

I. Call to Order – Meeting called to order by Board President Mario Gutierrez at 5:35 p.m.

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

#234→II. Motion by Vincelette, second by Hepburn to go into Closed Session at 5:35 p.m., 4 yeas, 1 absent (Moore) to discuss:

A. Student Hearing #22-21-22

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

#235→III. Motion by Vincelette, second by Hepburn to Reconvene into Open Session at 7:08 p.m., 4 yeas, 1 absent (Moore)

IV. Action determined in closed session:

#236→A. Motion by Vincelette, second by Bender to not expel student #22-21-22 and allow student to return to school with conditions, 4 yeas, 1 absent (Moore)

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: Jim Quellman, Teacher and RTA President

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

#237→C. Motion by Vincelette, second by Hepburn to Approve Agenda, 4 yeas, 1 absent (Moore)

VI. Reports and Communications

A. 2022 Oral Language: *Faith Haun* Presentations Serious Solo, Humorous Duo. Recognitions: Pippa Rendon, Kassandra Rivas, Khloe Sheets, Dominic Luna, Francisco Arrendondo, Marissa Robles, Esteban Yanez, Dannah Quezada, John Marquez, Norberto Diaz Jr.

B. Recognition of Retirees *Leanne Hargus*- Linda Barnes, Jeff Robinson, Dorothy Cobb, George Tapia, Sally Gaxiola, Debbie Hesselton, Henry Nunez, Patty Galindo, Sandy Duran, Jim Quellman, Faith Haun, Kathy Nelson, Lula Olmos, Pilar Salazar, Anna Densing, Wes Ward, Ruth Schaefer.

Recognition of Above and Beyond Awards *Barbara Gaines*: Paul Tondreau, Randi Elmore, Carmen Atkinson

Recognition of Student Board Member *Board of Trustees*: Alexy Finch

C. RTA report: Jim Quellman reported RTA has begun negotiations with the district and they expect salary increases among a few other items.

CSEA report: Fallon Mitchell reported CSEA shall be engaging in negotiations with the district in the upcoming week.

- D.** Student Board Member: Alexy Finch reported on end of the year student activities. She announced she will be the student representative to the Board of Trustees for the 2022-2023 school year.
- E.** CBO Report –Robert Irving reported on the departments he oversees; Transportation, Maintenance and Grounds, Food Service, and the Business Department.
- F.** Assistant Superintendent Instruction and Curriculum: Leslie Lacey reported on her department and on the progress the committee is making on the Universal Pre-School and Transitional Kindergarten plan.
- G.** Associate Superintendent Human Resources: Leanne Hargus reported her department continues to fill positions. She invited everyone to a reception for all the retirees on May 31st at RES from 4:00-6:00 p.m.
- H.** Superintendent Report: Barbara Gaines welcomed the audience and thanked the students that performed and recited the oral language dialogue. Attendance Recognitions went to Rare Earth High School for the most improved, Best Elementary School Attendance was Westpark Elementary School, and Best Secondary School was Tropico Middle School.
- I.** Board Member Communications: The Board appreciated the presentations of the evening by the Oral Language students, they congratulated the Retirees and the award recipients of the evening.

Comments from the Public: None

#238→VII. Motion by Vincelette, second by Hepburn to approve Consent Items A-N and Q-U, 4 yeas, 1 absent (Moore)

- A.** Approved Minutes May 4, 2022, May 11, 2022
- B.** Ratified Payroll: MIDA \$253,202.55
- C.** Approved Purchase Orders 220780-220803, Pay Vouchers 220527-220530
- D.** Accepted Cash Donation of \$18,500 to Rosamond Robotics Club-*NASA Armstrong Flight Research Ctr.*
- E.** Approved RHS Grad Nite/Junior Class Six Flag Magic Mountain overnight trip May 20-21
- F.** Accepted donation of Bata-2 Pitching Machines baseball equipment to RHS Baseball-*Clearway Energy*
- G.** Accepted cash donation of \$200.00 for RHS Baseball club for equipment-*V. Longrifle*
- H.** Accepted cash donation of \$20.00, and \$5.00 to RHS Sp. Olympics Color Run-*K.Shaw, Anonymous*
- I.** Accepted cash donation of \$140.00 to RHS Sp. Olympics Color Run-*Don Pancho Jesus Ramos*
- J.** Accepted cash donation of \$40.00 to RHS Sp. Olympics Color Run-*Familia Barrios Pupuseria. Barrios*
- K.** Approved Earth Systems #SWO-22-125 Alt.Ed. compaction Alt. Ed. for Marquee project.
- L.** Approved Applied Technology Group Quote#QTSTD00000012122 onsite install GPS on vehicles.
- M.** Approved Total Compensation Systems for APEB Annual Actuarial GASB accounting compliance.
- N.** Approved Knowledge Saves Lives training for CSO training in compliance with SB390
- ~~**O.** Approve Tip Top Arborists quote for TMS tree trimming in accordance with ANSI A300 Standards.~~
- ~~**P.** Approve Tip Top Arborists quote for RHS tree trimming in accordance with ANSI A300 Standards.~~
- Q.** Approved B & J Car Company quote to purchase replacement truck for M&O department.
- R.** Approved Mike Brown Grandstands, Inc for Quote 11057 BGF for RHS graduation risers and platform.
- S.** Approved RLH for scissor lift for Camera Project at RHS, AltEd., DO/Maintenance.
- T.** Approved RLH for purchase of Camera Project at RHS, AltEd., DO/Maintenance.
- U.** Approved RLH for purchase of mounting equipment of Camera Project at RHS, AltEd., DO/Maint.

