I. <u>Call to Order</u> – Meeting called to order by Board President Larry Tanksley at 6:00 p.m.

Modified: Email Only (See front cover page of agenda) -Members of the public may address the Board on any **closed session** item within the jurisdiction of the Board. Members of the public are strongly urged not to mention personnel by name, and are reminded that they do not have immunity from legal action if personnel are named.

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

II. Closed Session

#155 \rightarrow Motion by Gutierrez, second by Moore to go into closed session, unanimous at 6:00 p.m. to discuss:

- A. Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Robert Irving Employee Organization: California School Employee Association / Rosamond Teacher Association
- B. Discussion of Student Matters: Education Code sections 35146 and 48918(c)
- C. Public Employment: Certain Personnel Matters Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint/Performance

Any action taken in closed session will be reported publicly at the end of the closed session as required by Government Code Section 54954.5.

#156→Motion by Gutierrez, second by Vincelette to Reconvene into Open Session at 7:04 p.m., unanimous

III. Action determined in closed session: Board President Tanksley reported: No Action taken.

IV. 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 Tanksley

B. Roll Call - Members Present: Tanksley, Gutierrez, Bender, Moore, Vincelette.

#157 \rightarrow C. Motion by Gutierrez, second by Moore to Approve Agenda unanimous

V. Reports and Communications

A. Student Board Member: RHS-Michaela Gaddis sent in a student report. She reported ASB virtual activities from September, October to current and included: Spirit week, Costume Contest, Holiday fundraiser, See's Candy Fundraiser, and a Virtual play among other ASB activities.

B. RTA report: None CSEA report: None

C. CBO Report – Robert Irving reported on meetings he held to get acquainted with the child nutrition department and transportation department. He said the bus grant is in progress and the Classified School Employee Summer Assistance

D. Associate Superintendent: Leanne Hargus reported it is time to work on the 21-22 school calendar. She held a virtual calendar meeting with the committee and received input.

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E. Superintendent Report: Barbara Gaines announced the furniture for new Learning Centers at RHS and TMS has been delivered. Also mentioned was the possibility of two summer school sessions being considered.

F. Board Member Communications: The board inquired about the possibility of an electric bus. They welcomed the you tube audience. They thanked district staff for their efforts during this time and reminded everyone to stay safe and healthy and continue to remain COVID vigilant.

Comments from the Public: Email Only (No in person guests): NONE

 $#158 \rightarrow VI$. Motion by Gutierrez, second by Vincelette to approve Consent Items A-E, unanimous.

- A. Approved Minutes January 20, 2021
- **B.** Ratified Payroll January EOM \$1,862,081.84
- C. Approved Purchase Orders # 210439 210451, Pay Vouchers: N/A
- **D.** Approved agreement with Franks Radio Service Racing Division purchase order for new radios, repeater and charging ports.
- E. Approved agreement with Ken O'Connor Grading Consultant

VII. General

A. Second content review and reading of the 2020-2021 Comprehensive School Safety Plan (CSSP)-(for board approval on 2/17/21)

CBO, Robert Irving called for any questions or discussion pertaining to the draft plans presented on Jan. 20, 2021 for RES, WES, TMS, RHSECC, REHS, ALIS, DO. The Comprehensive School Safety Plan (CSSP) are developed in accordance to CA Education Code 32286 which requires each school site to review and update its school safety plan annually. A request was made for consistency between schools on the title page.

VIII. Personnel Items

#159 \rightarrow A. Motion by Gutierrez, second by Moore to approve the following listed personnel items, unanimous.

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS								
<u>EMPLOYEE</u>	DATE	SALARY	POSITION SITE		<u>STATUS</u>			
Linney, Patrick	01/22/2021		Campus Safety Officer	RHS/REHS	Transfer			
Cruz, Laura	02/04/2021	\$14.00	Food Service Worker	WES	Hire			
Castanon, Margarita	02/04/2021	\$14.00	Food Service Worker	TMS	Hire			

CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	<u>STATUS</u>			
Garcia Moreno, Peggy	02/04/2021	Hire			

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS									
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>				
Pinkney-Walker, Andria	01/01/2021	H1/S1 \$35,000.28 (prorated0	School Psychologist	DO	Received Credential				

IX. Adjournment

Motion by Vincelette, second by Moore to Adjourn meeting at 7:28 p.m., unanimous #160→X.

Approved: ______ Barbara Gaines, Superintendent

Approved: ____

Jim Bender, Clerk of the Board

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