
I. Call to Order – The meeting was called to order by Vice President Robert Vincelette at 5:18 p.m.

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

#060→II. Motion by Hepburn, second by Bender to go into Closed Session at 5:18 p.m., 4 yeas, 1 absent (Gutierrez) to discuss:

- A. Expulsion Hearing for Student #01-22-23**
- 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

#061→III. Motion by Bender, second by Hepburn to Reconvene into Open Session at 7:26 p.m., 4 yeas, 1 absent (Gutierrez), student vote: aye.

IV. Action determined in closed session:

#062→A. Motion by Moore, second by Bender to expel Student **#01-22-23** and suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2), 48900(r), 4 yeas, 1 absent (Gutierrez).

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: Assistant Principal Patrick Holmes

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

#063→C. Motion by Hepburn, second by Bender to Approve the Agenda with the correction to Personnel items, 4 yeas, 1 absent (Gutierrez), student vote: aye.

VI. Reports and Communications

A. RTA report: None – Absent CSEA report: None – Absent

B. Student Board Member: Alexy Finch reported homecoming is around the corner, there was a Cross Country meet today, and there was a tennis match yesterday and they won.

C. CBO Report: Robert Irving reported the audit is still ongoing and so far, there are no findings. He mentioned he would like to bring back the Bond oversight committee which oversees all bond funds. It has been 5-6 years since there was a committee.

D. Assistant Superintendent, Instruction and Curriculum: Leslie Lacey reported Noemy and her are preparing for an FPM review. She mentioned she did two Educational Service visits at RES and RHS. She said the visits went well and she had good conversations with staff. She has set all dates for Doug Fisher's coaching sessions for the rest of the school year.

VI. Reports and Communications (Continued)

E. Associate Superintendent, Human Resources: Leanne Hargus reported that HR has been busy filling vacancies.

F. Superintendent Report: Barbara Gaines welcomed everyone present and those tuning in. She mentioned they will enter into RTA negotiations tomorrow and she hopes to come to a quick and easy resolution. She shared the TMS expansion project was DSA approved and the RHS cafeteria is still waiting on approval. She also shared we were awarded funding by the state to modernize the old RES TK and Pre-K classrooms.

G. Board Member Communications: The Board of Trustees thanked everyone present and those tuning in. Mrs. Hepburn expressed that everyone is doing a great job and to keep it up. Mr. Vincelette mentioned Cadets will be used as officials for the Powder-Puff game because our goal is safety.

Comments from the Public: None

#064→VII. Motion by Bender, second by Hepburn to approve Consent Items A-H, 4 yeas, 1 absent (Gutierrez), student vote: aye.

- A.** Approved Minutes September 7, 2022, September 14, 2022
- B.** Approved Purchase Orders 230352-230388, Pay Vouchers 230101-230211
- C.** Approved Prime Painting Contractors, Inc. Proposal Quote #2195
- D.** Approved Desert Christian Schools Musical Instruments Invoice Number 36987
- E.** Approved RLH Fire Protection, Inc. RFP No. 2022-01 Video Surveillance System Installation
- F.** Approved Lantz Security On-Site Security Agreement
- G.** Approved donation of Nintendo Wii Console – *Armstrong*
- H.** Approved cash donation of \$2,500 – *CalPortland*

VIII. General

#065→A. Motion by Hepburn, second by Finch to Approve Resolution #22-23-06 Biennial Adoption of a Conflict of Interest Code, 4 yeas, 1 absent (Gutierrez), student vote: aye.

The Board of Trustees adopted BB 9270 on August 19, 2020, and was revised on September 14, 2022, with no changes in accordance with the Political Reform Act of 1974.

IX. Curriculum and Instruction

A. Leslie Lacey explained the requirements of the Williams Settlement and answered questions. Williams Settlement requires each school in the district to have sufficient textbooks, eBooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 for I, II, III, IV.

#066→Motion by Bender, second by Moore to go into Recess Business Meeting and **Open** Public Hearing at 7:44 p.m., 4 yeas, 1 absent (Gutierrez), student vote: aye.

Public Hearing Comments: A question regarding the time it takes for textbook orders was asked. Ms. Lacey mentioned all companies are different but copies of books are usually provided until the hard copies arrive.

#067→Motion by Hepburn, second by Moore to **Close** Public Hearing and **Reconvene** into Regular Session at 7:46 p.m., 4 yeas, 1 absent (Gutierrez), student vote: aye.

