

**I.** The meeting was called to order by Board President Robert Vincelette at 4:35 p.m.

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

**#458→II.** Motion by Gutierrez, second by Moore to go into closed session at 4:35 p.m., 4 yeas, 1 absent (Hepburn).

**A. Reinstate Expulsion for Student #21-22-23** 4:30 p.m.

**B. Expulsion Hearing for Student #90-22-23** 5:00 p.m.

**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

**#459→III.** Motion by Moore, second by Gutierrez to reconvene into open session at 7:03 p.m., 4 yeas, 1 absent (Hepburn).

**IV. Action determined in closed session:**

**#460→A.** Motion by Gutierrez, second by Moore to permit Student **#21-22-23** conditional enrollment in a traditional school program with conditions and a behavior contract, 4 yeas, 1 absent (Hepburn).

**#461→B.** Motion by Gutierrez, second by Rendon to not expel Student **#90-22-23** and allow the student to return to school with conditions and a behavior contract, action for consideration of violation of the California Education Code section(s) 48900(c), 4 yeas, 1 absent (Hepburn).

**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: Patrick Holmes

**B. Roll Call** - Members Present: Vincelette, Gutierrez, Moore, Rendon, 1 absent (Hepburn)

**#462→C.** Motion by Gutierrez, second by Moore to approve the agenda with the correction to Personnel items under Certificated Stipend/Extra Duty Deborah Cech and Brenda Craft site corrected to TMS, 4 yeas, 1 absent (Hepburn).

**VI. Reports and Communications**

**A.** RTA report: *Absent* CSEA report: Cristina Hopkins is looking forward to setting a date for negotiations.

**B.** CBO Report: Robert Irving is working on payroll mid-month and end of month. He is working on RHECC maps for the project and the construction continues at TMS.

**C.** Assistant Superintendent, Instruction and Curriculum: Dr. Mendez reported Joseph from Solution Tree is coaching today. Dr. Mendez, Mrs. Gaines, and Sean Riley will meet to discuss and go over the Transfr Virtual Reality (VR) Headsets. There is a total of 56 team members attending the AVID Summer Institute in Anaheim. There were two PD trainings: one with Chip Wilson for PBIS and the other with Dr. Fisher on teacher clarity. The first summer school session is concluding and the second session will start on July 5<sup>th</sup>.

**D.** Assistant Superintendent, Special Education, Pupil Personnel: Sheryl Taylor reported her department held a Parent Hope Squad Meeting at the Parent & Community Center and it was very emotional but wonderful. Ms. Taylor and Alicia Cambaliza are now both Hope Squad trainers. Ms. Taylor is working on setting up eight groups for counseling sessions and packets to complete and reference to.

**VI. Reports and Communications (Continued)**

- E. Associate Superintendent, Human Resources: Leanne Hargus reported HR has been extremely busy filling the last few positions. On June 22<sup>nd</sup> there will be Classified testing for custodians, clerks, paraeducators, and CSOs.
- F. Superintendent Report: Barbara Gaines thanked all teachers, administrators, and classified employees for working summer school. Second summer school session will start July 5<sup>th</sup>. Dr. Fisher met with teachers on June 16<sup>th</sup> and teachers and administrators attended the AVID Summer Institute in Anaheim. Fallon Mitchell attended a PD for the California Community School in San Francisco. Mrs. Gaines presented sites with Attendance Banners. *May Attendance Recognition: Best attendance of the elementary schools: Westpark Elementary, Best attendance of the secondary schools: Rosamond High Early College Campus, and most improved attendance in the district was Rosamond High Early College Campus.*
- G. Board Member Communications: Robert Vincelette mentioned Superintendent Gaines provides a lot of opportunities for our teachers and administrators to improve. Mr. Vincelette likes Ms. Taylor’s idea of creating a Hope Squad community team. Mario Gutierrez hopes everyone has a good summer. He enjoyed Ms. Taylor’s presentation and information. He mentioned the Board has been doing a decent job but could do so much better. He asked the public to submit feedback. Dewine Moore thanked all staff members working summer school. He wished everyone a safe summer. He mentioned Sheryl Taylor is doing an exceptional job. Adrienne Rendon is interested in learning more about Hope Squad. She asked Dr. Mendez on clarification about PBIS and Dr. Mendez mentioned it is positive recognition to promote positive behavior intervention support.

**Comments from the Public:** None

**#463→VII.** Motion by Gutierrez, second by Moore to approve consent items A-N, 4 yeas, 1 absent (Hepburn).

- A. Ratified Payroll June MIDA \$399,192.84
- B. Approved Purchase Orders 231093-231096, Pay Vouchers 230811-230913
- C. Approved Michael Goldberg Professional Services Agreement 8/9/2023-6/5/2024 – \$30,000
- D. Approved Heather Conklin, LMFT Professional Services Agreement 8/9/2023-6/30/2024 – \$5,440
- E. Approved Anna Orellana Professional Services Agreement 8/9/2023-6/30/2024 – \$5,000
- F. Approved Kathy Inman, APE Professional Services Agreement 8/9/2023-6/5/2024 – \$5,000
- G. Approved Sunbelt Staffing, LLC SLP Teleservices Assignment 8/9/2023-6/5/2024 – \$117,000
- H. Approved Agile Sports Technologies, DBA Hudl Order #95272 7/1/2023-6/30/2026 – \$22,000
- I. Approved Teaching Strategies LLC Q-243751 TK Curriculum RES/WES 7/1/23-6/30/28 – \$45,530.72
- J. Approved Solution Tree Purchase Agreement 7/1/2023-6/30/2024 – \$244,400
- K. Approved Document Tracking Service Licensing Agreement 7/1/2023-6/30/2024 – \$2,070
- L. Approved University of La Verne Field Work Agreement 7/1/2023-6/30/2028
- M. Approved donation of 500 baseball game tickets valued at \$5,000 District-wide – AV Rotary Club
- N. Approved increase to Attendance Clerk hours from 6 hours/day to 8 hours/day

