

I. The meeting was called to order by Board President Robert Vincelette at 5:01 p.m.

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

#132→II. Motion by Moore, seconded by Gutierrez to go into closed session at 5:01 p.m., 3 yeas, 2 absent (Hepburn, Rendon).

A. Reinstate Expulsion for Student #72-22-23 5:00

B. Reinstate Expulsion for Student #13-21-22 5:30

C. Existing OAH Case Number 2023090848 Settlement Agreement

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

#133→III. Motion by Gutierrez, seconded by Hepburn to reconvene into open session at 7:01 p.m., 4 yeas, 1 absent (Rendon), student Shemenski absent.

IV. Action determined in closed session:

#134→A. Motion by Gutierrez, seconded by Moore to permit Student **#72-22-23** conditional enrollment in a traditional school program with a behavior contract for 1 year (2 semesters), 3 yeas, 1 Abstain (Hepburn), 1 Absent (Rendon).

#135→B. Motion by Gutierrez, seconded by Moore to permit Student **#13-21-22** conditional enrollment in a traditional school program with a behavior contract for 1 year (2 semesters), 3 yeas, 1 Abstain (Hepburn), 1 Absent (Rendon).

#136→C. Motion by Moore, seconded by Hepburn to accept the settlement agreement for existing OAH Case Number 2023090848, 4 yeas, 1 absent (Rendon).

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: Paul Irving

B. Roll Call - Members Present: Vincelette, Hepburn, Gutierrez, Moore, 1 Absent (Rendon), student Shemenski present (arrived at 7:05 p.m.).

#137→C. Motion by Hepburn, seconded by Moore to approve the agenda, 4 yeas, 1 Absent (Rendon), student vote: aye.

VI. General: Board of Trustees Organizational Meeting

#138→A. Motion by Vincelette, seconded by Gutierrez to nominate Sunni Hepburn for President of the Board, 4 yeas, 1 Absent (Rendon), student vote: aye.

#139→B. Motion by Hepburn, seconded by Vincelette to nominate Mario Gutierrez for Vice President of the Board, 4 yeas, 1 Absent (Rendon), student vote: aye.

#140→C. Motion by Gutierrez, seconded by Hepburn to nominate Robert Vincelette for Clerk of the Board, 4 yeas, 1 Absent (Rendon), student vote: aye.

#141→D. Motion by Hepburn, seconded by Vincelette to nominate Mario Gutierrez for County Representative, 4 yeas, 1 Absent (Rendon), student vote: aye.

VI. General (Continued): Board of Trustees Organizational Meeting

#142→E. Motion by Gutierrez, seconded by Moore to nominate Robert Vincelette for County Alternate Representative, 4 yeas, 1 Absent (Rendon), student vote: aye.

#143→F. Motion by Moore, seconded by Vincelette to nominate Mario Gutierrez for Antelope Valley School Board Association Representative, 4 yeas, 1 Absent (Rendon), student vote: aye.

G. 2024 Board Sub Committee Volunteer Assignments:

1. Budget:	Gutierrez	Vincelette	Current:	Gutierrez, Vincelette
2. Board Policy:	Hepburn	Moore	Current:	Hepburn, Moore
3. Curriculum:	Vincelette	Rendon	Current:	Vincelette, Rendon
4. Athletics:	Vincelette	Gutierrez	Current:	Vincelette, Gutierrez
5. Projects & Planning:	Gutierrez	Moore	Current:	Gutierrez, Moore
6. Discipline Review:	Gutierrez	Hepburn	Current:	Gutierrez, Hepburn
7. Calendar:	Vincelette	Rendon	Current:	Vincelette, Rendon
8. Information Technology:	Moore	Vincelette	Current:	Moore, Vincelette
9. Safety & Security:	Vincelette	Gutierrez	Current:	Vincelette, Gutierrez

VII. Reports and Communications

A. RTA report: John Warfield had a good meeting with Mrs. Gaines. He had nothing else to report.

CSEA report: *Absent*

B. Student Board Member: Madison Shemenski reported the following:

WES

First grade Christmas performances started today and will be happening again tomorrow and Friday at 8:00 a.m.

