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- I. The meeting was called to order by Board President Robert Vincelette 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: Robert Vincelette
- B. **Roll Call** – Members Present: Vincelette, Hepburn, Gutierrez, 2 Absent (Wright, Rendon)
- #440→C. Motion by Hepburn, seconded by Gutierrez to approve the agenda, 3 yeas, 2 Absent (Wright, Rendon).

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

#441→III. Motion by Hepburn, seconded by Gutierrez to go into closed session at 5:11 p.m., 3 yeas, 2 Absent (Wright, Rendon).

- A. **Expulsion Hearing for Student #64-25-26** 5:00 p.m.
- B. **Expulsion Hearing for Student #63-25-26** 6:00 p.m.
- C. **Expulsion Hearing for Student #60-25-26** 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

#442→IV. Motion by Gutierrez, seconded by Hepburn to reconvene into open session at 7:28 p.m., 3 yeas, 2 Absent (Wright, Rendon).

V. Action determined in closed session:

#443→A. Motion by Gutierrez, seconded by Hepburn to expel Student #64-25-26 and then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(c) 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, 2 Absent (Wright, Rendon).

#444→B. Motion by Hepburn, seconded by Gutierrez to expel Student #63-25-26 and then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(c), 3 yeas, 2 Absent (Wright, Rendon).

#445→C. Motion by Gutierrez, seconded by Hepburn to *remove* Student Expulsion Hearing #60-25-26 action for consideration of violation of the California Education Code section(s) 48900(c), student was removed because she graduated, 3 yeas, 2 Absent (Wright, Rendon).

VI. Business and Operations

#446→A. Motion by Hepburn, seconded by Gutierrez to approve Resolution 25-26-11 authorizing filing of application(s) for State Allocation Board – Administered Programs for the Southern Kern Unified School District, 3 yeas, 2 Absent (Wright, Rendon).

#447→B. Motion by Hepburn, seconded by Gutierrez to approve Resolution 25-26-12 of the Board of Trustees of the Southern Kern Unified School District acknowledging the State Allocation Board’s “Applications received beyond bond authority list”, and authorizing the Superintendent to submit modernization/new construction funding request Applications for Improvements to Rosamond High Early College Campus, 3 yeas, 2 Absent (Wright, Rendon).

#448→VII. Motion by Hepburn, seconded by Vincelette to adjourn the meeting at 7:34 p.m., 3 yeas, 2 Absent (Wright, Rendon).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Justin Wright, Clerk of the Board