

I. The meeting was called to order by Board President Sunni Hepburn at 6:10 p.m.

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

#214→II. Motion by Gutierrez, seconded by Rendon to go into closed session at 6:11 p.m., 3 yeas, 2 Absent (Vincelette, Moore).

A. Unpaid Leave of Absence (LOA) KG #3386

B. Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Robert Irving
Employee Organization: California School Employee Association / Rosamond Teacher Association

C. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

D. Public Employment: Certain Personnel Matters: Government Code § 54957.1(a)(5)
DISCIPLINE/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#215→III. Motion by Gutierrez, seconded by Rendon to reconvene into open session at 7:09 p.m., 3 yeas, 2 Absent (Vincelette, Moore), student vote: aye.

IV. Action determined in closed session:

A. Unpaid Leave of Absence (LOA) KG #3386 was denied.

V. 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: Madison Shemenski

B. Roll Call - Members Present: Hepburn, Gutierrez, Rendon, 2 Absent (Vincelette, Moore), student member present.

#216→C. Motion by Shemenski, seconded by Gutierrez to approve the agenda, 3 yeas, 2 Absent (Vincelette, Moore), student vote: aye.

VI. Reports and Communications

A. RTA report: *No Report* CSEA report: *No Report*

B. Student Board Member: Madison Shemenski:

WES

- The School Site Spelling Bee was held yesterday. 3rd place - Anastasia Jones from Mrs. Alberto's class, 2nd place - Sofie Fordham from Ms. Ponce's class, 1st place - Mason Potter from Mrs. Schank's class
- On Friday, the School Site Oral Language Competition will take place in the cafeteria at 8:15am. They want to invite the board to attend if you are available
- Next week, the PTA will be hosting a Book Fair. It'll be open from 7am to 2pm
- Next Monday, the 3rd grade students will go to the Science Center for their Achiever Trip. The 4th and 5th graders have been and had a great time
- The TK-2nd grade Achiever Trip will be on March 8th. They will go to Lancaster Cinemark 22 to see Kung Fu Panda 4

RHECC

Baseball/softball

- Baseball is currently 2-2, has a good roster, needs assistant coaches, very busy schedule with all the games postponed due to rain
- Softball

VI. Reports and Communications (Continued)

Madison Shemenski's Report Continued:

Basketball

- Girls basketball competed in the semi-finals tonight against South Madera. They're going on to play the championship game in Fresno at Selland Arena @ 10am this Saturday
- Boys basketball lost their semi-final match against Coalinga

Drama

- Student directed variety show this Friday, February 23rd @ 7pm. Tickets are \$5
- See's Candy Fundraiser happening until March 15
- Advanced Drama seniors will be performing at the elementary schools next Friday for Dr. Seuss week

FFA

- On January 27th, 9 FFA members traveled to Victorville to compete in the BIG test, Creed Recitation, Impromptu, and Job Interview Public Speaking competitions.
- Avery Santiago won 3rd place in Creed
- Victoria Gaertner won 5th place in Creed and 2nd place in BIG
- Madison Shemenski won 1st place in Job Interview
- Avery and I will go to the Southern Region Speaking Competition on March 27th at Cal Poly Pomona

Cadet Corps

- Annual Bivouac at Bakersfield Hart Park; Cadets will teach and learn many valuable skills like land navigation and shelter building
- Toured Edwards AFB with flight simulators, security forces, and museum
- Had the opportunity to hold Neil Armstrong's space suit
- Witnessed a military police dog demonstration

Updates from Notterman:

- Gabriela Monge has received acceptance letters from Woodbury University, Cal Poly Pomona, and CSU Bakersfield
 - Rihanna Williams was accepted to University of Nevada, Las Vegas
 - Vanessa Ponce has been accepted to CSU Fullerton
- C. CBO Report: Robert Irving reported he is working on the 2nd Interim Report. In regards to the Workplace Violence Prevention Plan he needs more information from the bargaining units on how they would like training done to meet all requirements.
- D. Assistant Superintendent, Instruction and Curriculum: Dr. Mendez welcomed everyone present and those watching from home. The DAC meeting was held yesterday. The Oral Language Competition is at Westpark Elementary on Friday at 8:15 a.m. The PLC Institute will be held June 26-28. The AVID Summer Institute in San Diego has 53 attendees so far. Dr. Fisher conducted PD training yesterday to the elementary and today he will do secondary.
- E. Assistant Superintendent, Special Education, Pupil Personnel: Sheryl Taylor welcomed everyone present and those watching from home. Ms. Taylor reported there are two (2) new people to her staff. She mentioned the Behavioral Specialists are doing a great job.
- F. Associate Superintendent, Human Resources: Leanne Hargus welcomed everyone present and those watching from home. Mrs. Hargus congratulated all of the teachers of the year.

VI. Reports and Communications (Continued)

- G. Superintendent Report: Barbara Gaines welcomed everyone present and those watching from home. She reported the CIF Girls Basketball will take place in Fresno and a bus will be available to whomever would like to attend to cheer the team on. She will be a judge at the Oral Language Competition on Friday. Construction was delayed due to the rain but it moving along. Mrs. Gaines presented sites with Attendance Banners. *January Attendance Recognition: Best attendance of the elementary schools: Westpark Elementary, Best attendance of the secondary schools: Tropicico Middle School, and Most Improved attendance in the district was Tropicico Middle School.*
- H. Board Member Communications: Adrienne Rendon congratulated Madison on her scholarship and for everything else. Mario Gutierrez also congratulated Madison on her scholarship. He reported that TMS is busy with construction. He congratulated the school sites for the increase in attendance. Sunni Hepburn went to the RHECC Achiever’s trip to Medieval Times. Westpark Elementary Spelling Bee was yesterday. Great job to Mrs. Paul and to all the teachers for working on the Spelling Bee event.
- I. Sub-Committee Communications/Updates: None

Comments from the Public: Rick Webb, Board of Director for the Rosamond Community Services District, informed the community that RCSD takes care of graffiti abatement. He encourages the public to report graffiti by calling (661) 256-3411 or visit the website.