Parent and Community Center

-Parent and community center hours are M, W, F, from 9:30am to 12:30pm, then again on Wed. from 3:30pm to 6:30pm

-Will be closed for the first 2 weeks of winter break, from December 18th to January 2nd, reopening on January 3rd

-Located on the RHS campus, serving the community by following the CA Community Schools Partnership Program

-Stop in and browse information on a number of topics, ranging from academics to mental health

-There will be events, parent training, and classes soon so make sure to keep an eye out for news and updates sent home with students via Parent Square

-January 12th, from 3:30pm to 6:30pm, in the RHS parking lot, the first-ever Parent & Community Center F.A.I.R. will be held. There will be multiple local resources and a great deal of information. Free tote bags filled with free school supplies; a texting and driving simulator, and many more fun giveaways and surprises will be at the event.

-You can visit the Parent & Community Center during open hours to see Ms. Fallon Mitchell if you have any questions. She can also be reached at the district office phone number, @ extension 1115.

RHECC

Basketball

Played @ Mammoth on Monday

Boys won 77-57

Girls won 62-15

VII. Reports and Communications (Continued)

Madison Shemenski's Report: RHECC

Both teams will play Cal City at home on Friday

Soccer

Played Bishop last Thursday

Boys lost 4-2

Girls lost 9-0

Played Boron on Monday

Boys won 9-0

Girls won 14-0

Cadet Corps

Held a promotion and award ceremony as well as recognizing their commander for next semester, Melanie Foster

They will have another ceremony in January to recognize promotions and awards (Date TBD)

Cpt. Wallis would like to apologize for not getting the information about the promotion ceremony to Ms. Gaines and the board earlier. It was put together on short notice so that it did not interfere with finals.

News from Notterman:

-50 students visited from Ms. Tinich's STEM class on Monday, Dec 4 and toured the high school's CTE classes. They were broken into groups and were able to hear from Mr. Clason for Studio Recording, Mr. Armstrong for Video Production, Ms. Cox for Ag classes, Mr. Riley for Auto Shop and Welding, Mr. Eisenzimmer for Manufacturing & Design and Construction Trades, Ms. Cambaliza for Hope Squad, and Ms. Stoner who is currently subbing for Ms. Irving's Medicine classes. They also saw a presentation from Cpt. Wallis and the Cadet Corps.

-4 seniors are graduating this semester and 2 of them are valedictorians

-Vanessa Ponce was awarded a \$5,000 scholarship from the CFW Foundation.

-The deadline for many scholarships and college applications is rapidly approaching, so be sure to visit the Student Center for information about available scholarships

-Noemi Covarrubias was accepted to and will be attending Houston Christian University

-Madison Shemenski was accepted to and will be attending Montana State University

C. CBO Report: Robert Irving reported construction is ongoing. RHECC Scoreboard next Monday will kickoff the meeting for a 60-day starting timeline. There was a brief delay for construction due to the holidays, but construction will continue. Mr. Irving will be presenting the 1st Interim tonight for the 22-23 Fiscal Year.

D. Assistant Superintendent, Instruction and Curriculum: Dr. Mendez welcomed everyone present and those watching from home. The Ethnic Studies Committee had a meeting today. The next Ethnic Studies meeting is scheduled for January 10, 2024. The DAC meeting was also held today. On December 12th there will be a development framework workshop. There is upcoming Professional Development (PD) training with Dr. Wetzel (January 9th) and Dr. Fisher (January 10th and 17th).

E. Assistant Superintendent, Special Education, Pupil Personnel: Sheryl Taylor welcomed everyone present and those watching from home. She wished everyone a safe and blessed holiday.

F. Associate Superintendent, Human Resources: Leanne Hargus welcomed everyone present and those watching from home. She hopes everyone enjoys their families and have a restful break.

