

I. Call to Order – Meeting called to order by Board president Mario Gutierrez at 6:11 p.m.

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

#269→II. Motion by Bender, second by Vincelette to go into Closed Session at 6:11 p.m., 3 yeas, 2 absent (Hepburn, Moore) to discuss:

A. Claim for Injury 4/29/2021(RJ)

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)

**Public Employment: Certain Personnel Matters:** Government Code § 54957.1(a)(5)

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#270→III. Motion by Gutierrez, second by Vincelette to Reconvene into Open Session at 7:03 p.m., 3 yeas, 2 absent (Hepburn, Moore).

**IV. Action determined in closed session:** Board President Mario Gutierrez reported the Claim for Injury 4/29/2021(RJ) was denied.

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

A. Pledge of Allegiance led by: Board President, Mario Gutierrez

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

#271→C. Motion by Vincelette, second by Bender to Approve Agenda, 3 yeas, 2 absent (Hepburn, Moore).

**VI. Reports and Communications**

A. RTA report: President John Warfield stated the first session of summer school is wrapping up and preparing for second session of summer school. He also mentioned there were three proposals for negotiations. RTA was unable to meet during the summer but hopes to plan a meeting in July. CSEA report: No Report

B. CBO Report – Robert Irving also stated the first session of summer school is wrapping up and preparing for second session of summer school. He reported that RHS painting has begun along with the repainting of TMS Cafeteria. Both of these paint projects are projected to be completed before the start of next school year.

C. Assistant Superintendent, Instruction and Curriculum: Leslie Lacey reported that there are fifty-three administrators and teachers attending the AVID Conference in San Diego on June 27-29. She has been preparing instructional guides and study material for attendees.

D. Associate Superintendent, Human Resources: Leanne Hargus reported Human Resources has been busy filling vacancies for the various open positions. In an effort to do so she presented a video (commercial) to be posted on the district website. She is working with Screen Vision to eventually present this video in movie theaters.

**E. Superintendent Report: No Report**

**F. Board Member Communications:** The Board of Trustees thanked the staff working summer school and students attending classes. They hope everyone has a good summer. They also thanked Executive Superintendent's Secretary Sally Gaxiola for her thirty years of service to the district and told her that she will be greatly missed.

**Comments from the Public: None**

**#272→VII.** Motion by Vincelette, second by Bender to approve Consent Items A-W, 3 yeas, 2 absent (Hepburn, Moore).

- A.** Approved Minutes June 3, 2022, June 8, 2022, and June 9, 2022
- B.** Ratified Payroll MIDA \$381,253.21 and MIDB \$16,573.81
- C.** Approved Purchase Orders 220856-220866, Pay Vouchers 220576-220614
- D.** Approved MOU Teacher Induction Program
- E.** Approved TCI contract for science curriculum at TMS
- F.** Approved agreement PD #008414110 Houghton Mifflin Harcourt for Read 180
- G.** Approved agreement PD #008415490 Houghton Mifflin Harcourt for Read 180 Universal Subscription
- H.** Approved agreement #JMCCO-06102022-022 McGraw Hill Social Studies curriculum for RHS
- I.** Approved licensing agreement with Document Tracking Services for DTS application.
- J.** Approved asset disposition of obsolete textbooks at Rosamond High School
- K.** Approved 60 Month Copier lease agreement with ECOsource Printers
- L.** Approved asset disposition of miscellaneous obsolete electronic equipment from DO, RHS, and WES
- M.** Approved Certificated Salary Schedule for 2022-2023
- N.** Approved Guidance Counselor Salary Schedule for 2022-2023
- O.** Approved Classified Salary Schedule for 2022-2023
- P.** Approved Certificated Administration & Classified Management Salary Schedule for 2022-2023
- Q.** Approved Confidential & Supervisory Salary Schedule for 2022-2023
- R.** Accepted cash donation of \$100.00 to RHS Senior Sunset Event – *Don Panchos*
- S.** Accepted cash donation of \$100.00 to RHS Senior Sunset Event – *J's Hideaway Family Diner*
- T.** Accepted cash donation of \$100.00 to RHS Senior Sunset Event – *DBA Pretty in Paint*
- U.** Accepted cash donation of \$100.00 to RHS Senior Sunset Event – *SRG Enterprise*
- V.** Accepted cash donation of \$100.00 to RHS Senior Sunset Event – *Direct Effect Paintless Dent Repair*
- W.** Accepted cash donation of \$100.00 to RHS Senior Sunset Event – *Rosamond Foster's Freeze*

**VIII. Curriculum and Instruction**

- A.** Universal Preschool, Transitional Kindergarten Curriculum Plan (2nd Reading) -*Lacey*

**#273→B.** Motion by Bender, second by Vincelette to Adopt the Universal Preschool, Transitional Kindergarten Curriculum Plan, 3 yeas, 2 absent (Hepburn, Moore).