VIII. General

- A.** 1st Reading, and Review of listed Board Policy March 2022(partial):-*Gaines*

CONTINUED A. 1st Reading, and Review of listed Board Policy March 2022(partial)

POLICY	TITLE	OPTIONS/BLANKS
BP 4030	Nondiscrimination in Employment	
E(1) 4112.9	Employee Notifications	
E(1) 4212.9	Employee Notifications	
E(1) 4312.9	Employee Notifications	
BP 4141.6	Concerted Action/Work Stoppage	
BP 4241.6	Concerted Action/Work Stoppage	
AR 4141.6	Concerted Action/Work Stoppage	
AR 4241.6	Concerted Action/Work Stoppage	
BP 5111	Admission	
AR 5111	Admission	
AR 5113	Absences and Excuses	
AR 5142	Safety	
E(1) 5145.6	Parental Notifications	
BP 6173	Education for Homeless Children	
AR 6173	Education for Homeless Children	Asst. Supt. Ed. Services 2601 Rosamond Blvd., Rosamond, CA 93560 llacey@skusd.k12.ca.us , 661-256-5000 ext. 1118
E(1) 6173	Education for Homeless Children	Asst. Supt. Ed. Services 2601 Rosamond Blvd., Rosamond, CA 93560 llacey@skusd.k12.ca.us , 661-256-5000 ext. 1118
E(2) 6173	Education for Homeless Children	Asst. Supt. Ed. Services 2601 Rosamond Blvd., Rosamond, CA 93560 llacey@skusd.k12.ca.us , 661-256-5000 ext. 1118
BB 9322	Agenda/Meeting Materials	

IX. Personnel Items

#239→A. Motion by Bender, second by Hepburn to Approve the following listed personnel items, 4 years, 1 absent (Moore).

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Fortson, Aricca	05/04/2022	---	ASES Instructor	TMS	Resign
Salazar, Pilar	06/30/2022	---	Clerk, Office	TMS	Retire
Riddle, Christina	05/19/2022	\$15.15	Campus Safety Officer	RHS	Hire
Ritts, Monica	06/05/2022	\$17.78	Human Resources Technician	DO	Hire

CONTINUED IX. Personnel Items

<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>
Cambaliza, Alicia	05/19/2022	8% \$3,900.08	Head Coach – Cheer	RHS	Hire
Notterman, Mark	05/19/2022	10% \$4,875.10	Varsity Head Coach – Girls Soccer	RHS	Hire
Notterman, Mark	05/19/2022	8% \$3,900.08	Varsity Head Coach – Girls Tennis	RHS	Hire
Castanon, Miriam	06/06/2022	\$24.11/HR	Summer Feeding Program	CHILD NUTRITION	Hire
Haro, Beatriz	06/06/2022	\$16.87/HR	Summer Feeding Program	CHILD NUTRITION	Hire
Roope, Wendy	06/06/2022	\$22.62/HR	Summer Feeding Program	CHILD NUTRITION	Hire
Rosalez, Pamela	06/06/2022	\$15.00/HR	Summer Feeding Program	CHILD NUTRITION	Hire
Azevedo, Jessica	06/06/2022	\$19.54/HR	ESY – Special Education Paraeducator	RHS	Hire
Ventura, Alma	06/06/2022	\$15.80/HR	ESY – Special Education Paraeducator	RHS	Hire
Legardy, April	06/06/2022	\$15.15/HR	Summer School – Campus Safety Officer	REHS	Hire
Delgado, Dylan	06/06/2022	\$15.15/HR	Summer School – Campus Safety Officer	WES	Hire
Cowart, Toby	06/06/2022	\$16.39/HR	Summer School – Bus Aide	TRANS	Hire
Hobbs, Larceda	06/06/2022	\$19.51/HR	Summer School – Bus Driver	TRANS	Hire
Logan, Kyra	06/06/2022	\$21.05/HR	Summer School – Bus Driver	TRANS	Hire
Porter, Brittany	06/06/2022	\$23.41/HR	Summer School – Bus Driver	TRANS	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Jauregui, Maria	05/19/2022	Food Service Worker – Hire
Salazar, Patricia	05/19/2022	Food Service Worker – Hire