#217→VII. Motion by Gutierrez, seconded by Rendon to approve consent items A-E and G-I, 3 yeas, 2 Absent (Vincelette, Moore), student vote: aye.

#218→Motion by Hepburn, seconded by Gutierrez to Table item F for further review, 3 yeas, 2 Absent (Vincelette, Moore), student vote: aye.

- A. Ratified Payroll February MIDA \$169,667.24, February MIDB \$1,978.14
- B. Approved Purchase Orders 240763-240809, Pay Vouchers 240587-240616
- C. Approved Earth Systems Work Order #SWO-24-107 – \$15,000
- D. Approved Solution Tree Purchase Agreement 2024 PLC at Work Institute – \$24,608
- E. Approved Soliant Addendum A – Terms of Teleservices Assignment – \$65,000
- F. Approved TransFinder Proposal/Contract, Software License & Hosting Agreement – \$135,157
- G. Approved RHECC California FFA State Leadership Conference – \$8,500
- H. Approved Kern Machinery, Inc. Quote ID #30364951 – \$36,750
- I. Approved RHECC Boys and Girls Basketball Championship Fresno, CA February 23-24, 2024

VIII. General

- A. Dan Wexler presented a PowerPoint presentation for the Annual Update of the LCAP Mid-Year Report.

IX. Business and Operations

- A. Robert Irving informed the Board that TMS had changes on page 3 and page 54 of their CSSP. Second Content Review and Reading Only of the 2023-2024 Comprehensive School Safety Plan (CSSP)

The Comprehensive School Safety Plan (CSSP) developed in accordance to California Education Code 32286, which requires Rosamond Elementary School, Westpark Elementary School, Tropicico Middle School, Rosamond High Early College Campus, Rare Earth High School, and Abraham Lincoln Independent Study School to review and update its school safety plan annually.

#219→Motion by Gutierrez, seconded by Rendon to approve the Revised 2023-2024 Certificated Administration & Classified Management Salary Schedule 5.50% Increase and 4% Off Schedule Effective July 1, 2023, 3 yeas, 2 Absent (Vincelette, Moore).

X. Personnel Items

#220→A. Motion by Gutierrez, seconded by Rendon to approve the following listed personnel items with the removal of the Leave of Absence Unpaid Request, 3 years, 2 Absent (Vincelette, Moore).

The following personnel items, which may include hiring, resignations, contract adjustments, and retirements for certificated and classified employees are presented for Board approval. All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Saylor, Joshua	02/02/2024	---	Campus Safety Officer	TMS	Terminated
Nabte, Christian	02/09/2024	---	Campus Safety Officer	RES	Resigned
Legardy, April	02/08/2024	---	Campus Safety Officer	RHECC	Resigned
Castanon, Denise	02/13/2024	---	Campus Safety Officer	ALIS	Terminated
Segura Zepeda, Ramona	02/28/2024	---	Paraeducator, Special Education	RES	Resigned

<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Seeds, Megan	02/22/2024	6% \$3,190.62	Varsity Assistant Coach – Softball	RHECC	Hire
Baltazar Reyes, Juan	02/22/2024	4% \$2,127.08	JV Head Coach – Baseball	RHECC	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Colindre, Emily	02/22/2024	Hire
Belton, Steven	02/22/2024	Hire
Delgado, Dylan	02/22/2024	Hire
Herrera, Arianna	02/22/2024	Hire
Vernon, Nathaniel	02/22/2024	Hire

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Shields, Nicolette	02/14/2024	---	SDC Pre-K	WES	Resign
Burrell, John	02/01/2024	---	RSP Teacher/SDC Teacher	TMS/RHECC	Transfer
Martin, Kara	06/05/2024	---	PE Teacher	TMS	Resign
Irving, Debbie	06/05/2024	---	CTE Health/Medical Terminology	RHECC	Retire
Weinberg, Jennifer	06/05/2024	---	Independent Study Teacher	ALIS	Retire
St. Clair, Erin	06/05/2024	---	Social Studies Teacher	RHECC	Retire
Ward, Rebekah	06/05/2024	---	2 nd Grade Teacher	RES	Retire
McVey, Deborah	06/05/2024	---	Resource Teacher	WES	Retire
Griffin, Kelsey	06/05/2024	Unpaid	4th Grade Teacher	WES	LOA 24-25

<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Kirk, Velda	08/10/2024	\$2,000	Workability Coordinator	DO	Hire
Cech, Deborah	02/01/2024	---	Department Chairperson – English	TMS	Resign

X. Personnel Items (Continued)

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Baird, Jacqueline	02/21/2024	Hire
Brockway, Chloe	02/21/2024	Hire

<u>VOLUNTEERS FOR 2023-2024 SCHOOL YEAR</u>			
Alonso Rodela	Daisy Lemus	Paola Castillo	Ron Jeffers
Star Rice	Rhina Perez	Ana Arias	Maritza Gomez

#221→**XI.** Motion by Shemenski, seconded by Hepburn to adjourn the meeting at 8:08 p.m., 3 yeas, 2 Absent (Vincelette, Moore), student vote: aye.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Robert Vincelette, Clerk of the Board