**VIII. Business and Operations**

- A. Dan Wexler presented a PowerPoint on California School Dashboard Local Performance Indicators and answered questions.
- B. Dan Wexler presented a PowerPoint on the “District” Local Control and Accountability Plan (LCAP) and answered questions.

**VIII. Business and Operations (Continued)**

#464→C. Motion by Gutierrez, second by Moore to adopt “District” Local Control and Accountability Plan (LCAP), 4 yeas, 1 absent (Hepburn).

D. Robert Irving presented a PowerPoint on the “District” Budget for 2023-2024 and answered questions.

#465→E. Motion by Gutierrez, second by Vincelette to certify “District” Budget for 2023-2024, 4 yeas, 1 absent (Hepburn).

#466→F. Motion by Gutierrez, second by Moore to approve Resolution #22-23-17 Regarding Delegation of Administrative Authority to process Routine Budget Revisions, Adjustments, and Transfer Funds, 4 yeas, 1 absent (Hepburn).

#467→G. Motion by Gutierrez, second by Rendon to approve Resolution #22-23-18 of the Board of Education of SKUSD Designating certain General Funds as Committed Fund Balance, 4 yeas, 1 absent (Hepburn).

**IX. Personnel Items**

#468→A. Motion by Moore, second by Rendon to approve the Annual Declaration of Need for Fully Qualified Educators for 2023-2024, 4 yeas, 1 absent (Hepburn).

#469→B. Motion by Gutierrez, second by Rendon to approve the Annual Statement of Need 30-Day Substitute Teaching Permit, 4 yeas, 1 absent (Hepburn).

#470→C. Motion by Vincelette, second by Rendon to approve the following listed personnel items with the correction to Personnel items under Certificated Stipend/Extra Duty Deborah Cech and Brenda Craft site corrected to TMS, 4 yeas, 1 absent (Hepburn).

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.

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Ritts, Monica	07/01/2023	S1 \$28.54	Human Resources Specialist	DO	Promotion

<b><u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u></b>		
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>STATUS</u></b>
Perez, Heather	06/22/2023	Hire
Roman, Jose	06/15/2023	Hire

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Chester, Sybil	08/01/2023	C4/S7 \$74,559	RSP Teacher	TMS	Hire
Dickey, Mark	08/01/2023	C1/S2 \$52,995	RSP Teacher	TMS	Hire
Gloudemans, Sean	08/01/2023	C5/S1 \$61,990	RSP Teacher	RHECC	Hire
Grimes, Jason	08/01/2023	C4/S17 \$84,900	SDC M/S Teacher	RHECC	Hire
Hanson, Denise	08/01/2023	C6/S3 \$70,098	English Teacher	RHECC	Hire

**IX. Personnel Items**

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Loper, Virginia	08/01/2023	C4/S3 \$64,221	2 <sup>nd</sup> Grade Teacher	WES	Hire
Mann, Perveen	08/01/2023	C5/S2 \$64,576	Social Studies Teacher	RHECC	Hire
Norris, Jonathan	08/01/2023	C4/S7 \$74,559	6 <sup>th</sup> Grade Teacher	TMS	Hire
Saavedra, Felipe	08/01/2023	C6/S13 \$95,944	Math Teacher	TMS	Hire
Sanders, David	08/01/2023	C4/S3 \$64,221	English Teacher	RHECC	Hire

<b><u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Karr, Veronica	07/01/2023	3% \$1,595.31	Department Chairperson- English	RHECC	Salary Correction
Jones, Andrea	07/01/2023	3% \$1,595.31	Department Chairperson- Science	RHECC	Salary Correction
Karr, Wayne	07/01/2023	3% \$1,595.31	Department Chairperson-History	RHECC	Salary Correction
Deal, Rhonda	07/01/2023	3% \$1,595.31	Department Chairperson-Math	RHECC	Salary Correction
Johnson, Lisa	07/01/2023	3% \$1,595.31	Department Chairperson-Electives	RHECC	Salary Correction
Riley, Mark	07/01/2023	3% \$1,595.31	Department Chairperson-CTE	RHECC	Salary Correction
Cech, Deborah	07/01/2023	3% \$1,595.31	Department Chairperson-English	<del>RHECC</del> TMS	Salary Correction
Craft, Brenda	07/01/2023	2.5% \$1,329.43	Department Chairperson- History	<del>RHECC</del> TMS	Salary Correction

**#471→X.** Motion by Gutierrez, second by Moore to adjourn the meeting at 8:21 p.m., 4 yeas, 1 absent (Hepburn).

Approved: \_\_\_\_\_  
Barbara Gaines, Superintendent

Approved: \_\_\_\_\_  
Mario Gutierrez, Clerk of the Board