G. Superintendent Report: Barbara Gaines welcomed everyone present and those watching from home. She shared that tomorrow the Cabinet will visit WES. She met with JPA Risk Management to make sure the procedures and protocol are being met. There is a Safety and Security meeting scheduled for tomorrow. She wished everyone a happy holiday and hopes everyone enjoys their friends and families. *November Attendance Recognition - WES received best attendance for the elementary, RHECC received best attendance for secondary, and REHS received the most improved attendance for the month of November.*

VII. Reports and Communications (Continued)

H. Board Member Communications: Dewine Moore thanked everyone present and those watching from home. He hopes everyone enjoys their holiday. Robert Vincelette congratulated Sunni for her new role as Board President. He visited RHECC with Robert Irving to survey the site for the audio system. He wished everyone a happy holiday. Mario Gutierrez wished everyone a happy holiday. Sunni Hepburn welcomed everyone present and those watching from home. She wished everyone a happy holiday. She attended the WES Dance and the WES 1st Graders Christmas performance.

I. Sub-Committee Communications/Updates: None

Comments from the Public: None

#144→**VIII.** Motion by Vincelette, seconded by Gutierrez to approve consent items A-D, 4 yeas, 1 absent (Rendon), student vote: aye.

- A. Ratified Payroll December MIDA \$377,032.56
- B. Approved Purchase Orders 240649-240650, Pay Vouchers 240433-240481
- C. Approved Informed K12 Agreement for Products and Services January 1, 2024 – June 30, 2025
- D. Approved RHECC Cadet Wilderness Skills Training January 18-21, 2024

IX. General

#145→A. Motion by Gutierrez, seconded by Moore to approve Change of Board of Trustee July Regular Board Meeting date to Tuesday, July 16, 2024 (Previously scheduled for Wednesday, July 17, 2024), 4 yeas, 1 absent (Rendon), student vote: aye.

X. Business and Operations

#146→A. Motion by Gutierrez, seconded by Moore to approve Resolution #23-24-06 Regarding Annual and Five-Year Accounting of Development Fees for 2022-2023 Fiscal Year in the Following Fund or Account: Fund 25 Capital Facilities Fees Fund (Government Code Sections 66001(d) & 6606(b)), 4 yeas, 1 Absent (Rendon), student vote: aye.

B. Robert Irving presented a PowerPoint presentation of the First Interim Report. He answered questions and clarified concerns.

#147→C. Motion by Gutierrez, seconded by Vincelette to Certify “District” First Interim Report with Positive Certification, 4 yeas, 1 Absent (Rendon), student vote: aye.

The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (Education Code 33127).

#148→D. Motion by Gutierrez, seconded by Moore to approve E-Rate Year 27 (2024-2025) Request for Proposal #2024-01, 470 #240007252, 4 yeas, 1 Absent (Rendon), student vote: aye.

XI. Personnel Items

#149→A. Motion by Vincelette, seconded by Gutierrez to approve the following listed personnel items, 4 yeas, 1 absent (Rendon).

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>
Luna, Jennifer	12/01/2023	---	ASES Instructor	RES	Resign
Villanueva Guzman, Patricia	12/05/2023	---	Food Service Cook	RES/WES	Transfer
Kellman, Latasha	12/07/2023	\$1 \$17.09	SPED Paraeducator 1:1	WES	Hire

<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>
Williams, Diamond	12/13/2023	---	JV Assistant Coach – Girls Basketball	RHECC	Resign
Brown, Roseanna	12/14/2023	2% \$1,063.54	Assist Coach – Girls Basketball	TMS	Hire
Williams, Diamond	12/14/2023	4% \$2,127.08	JV Head Coach – Girls Basketball	RHECC	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Garcia, Elisa	12/07/2023	Hire

<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>
Barker, David Jr.	11/27/2023	---	JV Head Coach – Girls Basketball	RHECC	Resign
Starkey, Tammy	11/27/2029	---	Grade Level Chairperson- 1st grade	RES	Resign
Rico, Sophia	11/28/2023	2% \$639.29 (prorated)	Grade Level Chairperson- 1st grade	RES	Hire

<u>VOLUNTEERS FOR 2023-2024 SCHOOL YEAR</u>			
Rebecca Sosa			

#150→**XII.** Motion by Shemenski, seconded by Vincelette to adjourn the meeting at 8:09 p.m., 4 yeas, 1 absent (Rendon), student vote: aye.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Mario Gutierrez, Clerk of the Board