

I. Call to Order – The meeting was called to order by Board President Mario Gutierrez at 5:29 p.m.

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

#080→II. Motion by Vincelette, second by Hepburn to go into Closed Session at 5:29 p.m., unanimous.

A. Expulsion Hearing for Student #04-22-23

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

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

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

#081→III. Motion by Vincelette, second by Moore to Reconvene into Open Session at 7:15 p.m., unanimous, student vote: aye.

IV. Action determined in closed session:

#082→A. Motion by Gutierrez, second by Vincelette to expel Student **#04-22-23** from all schools and programs of the district for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(k) 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.

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: Cadet Cruz

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

#083→C. Motion by Hepburn, second by Vincelette to approve the Agenda, unanimous, student vote: aye.

VI. Reports and Communications

A. Presentation Hope Squad: Alicia Cambaliza, Hope Squad Advisor at RHECC, introduced the Hope Squad team and discussed the club's goal to prevent suicide. The student members present were Elana Williams (RHECC), Kaydon Sjodin (RHECC), Jenny Cambaliza (TMS), Amy Kirk (WES), and Shelby McKinney De La Rosa (WES). Mrs. Cambaliza discussed the content taught are signs, role play, and scenarios. She hopes to eventually incorporate this program into the community. All student members expressed how they enjoy being a part of this club because it helps build self-esteem, understand boundaries, the importance of self-care, and help those in need of a friend. They shared their experience in their participation in the Armed Forces Parade and the positive response from the community.

B. RTA report: Absent CSEA report: Absent

C. Student Board Member: Alexy Finch reported tennis had their last match, volleyball is in 3rd place and they play Mammoth tomorrow, and shared that a blood drive is being planned.

D. CBO Report: Robert Irving thanked Sheryl Taylor for informing everyone about Hope Squad. He mentioned the next RTA negotiations are scheduled for November 9th. He reported the bid opening for the TMS project was last week, painting continues at RHECC, and painting at the District Office is complete. He shared the installation of cameras will be installed at the RHECC parking lot, Agriculture Department, and the Maintenance Department. He has been working with RCAC to receive grant funding for bottled water for RHECC and Alternative Education.

VI. Reports and Communications (Continued)

E. Assistant Superintendent, Instruction and Curriculum: Leslie Lacey attended her last AVID District Coordinator training last Thursday and Friday in San Diego. While in San Diego she visited Doug Fisher's campus and was very impressed. She sent a schedule for Fall regional workshops to all teachers. She attended a staff meeting at RES to go over proper SST procedures. She reported that Noemy, Robert, and her have uploaded initial items for the FPM review and they have until November 1, 2022, to respond to the required documents.

F. Associate Superintendent, Human Resources: Leanne Hargus was absent.

G. Superintendent Report: Barbara Gaines welcomed everyone present and those tuning in. She thanked the Director of Special Education Sheryl Taylor for stressing the importance of helping struggling students with Hope Squad. She is looking forward to the introduction to the character strong awareness with the first character introduced being RESPECT. She mentioned that tomorrow will be the Great ShakeOut drill and she asked students, administrators, and staff to take it seriously because it is an important drill. She also reminded parents that October 27-28, 2022 are non-student days. Parent Teacher Conference will be held on Thursday, October 27, 2022. She shared that the WASC visit at RHECC on Monday and Tuesday went well. Both she and Leslie Lacey were interviewed and the committee seemed impressed. She gave a shout-out to Mr. Karr for writing a well-prepared report and facilitating the visit. She also reminded WES parents of the book fair taking place tomorrow.

H. Board Member Communications: The Board of Trustees thanked Hope Squad for the t-shirts and were happy to hear about the club. They welcomed everyone present and those tuning in. Mr. Bender walked the RHECC campus and mentioned the restroom issues need to be controlled. Mr. Moore is looking forward to doing site visits tomorrow and Friday. Mrs. Hepburn will visit WES on Friday. She reminded the community that she is running for reelection and to remember to vote on November 8, 2022. She expressed the paint at the DO looks good. Mr. Vincelette reported the Cadets stepped up as officials at the Powder-Puff game and did very well. He mentioned the first Safety and Security Committee had its first meeting. The Committee will work on getting signs out for more community and staff involvement. He participated in the WASC interviews on Monday and he felt it was very encouraging.

Comments from the Public: None

#084→VII. Motion by Moore, second by Vincelette to approve Consent Items A-H, unanimous, student vote: aye.

