
I. Call to Order – Meeting called to order by Vice President Robert Vincelette at 4:55 p.m.

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

#012→II. Motion by Bender, second by Hepburn to go into Closed Session at 4:55 p.m., 4 yeas, 1 absent (Gutierrez).

A. Reinstate Expulsion for Student #19-21-22

B. Expulsion Hearing for Student #31-21-22

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

#013→III. Motion by Bender, second by Hepburn to Reconvene into Open Session at 7:14 p.m., 4 yeas, 1 absent (Gutierrez).

IV. Action determined in closed session:

#014→A. Motion by Bender, second by Moore to permit Student Petition for Reinstatement #P19-21-22 without conditions, 4 yeas, 1 absent (Gutierrez).

#015→B. Motion by Bender, second by Hepburn to expel Student #31-21-22 and suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(f), 48900(k), 4 yeas, 1 absent (Gutierrez).

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

A. Pledge of Allegiance led by: Cadet Elana Williams

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

#016→C. Motion by Bender, second by Hepburn to Approve Agenda, 4 yeas, 1 absent (Gutierrez).

VI. Reports and Communications

A. RTA report: President Warfield thanked Ms. Lacey for all of the professional development opportunities offered this year. He is looking forward to the Improve Writing through Thinking Maps Workshop. He thanked Kim Schmidt for helping him out. CSEA report: Vice President Mitchell reported that negotiations are wrapping up. She is looking forward to the new school year.

B. CBO Report – Mr. Irving is looking forward to ratifying new MOUs. He thanked Maintenance and Grounds for all of their hard work. He mentioned there are a lot of professional development trainings taking place this week including the three-day Campus Safety Officer training. He mentioned that we are striving to live up to our vision statement of Embracing the Whole Child.

C. Assistant Superintendent, Instruction and Curriculum: Ms. Lacey reported the enrollment office has been really busy. She mentioned backpacks and supplies will be distributed to foster and homeless students next week. She reported that there are many professional development trainings for both Classified and Certificated employees. She thanked all of the teachers and staff that attended trainings.

D. Associate Superintendent, Human Resources: Mrs. Hargus reported that vacancies are being filled. She wishes everyone a great start to the new school year.

E. Superintendent Report & Cadet Announcements: Mrs. Gaines thanked everyone watching and those present. She encouraged parents to enroll students as soon as possible. She was happy to announce that we have a great leadership team. She met the new teachers at RES on Monday and mentioned there are three teachers from the Philippines. She is excited for the professional development that will be given by Doug Fisher, Kate Kansela,

VI. Reports and Communications (Continued)

and Joseph Assof on Monday, August 8, 2022. She passed it on to Captain Wallis for Cadet announcements and recognitions. Captain Wallis recognized Kaya Cuellar for receiving the Congressional Merit Award and was the first Cadet in CACC History to earn the prestigious Recondo award. Kaya Cuellar gave us highlights of her four years as a Cadet at RHECC. Other Cadets that shared their experiences were Battalion Commander, C/2LT Elias Luna, Battalion Deputy Commander, C/1LT Kaydon Sjodin, Cadet Command Sergeant Major Trenton Mackabee, and Battalion Executive Officer Elana Williams. Cadets Luna and Sjodin reported new school year updates and plans. Cadet Mackabee shared the possibility of an RHS Marksmanship Program. Cadet Williams shared Cadet Certifications, Medic, EMR, CERT, and other CTE related pathway opportunities.

F. Board Member Communications: Vice President Vincelette thanked Captain Wallis for his dedication to the program. He mentioned the staff is doing a fantastic job and he is sure we will become one of the best districts. He is proud of this district and is looking forward to the approach of Embracing the Whole Child. Mr. Moore congratulated the Cadets for their hard work and determination. Mr. Bender enjoyed the Cadet presentation. He thanked Maintenance, Grounds, and Custodians for all the hard work they have done to prepare for the new school year. Mrs. Hepburn thanked all of the Cadets for coming in and sharing their experiences with us. She thanked the Transportation department for making it easy and organized to pick up bus passes.