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CONTINUED IX. Personnel Items

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Termath, Meggan	08/02/2022	C6/S11 \$83,218.00	SDC Teacher – Pre-K	WES	Hire
Haun, Faith	06/15/2022	---	2 nd Grade Teacher	WES	Retire
Aqenenni, Elizabeth	06/04/2022	---	Principal	RHS	Resign
Lewis, Jared	06/30/2022	---	SDC Mild/Moderate Teacher	RHS	Resign
Rocco, Matthew	07/01/2022	---	4 th Grade Teacher/3 rd Grade Teacher	RES	Transfer
Wilson, Sarah	07/01/2022	---	SDC Teacher – Mod/Severe	WES/RES	Transfer
Djoko Ngandjong, Simeon	07/01/2022	---	RSP Teacher/SDC Teacher - Mild/Mod	RHS	Transfer
Alberto, Cesar	07/01/2022	---	SDC Teacher- Mild/Mod	RHS/WES	Transfer
Valenzuela, Sandy	07/01/2022	---	3 rd Grade Teacher/2 nd Grade Teacher	WES	Transfer
Chitwood, Rebecca	07/01/2022	---	3 rd Grade Teacher/4 th Grade Teacher	RES	Transfer
Torres, Jennifer	07/01/2022	---	1 st Grade Teacher/Kindergarten Teacher	WES	Transfer
Spitzer, Cheri	07/01/2022	---	2 nd Grade Teacher/1 st Grade Teacher	RES/WES	Transfer
Ament, Cody	07/01/2022	---	2 nd Grade Teacher/1 st Grade Teacher	RES/WES	Transfer
Trejo, Alma	07/01/2022	---	2 nd Grade Teacher/6 th Grade Teacher	WES/TMS	Transfer
Tinich, Shauna	07/01/2022	---	Science Teacher/Paxton Patterson Teacher	TMS	Transfer
Ponce, Jareny	07/01/2022	---	5 th Grade Teacher/ELD Teacher	RES/TMS	Transfer
Caffey, Elizabeth	07/01/2022	---	Art Teacher	TMS/RHS	Transfer
Torres, Kelly	07/01/2022	---	Kindergarten Teacher	RES/WES	Transfer
Cisneros, Donna	07/01/2022	---	3 rd Grade Teacher/2 nd Grade Teacher	RES	Transfer
Ward, Nancy	07/01/2022	---	6 th Grade Teacher/4 th Grade Teacher	TMS/WES	Transfer
Thompson, Katie	07/01/2022	---	4 th Grade Teacher/Mathematics Teacher	RES/TMS	Transfer
Ament, Kaycie	07/01/2022	---	5 th Grade Teacher/3 rd Grade Teacher	RES/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>
Armstrong, Justin	05/19/2022	10% \$4,875.10	Varsity Head Coach – Girls Basketball	RHS	Hire
Eubanks, Rebecca	05/19/2022	10% \$4,875.10	Varsity Head Coach – Volleyball	RHS	Hire
Rodriguez, Maria Ana	06/06/2022	\$522.34/Day	ESY – Speech Language Pathologist	RHS	Hire
Avila, Daniza	06/06/2022	\$247.13/Day	Summer School – Teacher	WES	Hire
Landolt, Kimberly	07/05/2022	\$247.13/Day	Summer School – Teacher	WES	Hire
Trejo, Alma	07/05/2022	\$405.17/Day	Summer School – Teacher	WES	Hire
Vasquez, Liana	07/05/2022	\$308.70/Day	Summer School – Teacher	WES	Hire

<u>VOLUNTEERS FOR 2021-2022 SCHOOL YEAR</u>			
Elsi Valenzuela	Paola Castillo	Claribel Carbajal	Kasey Simon
Danitra Meekins	Amanda Arciga	Rhiannon Koenig	Justina Canales
Dominic Stefanoni	Rodolfo Garcia Melin	Suzanne Castillo Huizar	Brianna White

X. Adjournment

#240→Motion by Finch, second by Vincelette to Adjourn Meeting at 8:36 P.M. 4 yeas, 1 absent (Moore).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board