
I. The meeting was called to order by Board President Robert Vincelette at 4:42 p.m.

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

#122→II. Motion by Gutierrez, seconded by Hepburn to go into closed session at 4:42 p.m., unanimous.

A. Expulsion Hearing for Student #16-23-24 4:30

B. Claim for Injury 11/02/2023 (AG)

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

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

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

#123→III. Motion by Gutierrez, seconded by Rendon to reconvene into open session at 7:08 p.m., unanimous, student vote: aye.

IV. Action determined in closed session:

#124→A. Motion by Gutierrez, seconded by Moore to expel the Student **#16-23-24** from all schools and programs of the district, action for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(i), 48900(k), 48900(o), 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, unanimous.

#125→B. Motion by Gutierrez, seconded by Moore to accept claim for injury 11/02/2023 (AG) with the exception that the District will only pay up to \$1,000 and parent must sign a release, unanimous.

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: Scott Small

B. Roll Call - Members Present: Vincelette, Hepburn, Gutierrez, Moore, Rendon, student Shemenski present.

#126→C. Motion by Hepburn, seconded by Rendon to approve the agenda, unanimous, student vote: aye.

VI. Reports and Communications

A. Physics Presentation: Andrea Jones had her Physics students demonstrate their rollercoasters to the Board of Trustees.

B. AV Wall Essay Winners: Lynette McReynolds (TMS), Carrie Bean (RHECC), and Betsy Rodriguez (RHECC) read their essays to the Board of Trustees.

C. Above and Beyond Awards: Barbara Gaines awarded above and beyond recognition plaques to Robert Irving, Rawley Davis, Joshua Saylor, and Jon Jorgensen for their hard work with the AV Wall.

D. RTA report: John Warfield thanked all who worked and supported the AV Wall. CSEA report: *Absent*

VI. Reports and Communications (Continued)

- E.** Student Board Member: Madison Shemenski reported RHECC ASB is organizing a pep rally, an ugly sweater competition, and a door decorating competition. The door decorating winner will get a pizza party provided by ASB. FFA got pigs on Sunday. Yearbooks will be on sale in the student store for \$80 until Christmas break. Yearbooks will go up to \$90 after the winter break. Softball conditioning will resume after winter break. Baseball practice for the season will start on January 15th. The girls' basketball first league game is next Monday, December 11th in Mammoth. The boys' basketball team will be going to Mammoth on Monday for their first league game. The girls' soccer team played at Frazier Mountain yesterday and won 4 to 1. They have a game against Bishop tomorrow. The boys' soccer team played at Frazier Mountain and lost. They will play at home against Bishop tomorrow. The Robotics team has been working on fixing and improving last year's robot, planning holiday activities, and training newer members in sub teams. The Mathletes team hosted a meet today. The team as a whole received 3rd place. Juliana Monge and Alyssa Burton tied for 2nd place. Karen Ramirez received 3rd place. Drama will have their Winter Improv show tomorrow night at 7:00 p.m. Westpark held Drama auditions and they will start working on their play in January. Their float received 1st place for largest float. The first graders have been practicing hard for their annual Christmas performances next week. Friends and family are welcome to attend the performances next Wednesday, Thursday, and Friday at 8:00 a.m. Rosamond Elementary is having a school dance on Friday. Tropic Middle School just began their first week of basketball tryouts for boys and girls. They are getting a list for the first Achiever's trip to the Ronald Reagan Museum. The last group of campers returned from Camp keep last Friday.
- F.** CBO Report: Robert Irving thanked all of the AV Wall volunteers. He thanked Rawley Davis, Jon Jorgensen, and Joshua Saylor for all of their support with the wall. He thanked everyone that visited the wall. He is working on the First Interim for next week.
- G.** Assistant Superintendent, Instruction and Curriculum: Dr. Mendez welcomed everyone present and those watching from home. He congratulated teachers, staff, and essay presenters. He attended a KCSOS Leadership Network workshop. Mrs. Gaines and Dr Mendez are working on PD dates for Ken O'Connor. Noemy Herrera and Dr. Mendez visited schools to observe curriculum and student engagement. There was ELD training from KCSOS last week.
- H.** Assistant Superintendent, Special Education, Pupil Personnel: Sheryl Taylor welcomed everyone present and those watching from home. She was amazed with Ms. Jones's Physics presentation. The essays were beautiful. She thought the AV Wall Candlelight Ceremony was beautiful. She is working on state reports. The Parent Night Forum will be held on December 12th.
- I.** Associate Superintendent, Human Resources: Leanne Hargus welcomed everyone present and those watching from home. She thanked all of the presenters. She congratulated all essay winners. She thanked all who supported the AV Wall. Paraeducator interviews were held yesterday. HR is working on maintaining up to date with credentials.
- J.** Superintendent Report: Barbara Gaines welcomed everyone present and those watching from home. She loved that Ms. Jones's presentation included the four C's critical thinking, collaboration, creativity, and communication. The essays were amazing. The scoreboard for the softball field will be approved tonight and scheduled to start tomorrow. Last year at TMS there were 34 6th grade students attend Camp Keep and this year there were 130 students attend Camp Keep. The Board approved for the District to offer all 6th grade students attend Camp Keep at no cost to the students. She thanked Mrs. Atkinson, Mrs. Moccardini, and all of the chaperones. She thanked the community for raising over \$21,000 in donations. A luncheon for all AV Wall volunteers will be held on January 6th. The luncheon location and time is yet to be determined.

