

I. Call to Order – The meeting was called to order by Board President Mario Gutierrez at 5:15 p.m.

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

#122→II. Motion by Vincelette, second by Hepburn to go into Closed Session at 5:15 p.m., 3 yeas, 2 absent (Bender, Moore) to discuss:

- A. Expulsion Hearing for Student #16-22-23**
- B. Claim for injury 09/13/2022 (SP)**
- 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 Vincelette, second by Hepburn to Reconvene into Open Session at 7:27 p.m., 3 yeas, 2 absent (Bender, Moore), student vote: aye.

IV. Action determined in closed session: Board President Mario Gutierrez reported the Claim for Injury 09/13/2022 (SP) was denied.

#124→A. Motion by Gutierrez, second by Vincelette to expel the student and then suspend the expulsion order with conditions for Student **#16-22-23** for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2), 48900(i) 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, 3 yeas, 2 absent (Bender, Moore).

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: RTA President John Warfield

B. Roll Call - Members Present: Gutierrez, Vincelette, Hepburn, 2 absent (Bender, Moore), student Finch present

#125→C. Motion by Vincelette, second by Hepburn to Approve the Agenda, 3 yeas, 2 absent (Bender, Moore), student vote: aye.

VI. Reports and Communications

A. Robotics Presentation: Claire Haven and the robotics team demonstrated the use of their robot and shared their experience in competitions they had participated in.

B. RTA report: John Warfield stated negotiations were wrapped up last Wednesday. He gave a special shout out and thank you to Mrs. Titus and Mrs. Starkey. He also mentioned that he is looking forward to a much-needed break. CSEA report: Absent

C. Student Board Member: Alexy Finch reported the JV and Varsity soccer girls/boys first game was yesterday. She also mentioned there was a blood drive yesterday.

D. CBO Report: Robert Irving reported Prime Painting will be painting the Transportation Office and the Breakroom to match the color of the DO. He stated school sites will be distributing Covid tests to students. He wished everyone a safe and wonderful break.

E. Assistant Superintendent, Instruction and Curriculum: Leslie Lacey reported the training for iReady platform for teachers K-5 as many teachers can pilot and participate. She encouraged Solution Tree training. She thanked all employees and wished everyone a Happy Thanksgiving!

F. Associate Superintendent, Human Resources: Leanne Hargus reported HR is busy filling spots. She wished everyone a Happy Thanksgiving!

VI. Reports and Communications (Continued)

G. Superintendent Report: Barbara Gaines welcomed everyone present and those tuning in from home. Kudos to the RTA for negotiations. She announced Assemblyman Lackey’s Art Winners, which were Natalie caballero (Honorable Mention), Ashley Silman (Assemblyman’s Choice), and Natalie McMillen. She announced the play of the Real Story of Alice and Wonderland that will take place at 7:00 p.m. on November 16-19. She wished everyone a wonderful holiday.

H. Board Member Communications: Sunni Hepburn thanked everyone present and those watching. She is looking forward to the break and was happy to hear about the art winners. Robert Vincelette thanked everyone present. He mentioned that in the second Safety/Security Meeting they discussed an alternative to radios and they are pushing hard to make our campuses safe. He wished everyone a good holiday. Mario Gutierrez thanked everyone present and those watching from home. He was happy about the art winners and stated not to give up on their dreams.

Comments from the Public: None

#126→VII. Motion by Vincelette, second by Hepburn to approve Consent Items A-G, 3 yeas, 2 absent (Bender, Moore), student vote: aye.

- A.** Ratify Payroll MIDA \$277,340.89
- B.** Approve Purchase Orders 230533-230577, Pay Vouchers 230291-230322
- C.** Approve Solution Tree Purchase Agreement 11/01/2022 – 6/30/2023
- D.** Approve RLH Fire Protection Change Order #2260337 11/1/2022 – 6/30/2023
- E.** Approve School Broadcast Program for RHECC One Time Fee Agreement 11/16/2022 – 6/30/2023
- F.** Approve Individual Service Agreement for Nonpublic-Nonsectarian School/Agency Services – Michael Goldberg 11/1/2022 – 6/30/2023
- G.** Approve Prime Painting Contractors Project #SKUSD-RHS-PT01 Proposed Change Orders (PCO) 10 & 11A

VIII. General

#127→A. Motion by Hepburn, second by Finch to accept the Third Reading and Approval of Board Policies, 3 yeas, 2 absent (Bender, Moore), student vote: aye.

