

I. Call to Order – The meeting was called to order by Board President Mario Gutierrez at 4:06 p.m.

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

#171→**II.** Motion by Vincelette, second by Bender to go into Closed Session at 4:06 p.m., 4 yeas, 1 absent (Moore).

- A. **Expulsion Hearing for Student #27-22-23** 4:00 p.m.
- B. **Expulsion Hearing for Student #29-22-23** 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

#172→**III.** Motion by Vincelette, second by Hepburn to Reconvene into Open Session at 7:07 p.m., unanimous, student Finch absent.

IV. Action determined in closed session:

#173→**A.** Motion by Vincelette, second by Hepburn to not expel Student #27-22-23 and allow the student to return to school with conditions for action for consideration of violation of the California Education Code section(s) 48900(c), unanimous.

#174→**B.** Motion by Hepburn, second by Vincelette to expel Student #29-22-23 and suspend the expulsion order with conditions for action for consideration of violation of the California Education Code section(s) 48900(c), unanimous.

V. Procedural Issues: A recording of this meeting was made and will be kept for 30 days as a public record.

A. Pledge of Allegiance led by: Board Member Adrienne Rendon

B. Roll Call - Members Present: Gutierrez, Vincelette, Hepburn, Bender, Moore, student Finch absent.

#175→**C.** Motion by Vincelette, second by Moore to Approve the Agenda, unanimous, student Finch absent.

VI. General: Board of Trustees Organizational Meeting

A. Superintendent Gaines gave recognition to Trustee James (Jim) Bender and awarded him a plaque for his service from December 2018 to December 2022.

B. Superintendent Gaines Administered the Oath of Office to newly elected Trustees: Rendon, Gutierrez, Hepburn

#176→ **C.** Motion by Gutierrez, seconded by Hepburn to nominate Robert Vincelette for President of the Board, unanimous, student Finch absent.

VI. General (Continued)

#177→D. Motion by Vincelette, seconded by Gutierrez to nominate Sunni Hepburn for Vice President of the Board, unanimous, student Finch absent.

#178→E. Motion by Hepburn, seconded by Vincelette to nominate Mario Gutierrez for Clerk of the Board, unanimous, student Finch absent.

#179→F. Motion by Hepburn, seconded by Vincelette to nominate Dewine Moore for County Representative, unanimous, student Finch absent.

#180→G. Motion by Hepburn, seconded by Moore to nominate Adrienne Rendon for County Alternate Representative, unanimous, student Finch absent.

#181→H. Motion by Hepburn, seconded by Vincelette to nominate Mario Gutierrez for Antelope Valley School Board Association Representative, unanimous, student Finch absent.

#182→I. Motion by Hepburn, seconded by Moore to approve Board Meeting Calendar Dates 18 months Subject to additional meetings or changes; July 2022 through December 31, 2023, 18 months –
Organizational Meeting December 13, 2023

J. 2023 Board Sub Committee Volunteer Assignments:

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

VII. Reports and Communications

A. RHECC Cadet Corps Presentation: Captain Wallis presented his Cadets and had them discuss their roles and participation in the program. RHECC members present were Nicholas Cruz, Jeremiah Garrett, Isabel Taylor (Deputy Commander), and Mikayla Lopez (Cadet Staff Sergeant). Major Cahill shared that there are 226 cadets in the program, of which 59 have IEPs and 504s, two students have one on one Paraeducators, and one student is a moderate/severe student. TMS members present were Grace Sladek (Cadet Corporal), Adam Habbal (Command Sergeant Major), Jenna Cambaliza, Emily Coursen, and Christopher Bulloch.

B. RTA report: Absent CSEA report: Absent

C. Student Board Member: Alexy Finch – Absent

D. CBO Report: Robert Irving stated he will be presenting the First Interim Report tonight.

E. Assistant Superintendent, Instruction and Curriculum: Leslie Lacey – Absent

F. Associate Superintendent, Human Resources: Leanne Hargus stated it is inspiring to watch the Cadet presentation. She welcomed Adrienne Rendon as the new Board member. She thanked all of the staff for making it to the end of the first semester. She wished everyone a safe and happy holiday.

VII. Reports and Communications (Continued)

G. Superintendent Report: Barbara Gaines thanked the cadets and mentioned there were 227 members as of last week. She thanked the Cadets for inviting her and honoring her father at their transition ceremony. She clarified the Facebook attendance confusion by stating that students could not participate in promotion/graduation ceremonies with absences exceeding 14. She mentioned three days of consecutive absences would require a doctor's note, 5 days for bereavement, 3 days for out-of-state funeral services, and 1 day for in-state funeral services. Parents are given 3 days to justify their child's absence. Covid 19 absences will not be counted against the student and are coded differently. A2A letters get mailed out to parents. Suspensions are counted as absences. RHECC seniors need to maintain a 92% attendance rate to participate in the graduation ceremony. She wished all family, staff, and the community a wonderful and safe holiday.