Prior to approval, Assistant Superintendent Leslie Lacey reviewed the program plan and clarified concerns. She asked the Board of Trustees to adopt the program.

**IX. Business and Operations**

- A.** "District" Local Control and Accountability Plan (LCAP) -*Wexler*

**#274→B.** Motion by Bender, second by Vincelette to Adopt “District” Local Control and Accountability Plan (LCAP), 3 yeas, 2 absent (Hepburn, Moore).  
Prior to approval, Director Dan Wexler reviewed revisions that were made to the LCAP and answered questions. He asked the Board of Trustees to adopt the LCAP.

**#275→C.** Motion by Vincelette, second by Bender to Approve Resolution #21-22-17 Regarding Delegation of Administrative Authority to process Routine Budget Revisions, Adjustments, and Transfer Funds, 3 yeas, 2 absent (Hepburn, Moore).  
Prior to approval, Chief Business Officer Robert Irving provided information about the resolution and answered questions. He also asked the Board of Trustees to approve the resolution.

**#276→D.** Motion by Bender, second by Vincelette to Approve Resolution #21-22-18 of the Board of Education of SKUSD Designating certain General Funds as Committed Fund Balance, 3 yeas, 2 absent (Hepburn, Moore).  
Prior to approval, Chief Business Officer Robert Irving provided information about the resolution and answered questions. He also asked the Board of Trustees to approve the resolution.

**E.** Budget for 2022-2023 -*Irving*

**#277→F.** Motion by Vincelette, second by Bender to Certify “District” Budget for 2022-2023, 3 yeas, 2 absent (Hepburn, Moore).  
Prior to approval, Chief Business Officer Robert Irving provided information about the “District” Budget for 2022-2023 and answered questions. He also asked the Board of Trustees to certify the budget.

**X. Personnel Items**

**#278→A.** Motion by Bender, second by Vincelette to Approve the following listed personnel items, 3 yeas, 2 absent (Hepburn, 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.

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Morrissey, Amelia	06/17/2022	---	SPED Paraeducator 1:1	TMS	Resign
Ree, Elizabeth	07/01/2022	\$20.87	Attendance Clerk/Office Clerk	TMS	Transfer
Goss, Ashley	06/06/2022	\$21.99	Secretary, Principal	WES	Recall/Layoff
King-Sanchez, Suzanne	07/05/2022	\$22.93	Secretary, Principal	RES	Recall/Layoff
Villarrial, Gina	08/01/2022	\$20.07	Clerk, Office	RES	Recall/Layoff

<b><u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Haro De Castanon, Margarita	06/06/2022	\$15.60	Summer Feeding Program	CHILD NUTRITION	Hire
Cabadas, Marcia	07/05/2022	\$19.23	Summer School – Sp Ed Para	TMS	Hire
Lytle, Lauri	06/13/2022	\$19.05	Summer School – Sub Sp Ed Para	RHS	Hire
VanPelt, Mercedes	07/05/2022	\$19.54	Summer School – Sp Ed Para	WES	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>
Gonzalez, Eduardo	06/24/2022	---	APE Teacher	DO	Resign
Coleman, Shawn	06/01/2022	C3/S1 \$825 (prorated)	Biology Teacher	RHS	Received Credential
Adams, Stewart	07/01/2022	S5 \$122,074	Principal – Middle School/Principal – Elementary School	TMS/RES	Hire
Shevlin, Edward	07/01/2022	S2 \$108,523	Assistant Principal – High School/Principal – Middle School	RHS/TMS	Hire
Williams, Lindsey	08/02/2022	C0/S2 \$49,069	SDC Teacher	RHS	Hire
Ponce, Jareny	07/01/2022	---	ELD Teacher/4 <sup>th</sup> Grade Teacher	TMS/WES	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>
Cox, Mari	06/06/2022	\$2,500	Summer Agriculture Stipend	RHS	Hire
Cambaliza, Alicia	06/06/2022	\$500	Head Coach Summer Athletics – Cheer	RHS	Hire
Cambaliza, Alicia	06/20/2022	\$397.46/Day	Summer – Mental Health Therapist	SPED	Hire
Pena, Tania	06/20/2022	\$393.75/Day	Summer – School Psychologist	SPED	Hire
Rodriguez, Megan	06/20/2022	\$328.78/Day	Summer – Social Emotional Learning Specialist	SPED	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>
Williams, Lindsey	08/02/2022	SDC Teacher	Provisional Internship Permit

<u>VOLUNTEERS FOR 2022-2023 SCHOOL YEAR</u>			
Agustina Ogan	April Amaya		

**#279→XI.** Motion by Bender, second by Vincelette to Adjourn Meeting at 7:49 p.m., 3 yeas, 2 absent (Hepburn, Moore).

Approved: \_\_\_\_\_  
Barbara Gaines, Superintendent

Approved: \_\_\_\_\_  
Sunni Hepburn, Clerk of the Board