Comments from the Public: None

#017→VII. Motion by Bender, second by Moore to approve Consent Items A-L, 4 yeas, 1 absent (Gutierrez).

- A.** Approved Minutes July 20, 2022
- B.** Ratified Payroll EOM \$580,684.36
- C.** Approved Purchase Orders 230137-230197, Pay Vouchers 230001-230008
- D.** Approved agreement #23-42798 KCSOS District Business Office System Agreement FY 2022-2023
- E.** Approved agreement #23-41805 KCSOS Division of SPED and SELPA Participating Districts
- F.** Approved service agreement Lifetouch
- G.** Approved MOU Kings County Office of Education GROW Intern Program for Participating Districts
- H.** Approved Facilities Use Agreement Antelope Valley Adult Education Regional Consortium (AVAERC)
- I.** Approved Department of Social Work Field Placement Agreement UMASS Global
- J.** Approved Proposal for ALEKS 2022-2023 McGraw Hill
- K.** Approved Proposal #Q-47381 Navigate360
- L.** Approved 2022-2023 Designation of CIF Representatives to League; Johnson, Bajnath

VIII. Business and Operations

- A.** Girls Varsity Softball Scoreboard Installation – Mr. Irving discussed the possibility of installing the scoreboard which was donated to the district in 2016-2017. It will need to be approved by DSA. He mentioned Flewelling and Moody plans were being requested. Concerns about cost are being looked into.
- B.** 45-Day Budget Revision – Mr. Irving discussed the state adopted budget and gave information in regards to how the funds will be used.

VIII. Business and Operations (Continued)

No later than 45 days after the state budget is signed by the governor, the district must make available for public review any revisions made necessary by the Budget Act [E.C. 42127(h)].

#018→C. Mr. Irving answered questions and clarified concerns prior to approval. Motion by Hepburn, second by Bender to approve RHECC Change of Subcontractor for Marquee, 4 yeas, 1 absent (Gutierrez).

IX. Personnel Items

#019→A. Motion by Moore, second by Bender to approve the following listed personnel items, 4 yeas, 1 absent (Gutierrez).

On the July 20, 2022 Board Agenda Paraeducator Transfers from Yohn, Lacey to Keith, Ashley were tabled for further revision.

