

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

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

II. Closed Session

#087→ Motion by Gutierrez, second by Bender to go into closed session at 6:04 p.m., 4 yeas, 1 absent (Sanchez) to discuss:

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

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.

#088→ Motion by Gutierrez, second by Robinson to Reconvene into Open Session at 7:01 p.m., 4 yeas, 1 absent (Sanchez)

III. Action determined in closed session: Vice President Larry Tanksley reported no action taken in closed session.

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 Vice President Larry Tanksley.

B. **Roll Call** - Members Present: Tanksley, Robinson, Bender, Gutierrez. Absent: Sanchez, Gaddis.

#089→ C. Motion by Gutierrez, second by Robinson to Approve Agenda, 4 yeas, 1 absent (Sanchez)

V. Reports and Communications

A. Student Board Member: RHS-Michaela Gaddis: None

B. RTA report: None CSEA report: None

C. CBO Report – No Report

D. Associate Superintendent: Leanne Hargus Reported on Healthy Kids survey and the benefits the results provides to the district. She encouraged participation in the upcoming parent and staff surveys coming out soon. The math academy is doing well with students really engaging in the lessons. Mrs. Hargus also announced the DISTRICT ADVISORY MEETING is scheduled for November 5th, 2020 and will be a zoom meeting.

E. Superintendent Report: Barbara Gaines congratulated Mr. Tanksley and Dr. Robinson for their re-election to the school board. She commended young Dewine Moore for his efforts and desire to be on the school board. Superintendent Gaines appreciated Special Education Director Sheryl Taylor, and staff for working to get students back for in-person instruction.

F. Board Member Communications: The Board of Trustees were also pleased with positive comments about the recent Math Academy openings for in-person instruction. They are monitoring the opening of this week’s in-person special education of in-person instruction.

Comments from the Public: Email Only (See front page of agenda): None

- #090→ VI.** Motion by Gutierrez, second by Bender to approve Consent Items A-F, 4 yeas, 1 absent (Sanchez)
- A.** Approved Minutes October 19,2020, October 21, 2020
 - B.** Ratified Payroll October EOM \$1,855,461.97
 - C.** Approved Purchase Orders # 210343 – 210368, Pay Vouchers: 210174 – 210179
 - D.** Approved request for bid proposals for High Speed Data Infrastructure project funded by E-Rate
 - E.** Accepted purchase on piggyback bid of Sourcewell Contract 081419-SHI for various Desktops x 45, ProBook x 9 and accessories (Q#19625101)
 - F.** Accepted Request for Purchase from DELLEMC Q#3000071858987.1 for networking/server hardware as provided in quote and piggyback agreement WSCA-NASPO Contract C000000181156.

VII. General

A. First Reading BP 0470.1 COVID-19 Mitigation Plan; Face Covering Requirements and Exclusions from Attendance. FIRST READING BP
 Superintendent Gaines explained this new policy presented for approval consideration.

VIII. Business and Operations

#091→ A. Motion by Gutierrez, second by Bender to TABLE agenda item for a future meeting: Work Year and Vacation for Management / Confidential employees, 4 yeas, 1 absent (Sanchez)

IX. Curriculum and Instruction

#092→ A. Motion by Robinson, second by Bender to Approve additional revision of the Annual Notices; Uniform Complaint, Williams Complaint, Forms, Policies and Procedures (Previously approved 8/19/20).

X. Personnel Items

#093→ A. Motion by Gutierrez, second by Robinson to Approve the following listed personnel items, 4 yeas, 1 absent (Sanchez)

Prior to approval Superintendent Gaines confirmed the classified substitutes employment are for custodial positions.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Kimble, Alyssa	10/22/2020	---	SPED Paraeducator 1:1	TMS	Resign

<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>
Moncibais, Patricia	11/05/2020	8% \$3,786.48	Head Coach – Varsity Boys Volleyball	RHS	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Orona Zatarain, Jesus	11/05/2020	Hire
Crow, John	11/05/2020	Hire
Brisco, Elizabeth	11/05/2020	Hire
Hauser, Serena	11/05/2020	Hire

<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>
Olmos, Obdulia	10/08/2020	6.5% (prorated) \$2,319.73	ASB Advisor	TMS	Hire
Caffey, Elizabeth	10/08/2020	6% (prorated) \$2,141.28	Yearbook Advisor	TMS	Hire
Riley, Mark	10/08/2020	2% (prorated) \$733.37	Mentor Teacher	DO	Hire
Armstrong, Justin	11/05/2020	10% \$4,733.10	Head Coach – Varsity Girls Basketball	RHS	Hire
Turner, David	11/05/2020	8% \$3,786.48	Head Coach – Varsity Boys Basketball	RHS	Hire

XI. Adjournment

#094→XI. Motion by Bender, second by Gutierrez to Adjourn meeting at 7:27 p.m., 4 yeas, 1 absent (Sanchez)

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Carol Robinson, Clerk of the Board