | |
| AR 1330 | Use of School Facilities | | |
| E(1) 1330 | Use of School Facilities | Delete EXHIBIT <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| AR 3311 | Bids | | |
| AR 3311.3 | Design-Build Contracts | | |
| BP 3312 | Contracts | OPTION 1: <input checked="" type="checkbox"/> Annual Public Hearing OPTION 2: <input type="checkbox"/> | |
| BP 3460 | Financial Reports and Accountability | | |
| BP 3551 | Food Service Operations/Cafeteria Fund | OPTION 1: <input type="checkbox"/> OPTION 2: <input checked="" type="checkbox"/> | |
| AR 3551 | Food Service Operations/Cafeteria Fund | | |
| BP 4151 | Employee Compensation | | |
| BP 4251 | Employee Compensation | | |
| BP 4351 | Employee Compensation | | |
| AR 4217.3 | Layoff/Rehire | OPTION 1: <input type="checkbox"/> OPTION 2: <input checked="" type="checkbox"/> Agreement with CSEA | |
| BP 5131.9 | Academic Honesty | | |
| BP 6154 | Homework/Makeup Work | | |

| POLICY | TITLE | OPTIONS/BLANKS | ADOPT DATE |
|-----------|--|----------------|------------|
| BP 6162.5 | Student Assessment | | |
| AR 7140 | Architectural and Engineering Services | | |
| BB 9124 | Attorney | | |

#343→VIII. Motion by Hepburn, seconded by Rendon to adjourn the meeting at 8:06 p.m., unanimous.

Approved: _____
 Barbara Gaines, Superintendent

Approved: _____
 Sunni Hepburn, Clerk of the Board