

I. **Call to Order** – Meeting called to order by Board President Yolanda Sanchez at 6:05 p.m.

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

II. **#199**→ Motion by Gutierrez, second by Robinson to go into Closed Session at 6:05 p.m. 4 yeas, 1 absent (Bender) to discuss:

A. Claim for Damages 02/18/2020 J.S.Valtierra Jr./M.Castillo

B. **Public Employment: Certain Personnel Matters**

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

Discussion and possible action on Superintendent's or designee's recommendation that notice of non-re-election be given to one or more probationary, probationary provisionally, certificated employees, or emergency credentialed certificated employees. (Ed. Code section 44929.21) Resolution #19-20-08

C. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (REASSIGNMENT)**

Discussion and possible action on Superintendent's recommendation that notice of reassignment be given to one or more certificated administrators. (Educ. Code § 44951.)

D. **Conference with Labor Negotiator;** District Negotiator: Barbara Gaines, Jonathan Barth  
Employee Organization: California School Employee Association / Rosamond Teacher Association

E. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

**#200**→ Motion by Gutierrez, second by Robinson to Reconvene into Open Session at 7:12 p.m., 4 yeas, 1 absent (Bender), Student vote: aye

III. **Action determined in closed session:** Board President Yolanda Sanchez reported:

A. The Board of Trustees took action to reject claim for damages of 2/18/20 for J.S. Valtiera and M. Castillo.

B. The Board took action to issue a notice, pursuant to Education Code Section 44929.21, employee(s) identified by 3102 and 3116 shall be given notice that he/she is not re-elected for the 2020-2021 school year effective at the end of the 2019-2020 school year and directed the Superintendent or designee to send out appropriate legal notices. The vote was as follows: Ayes: Sanchez, Tanksley, Robinson, Gutierrez. Absent: Bender.

C. The Board took action pursuant to Education Code section 44951 to direct that notice of reassignment for the 2020-2021 school year and subsequent school years be given to Assistant Principal of Rosamond High School. The Board's action was taken by the following vote: Ayes: Sanchez, Tanksley, Robinson, Gutierrez, Absent: Bender. The Board directed the Superintendent to give the affected administrator(s) a notice prior to June 30, setting forth the assignment for the following school year.

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

A. **Pledge of Allegiance** led by: Forego to RHS Cadet Corp demonstration of cadet exercises and presentation of the flags.

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

**#201**→ **C.** Motion by Gutierrez, second by Tanksley to Approve Agenda, 4 yeas, 1 absent (Bender), Student vote: Aye.

**Comments from the Public:** TMS Parent Jon Jorgensen spoke regarding 8<sup>th</sup> grade promotion plan to be held in several ceremonies this year.

## **V. Reports and Communications**

**A.** Student Board Member: RHS ASB President Dewine Moore, TMS ASB representative Izabel Heredia reported on ASB activities, sports and appreciation of National Child Nutrition week.

**B.** Showcase: Rosamond High School Principal presented her Cadet Corps program, Band, and a slide show with recognition of ELA, Math and ELD classes, athletics, electives and future expansion programs. She recognized her staff for WASC award, and thanked all the staff for their contribution toward earning the accreditation.

**C.** RTA report: RT President Jim Quellman spoke on concerns and the progress of the school calendar for 20-21 and RTA negotiations and reinstating PE in the elementary schools. CSEA report: No Report

**D.** CBO Report – Jonathan Barth updated the board on current business matters and announce the 2<sup>nd</sup> Interim report will be presented on Tuesday, March 10<sup>th</sup>.

**E.** Associate Superintendent: Leanne Hargus Presented a slideshow about a new app for reporting bullying called STOPit

**F.** Superintendent Report: Barbara Gaines thanked everyone for attending. She applauded the presentation of the Cadet Corps and the RHS Band.

**G.** Board Member Communications: The Board of Trustees admired the Cadet Corps and the student progress, they applauded the student Ruth Inestroza for singing the national anthem played by the RHS band. The Board thanked staff for their continued dedication to the schools of SKUSD.

**#202**→ **VI.** Motion by Tanksley, second by Gutierrez to approve Consent Items A-I with correction to P.O. ending number to read 200464, 4 yeas, 1 absent (Bender), student vote: aye

**A.** Approved Minutes February 19, 2020

**B.** Approved Purchase Orders # 200448 – 200464, Pay Vouchers #200294 – 200306

**C.** Ratified/Approved February EOM \$1,856,462.90 payroll

**D.** Approved RHS ASB contract agreement w/KCSOS for Charter Bus: Senior Grad Night trip 5/29/2020

**E.** Approved RHS; Donation from Brett Wallis Baseball Clinic, Field Trips 3/13 and 2 3/31

**F.** Approved TMS fundraiser: Spring Gala Dance March 19, 2020 at TMS

**G.** Approved RES fieldtrips; 3/2, 3/3, 3/16, 3/17, 3/17, 3/18, 4/30

**H.** Approved PBIS Special Education fieldtrip: 3/10

**I.** Approved TMS service agreement with Lifetouch for student pictures for the 2020-2021 school year.

## **VII. General**

**A.** Hearing and public comment on the INITIAL REOPENER PROPOSAL OF THE PUBLIC SCHOOL EMPLOYER: SKUSD TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS ROSAMOND CHAPTER 587 FOR 2019-2020 COLLECTIVE BARGAINING NEGOTIATIONS Initial Reopener Proposal to the CSEA was presented on Dec. 13, 2019

**#203**→ Motion by Gutierrez, second by Robinson to Recess business meeting and **Open** Public Hearing at 8:25 p.m., 4 yeas, 1 absent (Bender)

Public Hearing Comments: None

**#204**→ Motion by Gutierrez, second by Tanksley to Close Public Hearing / Reconvene into regular session at 8:28 p.m., 4 yeas, 1 absent (Bender)

**B.** Receipt and Public Notice of the Rosamond Teachers Association and its proposed opening negotiations for updates to the contract beginning in the 2020-2021 school year.