- A.** Approved Minutes October 5, 2022
- B.** Ratified Payroll MIDA \$203,776.27, MIDB \$10,283.56
- C.** Approved Purchase Orders 230450-230488, Pay Vouchers 230260-230267
- D.** Approved Cadet Corps Training at Camp San Luis Obispo November 3-6, 2022
- E.** Approved Frank's Radio Estimate #FG10092022
- F.** Approved Class Leasing Agreement Renewal Lease #1112, Project #CL2922
- G.** Approved ProCare Therapy Client Services Agreement
- H.** Accepted donation to RHECC for Pense-Stewart Scholarship 5 x \$1,000 - *Anonymous*

VIII. General

A. Mrs. Gaines answered questions and clarified concerns. First reading and review of Board Policy's.

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	
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"/>	

VIII. General (Continued)

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	<hr/> Leslie Lacey Asst. Supt. Ed. Services 2601 Rosamond Blvd. (661)256-5000 ext. 1118 llacey@skusd.k12.ca.us	

#085→B. Motion by Moore, second by Hepburn to Approve Graduation and Promotion Dates, REHS/ALIS May 31, 2023, RHECC June 1, 2023, TMS June 2, 2023, unanimous, student vote: aye.

IX. Business and Operations

#086→A. Motion by Moore, second by Vincelette to direct the Superintendent to work with Caldwell Flores Winters (CFW), Inc. to submit any and all Eligibility and Funding applications to the Office of Public-School Construction (OPSC) to provide funding for the proposed MPR/Cafeteria project at Rosamond High Early College Campus. The Board further directs the Superintendent to work with CFW, Inc. to cause both the Division of the State Architect (DSA) and the California Department of Education (CDE) approvals of the MPR/Cafeteria project at Rosamond High Early College Campus, unanimous, student vote: aye.

#087→B. Motion by Vincelette, second by Moore to update funding for the proposed TMS Improvement Project to complete the project as designed, which will be funded by a combination of state proceeds and the application of reimbursement funds received by the District for a previous project, unanimous, student vote: aye.

#088→C. Motion by Vincelette, second by Hepburn to approve Award of Contract with Medallion Contracting, Inc. for the site utility work for Tropic Middle School Expansion Project (SKUSD-TMS-SUW) in the amount of \$9,091,045, unanimous, student vote: aye.

Bids were opened on Tuesday, October 11, 2022. One general contractor attended the mandatory job walk along with three 1st tier subs and submitted a sealed bid. The Uniform Public Construction Cost Accounting Act (the "Act") adopted on September 16, 2008, provides an alternative method for public agencies to obtain bids and perform public projects. For projects of more than \$200,000 formal bidding procedures will be followed (PCC 22032 (c)). If no bids are received, the District may negotiate a contract or use its workforce.

IX. Business and Operations (Continued)

#089→D. Motion by Hepburn, second by Bender to approve Resolution #22-23-07 California Schools Healthy Air, Plumbing, and Efficiency Program Governing Body, unanimous, student vote: aye.

The California Energy Commission’s California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances.

#090→E. Motion by Vincelette, second by Hepburn to approve Resolution #22-23-08 Participation in Lower Emission School Bus Program, unanimous, student vote: aye.

The Lower Emission School Bus Program is a grant program that provides funds to purchase new buses to replace old, high-emitting public school buses, and to equip in-use diesel school buses with retrofit devices that significantly reduce toxic particulate matter emissions.

X. Personnel Items

#091→A. Motion by Vincelette, 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 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>
Segura, Maria	10/14/2022	\$1 \$15.98	Classroom Paraeducator	TMS	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>
Valdivia, Kimberly	09/15/2022	2% \$984.76	Assistant Coach – Girls Volleyball	TMS	Hire
Valencia, Oscar	09/15/2022	2% \$984.76	Assistant Coach – Boys Volleyball	TMS	Hire
Cortez, Jose	10/20/2022	6% \$2,954.28	Varsity Assistant Coach – Girls Soccer	RHS	Hire
Davis, Donyah	10/20/2022	6% \$2,954.28	Head Coach – Boys Basketball	TMS	Hire
Martinez, Amanda	10/20/2022	6% \$2,954.28	Varsity Assistant Coach – Girls Basketball	RHS	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Rosas, Alanis	10/20/2022	Hire
Touschner, Deedra	10/20/2022	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>
Moccardini, Amy	08/10/2022	\$8,000	Prep Period Buyout	RHS	Hire
Thomson, Paulene	10/01/2022	\$45/Hour	Saturday School Teacher	WES	Hire
Eubanks, Ruth	10/20/2022	\$25/Game	Scoreboard Operator	RHS	Hire
Eubanks, Richard	10/20/2022	\$25/Game	Shot Clock Operator	RHS	Hire
Barrios, Monica	10/20/2022	6% \$2,954.28	JV Head Coach – Girls Soccer	RHS	Hire

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:

X. Personnel Items (Continued)

<u>EMPLOYEE</u>	<u>DATE</u>	<u>POSITION</u>	<u>CREDENTIAL TYPE</u>
Montoya, Melissa	08/02/2022	2 nd Grade Teacher	Waiver

<u>VOLUNTEERS FOR THE 2022-2023 SCHOOL YEAR</u>			
Haroll Villegas	Amanda King	Ada Avila	Faith Haun

#092→XI. Motion by Finch, second by Hepburn to Adjourn the meeting at 8:21 p.m., unanimous, student vote: aye.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board