VI. Reports and Communications (Continued)

- K.** Board Member Communications: Adrienne Rendon welcomed everyone present and those watching from home. She thanked all of the presenters. She thanked the essay winners for being brave and reading their essays out loud. She thanked Madison for including reports for all schools. She mentioned there are parent concerns on social media and encourages parents to stop by and submit a public comment to voice their concerns. Dewine Moore felt very excited while visiting the AV Wall. He congratulated the essay winners. Mario Gutierrez thanked all of the AV Wall volunteers and all who supported the wall. He thanked Mrs. Gaines for her guidance and work put into the AV Wall. He mentioned that Mrs. Gaines had been working towards the RHECC Softball Scoreboard for over a year now. He was amazed with Ms. Jones's Physics presentation. The essay winners did amazing. Sunni Hepburn welcomed everyone present and those watching from home. All essays winners did a phenomenal job. Ms. Jones's presentations were great. Ms. Jones and Mrs. Karr are molding the future. She attended the CSBA Conference in San Francisco. She thanked Madison for the information from all school sites. Robert Vincelette mentioned that the AV Wall was meaningful to him because three of his classmates are on that wall. He attended the CSBA Conference in San Francisco and learned some new things that he would like to incorporate. He asked that the coaches be given more information about tutoring services and programs for the students that are struggling with their grades. He congratulated the essay winners and thought they did a great job.
- L.** Sub-Committee Communications/Updates: Mario Gutierrez reported TMS grading started this week. RHECC asphalt from the basketball courts was taken out and the project is moving along. The renderings for the RHECC project were shown. There is a scheduled Safety and Security meeting next week.

Comments from the Public: None

#127→VII. Motion by Gutierrez, seconded by Hepburn to approve the consent items A-E, unanimous, student vote: aye.

- A.** Ratified Payroll November EOM \$2,472,798.12
- B.** Approved Purchase Orders 240600-240648, Pay Vouchers 240403-240432
- C.** Approved RHECC Ventura County Regional Robotics Competition March 7-10, 2024
- D.** Approved RHECC Robotics NASA Armstrong Flight Research Center Grant \$26,000
- E.** Approved Sweetwater Music Instruments & Pro Audio Quote #9094364 RHECC Gym Sound System

VIII. General

- A.** In accordance with Education Code Section 35143, the Annual Board of Trustee Organization Meeting calendar was board approved on December 15, 2021 to be held on December 13, 2023.

IX. Business and Operations

#128→A. Motion by Hepburn, seconded by Moore to approve Resolution #23-24-05 Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation, unanimous.

#129→B. Motion by Gutierrez, seconded by Hepburn for Approval of Award of Contract with Coast Construction Group for the Varsity Softball Scoreboard at Rosamond High Early College Campus (FM#2893) in the amount of \$77,616.00, unanimous.

X. Personnel Items

#130→A. Motion by Gutierrez, seconded by Moore to approve the following listed personnel items, unanimous.

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>
Brask, Alicia	11/13/2023	---	Food Service Worker	WES	Resign
McCaslin, Colbie	11/27/2023	---	Paraeducator, SPED 1:1	TMS	Resign
Trujillo Coronado, Elena	11/27/2023	S9 \$21.57	Food Service Cook/Food Service Worker	WES/RHECC	Demotion/Transfer
Haro, Beatriz	11/27/2023	---	Food Service Worker	RHECC/RES	Transfer
Legardy, April	11/27/2023	---	Campus Safety Officer	REHS/RHECC	Transfer
Castanon, Denise	11/27/2023	S1 \$16.39	Campus Safety Officer	REHS	Hire
Emerick, Jennifer	11/30/2023	S1 \$17.30	ASES Instructor	WES	Hire
Luna, Jennifer	11/30/2023	S1 \$17.30	ASES Instructor	RES	Hire
Reyes, Jovanhy	11/27/2023	S1 \$16.39	Campus Safety Officer	TMS	Hire
Weidlein, Delaney	11/13/2023	S1 \$17.09	Paraeducator, SPED	WES	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Tellez Olvera, Magnolia	11/14/2023	Hire
Crow, John	11/27/2023	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>
Snyder, Karissa	10/06/2023	S3 \$91,982	Board Certificated Behavioral Analyst	SPED	Salary Correction

<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>
Soriano, Bryall Kenneth	12/07/2023	8% \$4,254.16	Varsity Head Coach – Boys Volleyball	RHECC	Hire

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Grose, Alexis	11/27/2023	Hire

X. Personnel Items (Continued)

<u>VOLUNTEERS FOR 2023-2024 SCHOOL YEAR</u>			
Jeremy Frick	Thomas Muffley	Reina M. Saravia	Danielle Paul
Jose Ibarra	Jason S. Bennett	Harold King	Veronica Hodgkins
Sandra A. Davila	Crystal Castanon	Angel Sosa	Elena Trujillo Coronado
Marina Coronado Gomez			

#131→**XI.** Motion by Shemenski, seconded by Hepburn to adjourn the meeting at 8:46 p.m., unanimous, student vote: aye.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Mario Gutierrez, Clerk of the Board