H. Board Member Communications: Adrienne Rendon introduced herself to the public. She mentioned that she moved to Rosamond in 2010. She has volunteered and has participated as a parent and is excited to join the Board of Trustees. Dewine Moore thanked the Cadets for their presentation. He welcomed Adrienne to the Board and congratulated Garrett for joining the Marines. Sunni Hepburn wished everyone a safe and happy holiday. Mario Gutierrez enjoyed the Cadet presentation and liked the fact of including Special Education students in the program. He thanked Jim Bender for his service to our community as a Board member. Robert Vincelette learned a lot from Jim Bender. He congratulated Adrienne, Sunni, and Mario for being elected/re-elected as Board members. He is a retired vet and has a warm spot for the Cadets. He encourages all clubs and programs present at a Board meeting so the Board and the community can learn a little more about them. He wished everyone a safe and happy holiday.

Comments from the Public: None

#183→VIII. Motion by Gutierrez, second by Moore to approve Consent Items A-H, unanimous, student Finch absent.

- A.** Ratify Payroll MIDA \$507,736.76
- B.** Approve Purchase Orders 230630-230640, Pay Vouchers 230337-230362
- C.** Approve Earth Systems Proposal for Soil Testing, Special Inspections, and Materials Testing
- D.** Approve Tel-Tec Security Systems, Inc. Proposal for Burglary Alarm Test & Inspect Master
- E.** Approve Tel-Tec Security Systems, Inc. Proposal for Burglary Alarm System at Alternative Education
- F.** Approve Lamar Contract #4027074 Advertising Billboards in the Antelope Valley
- G.** Approve AMN Healthcare Education Healthcare Staffing Agreement – Rachelle Roby SLP
- H.** Approve RHECC CETA Festival – Amend from Original Request – Additional Students & Rental Van

IX. General

#184→A. Motion by Hepburn, second by Gutierrez to approve Removal of the No “F” Policy, Administrative Regulation and Board Policy 6145 Extracurricular and Cocurricular Activities which was Tabled on December 7, 2022, Board Meeting, Policy was amended with the requirement that stats must be provided by the coach, 4 yeas, 1 abstain (Rendon), student Finch absent.

X. Business and Operations

#185→A. Motion by Gutierrez, second by Moore to approve Resolution #22-23-09 Regarding Annual and Five-Year Accounting of Development Fees for the 2021-2022 Fiscal Year in the Following Fund or Account: Fund 25 Capital Facilities Fees Fund (Government Code Sections 66001(d) & 6606(b)), unanimous, student Finch absent.

B. Robert Irving gave a PowerPoint Presentation and answered questions regarding the First Interim Report.

X. Business and Operations (Continued)

#186→C. Motion by Gutierrez, second by Moore to certify “District” First Interim Report with Positive Certification, unanimous, student Finch absent.

The District Board of Education shall certify in writing whether or not the District can 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).

#187→D. Motion by Moore, second by Hepburn to approve E-Rate Year 26 (2023-2024) Request for Proposal RFP #2023-01, 470 #230007672, unanimous, student Finch absent.

XI. Personnel Items

#188→A. Motion by Gutierrez, second by Moore to approve the AVID Site Coordinator Salary Schedule, unanimous.

#189→B. Motion by Hepburn, second 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 meets 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>
VanPelt, Mercedes	01/09/2023	---	Paraeducator, SPED	RHS/WES	Transfer
Gregg, Cherese	01/09/2023	---	Paraeducator, SPED/Paraeducator, Classroom	TMS/RES	Transfer
Hernandez, Diana	01/09/2023	---	Paraeducator, SPED 1:1/Paraeducator, Classroom	TMS/WES	Transfer
Young, Nadine	11/28/2022	\$1 \$17.74	Paraeducator, SPED	RES	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>
Barrios, Albadilia	12/15/2022	2% \$1,063.54	Assistant JV Coach – Girls Soccer	RHS	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>
Rico, Sophia	12/15/2022	8% \$4,254.16	Varsity Head Coach - Softball	RHS	Hire
Wallis, Charles	12/15/2022	10% \$5,317.70	Varsity Head Coach – Baseball	RHS	Hire
You, Rong	8/10/2022	3% \$1,595.31 (prorated)	Class Advisor – Junior	RHS	Hire
Morris, Rebecca	12/8/2022	4% \$1,185.59 (prorated)	Induction Support Provider	WES	Hire
Vogenthaler, Janessa	12/8/2022	4% \$1,185.59 (prorated)	Induction Support Provider	RES	Hire
Oesterle, Andria	12/8/2022	4% (x2) \$2,371.17 (prorated)	Induction Support Provider	TMS	Hire
Vigil, Sandra	12/8/2022	2% \$592.79 (prorated)	Mentor Teacher	WES	Hire

XI. Personnel Items (Continued)

The following certificated employees are presented for Board approval to be hired for the 2022/2023 school year utilizing a Provisional Intern Permit (PIP) or Waiver:

<u>EMPLOYEE</u>	<u>DATE</u>	<u>POSITION</u>	<u>CREDENTIAL TYPE</u>
Atkinson, Carmen	12/08/2022	Assistant Principal, Middle School	Waiver
Posadas-Railsback, Jennifer	10/01/2022	Science Teacher	Waiver – CLAD (EL Authorization)

<u>VOLUNTEERS FOR THE 2022-2023 SCHOOL YEAR</u>			
Victoria Galvan			

#190→**XII.** Motion by Hepburn, second by Moore to adjourn the meeting at 9:05 p.m., unanimous, student Finch absent.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board