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- I. The meeting was called to order by Vice President Robert Vincelette at 2:14 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: Alicia Cambaliza
- B. **Roll Call** – Members Present: Vincelette, Hepburn, Wright, 2 absent (Gutierrez, Rendon)

#012→C. Motion by Hepburn, seconded by Wright to approve the agenda, 3 years, 2 absent (Gutierrez, Rendon).

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

#013→III. Motion by Hepburn, seconded by Wright to go into closed session at 2:15 p.m., 3 years, 2 absent (Gutierrez, Rendon).

- A. **Expulsion Hearing for Student #76-24-25** 2:00 p.m.
- B. **Reinstate Expulsion for Student #19-23-24** 3:00 p.m.
- C. **Reinstate Expulsion for Student #20-24-25** 3:30 p.m.
- D. **Reinstate Expulsion for Student #14-24-25** 4:00 p.m.
- E. **Reinstate Expulsion for Student #11-24-25** 4:30 p.m.
- F. **Conference with Labor Negotiator; District Negotiator:** Barbara Gaines, Robert Irving
Employee Organization: California School Employee Association / Rosamond Teacher Association
- G. **Discussion of Student Matters:** Education Code sections 35146 and 48918(c)
- H. **Public Employment: Certain Personnel Matters:** Government Code § 54957.1(a)(5)
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#014→IV. Motion by Hepburn, seconded by Vincelette to reconvene into open session at 6:10 p.m., 3 years, 2 absent (Gutierrez, Rendon).

V. Action determined in closed session:

#015→A. Motion by Hepburn, seconded by Wright to expel Student #76-24-25 and then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(c), 3 years, 2 absent (Gutierrez, Rendon).

#016→B. Motion by Hepburn, seconded by Wright to permit Student #19-23-24 conditional enrollment in a traditional school program or another education program, 3 years, 2 absent (Gutierrez, Rendon).

#017→C. Motion by Hepburn, seconded by Wright to permit Student #20-24-25 conditional enrollment in a traditional school program or another education program, 3 years, 2 absent (Gutierrez, Rendon).

#018→D. Motion by Wright, seconded by Hepburn to permit Student #14-24-25 conditional enrollment in a traditional school program or another education program, 3 years, 2 absent (Gutierrez, Rendon).

V. Action determined in closed session (Continued):

#019→E. Motion by Hepburn, seconded by Vincelette to permit Student **#11-24-25** conditional enrollment in a traditional school program or another education program, 2 yeas, 1 nay (Wright), 2 absent (Gutierrez, Rendon).

#020→VI. Motion by Hepburn, seconded by Wright to adjourn the meeting at 6:13 p.m., 3 yeas, 2 absent (Gutierrez, Rendon).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board