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BP 0420.41	Charter School Oversight	Not Applicable	
E(1) 0420.41	Charter School Oversight	Not Applicable	
E(1) 1113	District and School Web Sites		
AR 1312.4	Williams Uniform Complaint Procedures		
E(2) 1312.4	Williams Uniform Complaint Procedures	<hr/> Leslie Lacey Asst. Supt. Ed Services 2601 Rosamond Blvd. (661)256-5000 ext. 1118 llacey@skusd.k12.ca.us	
BP 3110	Transfer of Funds		
AR 3517	Facilities Inspection		
E(1) 3517	Facilities Inspection	NEW EXHIBIT <hr/> Rawley Davis Director of Maintenance & Operations (661)256-5015	

VIII. General (Continued)

POLICY	TITL E	OPTIONS/BLANKS	ADOPT DATE
BP 3523	Electronic Signatures	NEW POLICY	
AR 3523	Electronic Signatures	NEW REGULATION	
BP 3550	Food Service/Child Nutrition Program		
AR 3550	Food Service/Child Nutrition Program		
BP 3551	Food Service Operations/Cafeteria Fund	OPTION 2: <input checked="" type="checkbox"/>	

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
AR 3551	Food Service Operations/Cafeteria Fund		
BP 3553	Free and Reduced-Price Meals		
AR 3553	Free and Reduced-Price Meals		
AR 4112.2	Certification		
AR 4161.8	Family Care and Medical Leave	OPTION 4: <input checked="" type="checkbox"/> AND OPTION 1: <input checked="" type="checkbox"/>	
AR 4261.8	Family Care and Medical Leave	OPTION 4: <input checked="" type="checkbox"/> AND OPTION 1: <input checked="" type="checkbox"/>	

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
AR 4361.8	Family Care and Medical Leave	OPTION 4: <input checked="" type="checkbox"/> AND OPTION 1: <input checked="" type="checkbox"/>	
AR 6173.1	Education for Foster Youth	_____ Leslie Lacey Asst. Supt. Ed. Services _____ 2601 Rosamond Blvd. _____ (661)256-5000 ext. 1118 _____ llacey@skusd.k12.ca.us	

#128→B. Superintendent Gaines answered questions and explained the update to the Board Policy prior to approval. Motion by Hepburn, second by Vincelette to Approve Modifications to Board Policy 6174 Education for English Learners, 3 years, 2 absent (Bender, Moore), student vote: aye.

#129→C. Motion by Finch, second by Vincelette to Accept the Southern Section of the California Interscholastic Federation (CIF) approval of girls’ high school flag football as an official sport for the 2023-2024 school year, 3 years, 2 absent (Bender, Moore), student vote: aye.

IX. Business and Operations

#130→A. Motion by Hepburn, second by Vincelette to Award Bid of New Marquee Sign at Westpark Elementary School (FM#2987.0500) to Quiel School Signs (Tricore Enterprises Inc., DBA Quiel School Signs), 3 years, 2 absent (Bender, Moore), student vote: aye.

X. Personnel Items

#131→A. Motion by Vincelette, second by Hepburn to Approve the following listed personnel items, 3 years, 2 absent (Bender, 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>
Buisse, Dina	11/11/22	---	Campus Safety Officer	RES	39-Month rehire
Jennings, Benjamin	11/8/2022	\$15.76	Campus Safety Officer	REHS	Hire
Ayala, Jenny	11/14/2022	\$16.63	ASES Instructor	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>
Andreatta, Linda	11/2/2022	3% \$1,477.14	Oral Language Coach	WES	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Amoroso, Ashley	11/17/2022	Hire
Young, Nadine	11/3/2022	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>
Sloan, Jennifer	11/7/2022	---	Assistant Principal	TMS	Resign
Capone, Taylor	10/27/2022	---	Speech Pathologist	TMS	Resign
Picana, Flora May	11/14/2022	---	3 rd Grade Teacher/SDC Teacher	RES	Transfer

<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>
Stephenson, Jackie	11/2/2022	\$45/HR	Afterschool Academy Teacher	ALIS	Hire
Stephenson, Jackie	11/2/2022	\$45/HR	Independent Study Teacher Pool	ALIS	Hire
Halverson, Catherine	11/2/2022	\$45/HR	Saturday School Teacher	TMS	Hire
Karr, Veronica	11/2/2022	\$45/HR	Independent Study Teacher Pool	ALIS	Hire
Halverson, Catherine	11/2/2022	\$45/HR	Independent Study Teacher Pool	TMS	Hire
Vazquez, Lydia	11/2/2022	\$45/HR	Independent Study Teacher Pool	RHS	Hire

X. Personnel Items (Continued)

<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>
Borne, Esmeralda	11/2/2022	\$45/HR	Independent Study Teacher Pool	TMS	Hire
Rico, Sophia	11/2/2022	\$45/HR	Saturday School Teacher	RES	Hire
Miranda, Jennifer	11/3/2022	\$45/HR	Saturday School Teacher	RES	Hire

<u>VOLUNTEERS FOR THE 2022-2023 SCHOOL YEAR</u>			
David McWilliams	Cassandra Chavez	Karrie Felton	Maria Acosta
Pilar Salazar			

#132→**XI.** Motion by Finch, second by Hepburn to Adjourn the meeting at 8:09 p.m., 3 yeas, 2 absent (Bender, Moore), student vote: aye.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board