IX. Personnel Items (Continued)

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>
King-Sanchez, Suzanne	07/25/2022	---	Principal Secretary	RES	Resign
Casillas, Briana	08/10/2022	\$15.99	ASES Instructor	RES	Hire
Gonzalez, Giselle	08/10/2022	\$15.99	ASES Instructor	RES	Hire
Jones, Courtney	08/10/2022	\$15.37	Paraeducator, PE	RES	Hire
Ortiz, Jessica	08/10/2022	\$15.37	Paraeducator, Classroom	TMS	Hire
Picard, Christine	08/10/2022	\$15.15	Campus Safety Officer	RES	Hire
Price, Melissa	08/10/2022	\$15.15	Campus Safety Officer	RHS	Hire
Skelly, Paulina	08/10/2022	\$15.15	Campus Safety Officer	WES	Hire
Carter, Trish	08/10/2022	\$16.75	Paraeducator, SPED/ Paraeducator, Speech Pathologist	RHS/ RES	Transfer
Delgado, Dylan	08/10/2022	---	Campus Safety Officer, ASES/ Campus Safety Officer	WES/TMS	Transfer
Felton, Karrie	08/04/2022	---	Campus Safety Officer, ASES / Campus Safety Officer	RES	Transfer
Garcia, John	08/10/2022	---	Lead Campus Safety Officer	TMS/RHS	Transfer
Moe, Sigourney	08/10/2022	---	Lead Campus Safety Officer	RES/TMS	Transfer
Parra, Mayra	08/10/2022	---	Campus Safety Officer	RHS/WES	Transfer
Russell, Jeannie	08/10/2022	\$22.01	Food Service Worker / Campus Safety Officer	RHS/RES	Transfer
Lay, Catherine	08/04/2022	---	Campus Safety Officer	TMS/RES	Transfer
Luna, Reyna	08/10/2022	\$16.01	Paraeducator, SPED 1:1/ Paraeducator, Classroom	RHS/TMS	Transfer
Yohn, Lacey	08/10/2022	---	Paraeducator, SPED 1:1/ Paraeducator, SPED	WES/RES	Transfer
McKinney, Jacob	08/10/2022	---	Paraeducator, SPED 1:1	WES/RES	Transfer
Yohn, Breanna	08/10/2022	---	Paraeducator, SPED	RES/WES	Transfer
Griffin, Brenda	08/10/2022	---	Paraeducator, SPED 1:1 / Paraeducator, SPED	WES	Transfer
Crump, Gloria	08/10/2022	---	Paraeducator, SPED / Paraeducator, SPED 1:1	TMS/WES	Transfer
Sinclair, Jenna	08/10/2022	---	Paraeducator, SPED / Paraeducator, SPED 1:1	RES/TMS	Transfer
Hernandez, Sarah	08/10/2022	---	Paraeducator, SPED 1:1	RHS/TMS	Transfer
Ramirez, Biviana	08/10/2022	---	Paraeducator, SPED 1:1	WES/RHS	Transfer
Anthony Watts, Kathleen	08/10/2022	---	Paraeducator, SPED 1:1	TMS/RHS	Transfer
Ventura, Alma	08/10/2022	---	Paraeducator, SPED 1:1	TMS/RHS	Transfer
Keith, Ashley	08/10/2022	---	Paraeducator, SPED / Paraeducator, SPED 1:1	WES/ RHS	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>
Barrios, Albadilia	07/21/2022	8% \$3,939.04	Varsity Head Coach – Boys Cross Country	RHS	Hire
Gomez, Jose	08/04/2022	6% \$2,954.28	Varsity Assistant Coach – Football	RHS	Hire
Hunter, Michael	08/04/2022	6% \$2,954.28	Varsity Assistant Coach – Football	RHS	Hire
Jorgensen, Brittany	08/04/2022	6% \$2,954.28	Assistant Coach – Cheer	RHS	Hire

IX. Personnel Items (Continued)

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Diabanza, Melissa	08/08/2022	C0/S2 \$49,069	Pre-K SDC Teacher	WES	Hire
Huntsman, Gabriela	08/02/2022	C0/S2 \$49,069	3 rd Grade Teacher	WES	Hire
Johnson, James	07/29/2022	\$49,746	Assistant Principal, Athletics Director	RHS	Hire
Posadas Railsback, Jennifer	08/02/2022	C4/S3 \$59,464.00	Science Teacher	TMS	Hire
Van Alstyne, Paul	08/02/2022	C0/S1 \$46,676	Math Teacher	TMS	Hire
Holmes, Amber	07/01/2022	C5/S4 \$64,578.00	Kindergarten Teacher	RES	Column Increase
Manzano, Tanya	08/08/2022	C6/S11 \$84,050	3 rd Grade Teacher	WES	Column Increase
Strasen, Sierra	08/08/2022	C4/S2 \$57,071	4 th Grade Teacher	RES	Column Increase
Luu, My	08/08/2022	---	RSP Teacher/RSP Teacher	RHS/RES	Transfer
Meyer, Keith	08/08/2022	---	English Teacher / 5 th Grade Teacher	TMS/RES	Transfer
Vogenthaler, Janessa	08/08/2022	---	6 th Grade Teacher/5 th Grade Teacher	TMS/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>
Barrios, Monica	07/21/2022	---	Varsity Head Coach Girls Cross Country	RHS	Correction

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Jones, Ivi	08/04/2022	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:

<u>EMPLOYEE</u>	<u>DATE</u>	<u>POSITION</u>	<u>CREDENTIAL TYPE</u>
Diabanza, Melissa	08/08/2022	Pre-K SDC Teacher	PIP
Van Alstyne, Paul	08/02/2022	Math Teacher	Waiver

<u>VOLUNTEERS FOR 2022-2023 SCHOOL YEAR</u>			
Debbie Cefarratti	Aldhaie McMahon		

#020→X. Motion by Bender, second by Moore to adjourn the meeting at 8:34 p.m., 4 years, 1 absent (Gutierrez).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board