IX. Curriculum and Instruction (Continued)

#068→B. Leslie Lacey answered questions and clarified concerns before approval. Motion by Moore, second by Hepburn to Approve Resolution #22-23-03 Regarding Sufficiency of Instructional Materials for 2022-2023, 4 years, 1 absent (Gutierrez), student vote: aye.

Sufficient textbooks or instructional materials means, “each pupil, including English Learners, has a standard aligned textbook or instructional materials, or both, to use in class and to take home.” This specifically applies to four subject areas: reading/language arts, mathematics, science, and history-social science. *EC* Section 60119(c)(1)

X. Business and Operations

#069→A. Robert Irving answered questions and clarified concerns before approval. Motion by Hepburn, second by Moore to approve AMS to order HVAC units for Tropico Middle School, 4 years, 1 absent (Gutierrez), student vote: aye.

XI. Personnel Items

#070→A. Motion by Moore, second by Hepburn to Approve the following listed personnel items with the correction to remove Leslie Troncale (Credit Recovery) and Ellie Lyons (Credit Recovery), 4 years, 1 absent (Gutierrez).

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>
Arreguin, Anahi	09/15/22	S1 \$15.60	Food Service Worker	RHS	Hire
Castillo-Huizar, Suzanne	09/19/22	S1 \$15.98	Classroom Paraeducator	RES	Hire
Eyler, Manuela	09/19/22	S1 \$15.94	Custodian	RHS	Hire
Ramirez, Biviana	09/12/22	S9 \$22.07	Special Education Paraeducator 1:1 / Speech Path Paraeducator	RHS	Promotion
Rodriguez Gonzalez, Mayra	09/19/22	S2 \$16.39	Food Service Worker/Campus Safety Officer	RES/RHS	Promotion
Ortiz, Jessica	09/19/22	---	Classroom Paraeducator	TMS/RES	Transfer
Simpson, Megan	09/19/22	S12 \$24.57	ASB Clerk/Custodian	RHS/TMS	Transfer
Ward, Ethan	09/19/22	S6 \$19.23	ASES Instructor/Classroom Paraeducator	WES/RES	Transfer

<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>
Rivera, Hilda	09/14/2022	\$30/HR	District Translator	RHS	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>
Troncale, Leslie	08/08/2022	C6/S19 \$93,624.00	Science Teacher	TMS	Column Increase

XI. 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>
Buetow, Bobbie	09/22/22	\$45/HR	Home Hospital Teacher	DO	Hire
Cohen, Gailyn	09/22/22	\$45/HR	Home Hospital Teacher	DO	Hire
Farmer, Tammy	09/22/22	2% \$984.76	Enrichment - Yearbook Club	WES	Hire
Coy, April	09/22/22	\$45/HR	After School Academy	REHS	Hire
Lungren, Carol	09/22/22	\$45/HR	After School Academy	RES	Hire
Ortiz, Cynthia	09/22/22	\$45/HR	After School Academy	RES	Hire
Varela, Sarah	09/22/22	\$45/HR	After School Academy	RES	Hire
Ortiz, Aida	09/22/22	\$45/HR	After School Academy	RES	Hire
Jones, Andrea	09/22/22	12% \$5,908.56	Credit Recovery	RHS	Hire
St. Clair, Erin	09/22/22	12% \$5,908.56	Credit Recovery	RHS	Hire
Troneale, Leslie	09/22/22	12% \$5,908.56	Credit Recovery	RHS	Hire
Lyons, Ellie	09/22/22	12% \$5,908.56	Credit Recovery	RHS	Hire
Rogers, Chelsea	09/22/22	\$45/HR	After School Academy	WES	Hire
Ament, Cody	09/22/22	\$45/HR	After School Academy	WES	Hire
Chaney, Christina	09/22/22	\$45/HR	After School Academy	WES	Hire
Cohen, Gailyn	09/22/22	\$45/HR	After School Academy	WES	Hire
McMahon, Desiree	09/22/22	\$45/HR	After School Academy	WES	Hire
Landolt, Kim	09/22/22	\$45/HR	After School Academy	WES	Hire
Bragg, Tracy	09/22/22	\$45/HR	After School Academy	WES	Hire
Damien, Victoria	09/22/22	\$45/HR	After School Academy	WES	Hire
Manzano, Tanya	09/22/22	\$45/HR	After School Academy	WES	Hire

<u>VOLUNTEERS FOR THE 2022-2023 SCHOOL YEAR</u>			
Dody Jones	Megan Brewer	Keisa Smith	Abd-Allah Tarik
Adriana Vazquez			

#071→XII. Motion by Finch, second by Hepburn to Adjourn the meeting at 7:53 p.m., 4 yeas, 1 absent (Gutierrez), student vote: aye.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board