**#205**→ Motion by Gutierrez, second by Tanksley to Recess business meeting and Open Public Hearing at 8:29 p.m., 4 yeas, 1 absent (Bender)

Public Hearing Comments:

**#206**→ Motion by Gutierrez, second by Robinson to Close Public Hearing and Reconvene into regular session at 8:33 p.m.

**#207**→ **C** Motion by Gutierrez, second by Tanksley to approve the second reading and Board Policy updates (Dec. 2019), 4 yeas, 1 absent (Bender)

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
BP 2121	Superintendent Contract	
BP 3600	Consultants	
AR 4030	Nondiscrimination in Employment	Superintendent or Designee 2601 Rosamond Blvd. Rosamond, CA 93560
BP 4033	Lactation Accommodation	
BP 4151, 4251, 4351	Employee Compensation	
BP 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System)	
AR 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System)	Delete AR <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
BP 5116.1	Intradistrict Open Enrollment	April 1 to July 31
AR 5116.1	Intradistrict Open Enrollment	
BP 5117	Interdistrict Attendance	OPTION 1: <input checked="" type="checkbox"/>
AR 5117	Interdistrict Attendance	OPTION 1: <input checked="" type="checkbox"/>
BP 5118	Open Enrollment Act Transfers	Delete BP <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Continued

AR 5118	Open Enrollment Act Transfers	Delete AR    X Yes <input type="checkbox"/> No
E 5118	Open Enrollment Act Transfers	Delete E    X Yes <input type="checkbox"/> No
AR 5125	Student Records	
BP 5131.2	Bullying	
AR 5131.2	Bullying	
BP 6143	Course of Study	
AR 6143	Course of Study	
BP 6154	Homework/Makeup Work	
AR 6174	Education for English Learners	
AR 6175	Migrant Education Program	
BB 9150	Student Board Members	

**#208**→ **D** Motion by Gutierrez, second by Sanchez to approve Board Policy second reading, select option 2 for approval, 4 yeas, 1 absent (Bender)

BP 5141.21	Administering Medication and Monitoring Health Conditions	OPTION 1: <input type="checkbox"/> OPTION 2:    X
AR 5141.21	Administering Medication and Monitoring Health Conditions	

**VIII. Business and Operations**

**#209**→ **A.** Motion by Gutierrez, second by Robinson to Approve consolidated agreement between SKUSD and Rosamond Community Service District, 4 yeas, 1 absent (Bender)

This agreement provides for SKUSD to exchange 4 acre feet per year with the Rosamond Community Services District in exchange for a waterline “tie-in” to provide potable drinking water to the SCHOOL’s.

**IX. Curriculum and Instruction**

**#210**→ **A.** Motion by Gutierrez, second by Robinson to Approve Single School Plan for Rosamond High School Early College Campus, 4 yeas, 1 absent (Bender), student vote: aye.

**X. Personnel Items**

**#211**→ **A.** Motion by Gutierrez, second by Tanksley to Approve the following listed personnel items

**CONTINUED**

<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>
Najera, Benjamin	02/27/2020	---	SpEd Paraeducator 1:1	WES	Resign
Wofford, Catherine	02/28/2020	---	ASES Instructor	RES	Resign
Linney, Patrick	03/05/2020	---	Campus Safety Officer	ALIS/RHS	Transfer
Murphy, Tamara	02/24/2020	S12 \$17.50	SpEd Paraeducator 1:1/ Transportation Bus Aide	TMS/Trans	Transfer
Chavez, Stephanie	03/05/2020	S1 \$15.34	SpEd Paraeducator 1:1	WES	Hire
King, Robyn	03/05/2020	S1 \$15.53	ASES Instructor	RES	Hire
Meza, Faviola	03/05/2020	S1 \$13.78	Campus Safety Officer	TMS	Hire
Montano, Siomara	03/05/2020	S1 \$13.78	Campus Safety Officer	WES	Hire
<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>
Lux, Craig	03/05/2020	2% Prorated \$662.63	Assistant Coach JV – Boys Basketball	RHS	Hire
Mendoza, Eric	03/05/2020	4% \$1,893.24	Head Coach JV – Baseball	RHS	Hire
Mena, Herman	03/05/2020	2% \$946.62	Assistant Coach JV – Baseball	RHS	Hire
<b><u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>STATUS</u></b>			
Castillo-Huizar, Suzanne	02/21/2020	Hire			
Velazquez, Celia	03/05/2020	Hire			
<b><u>CERTIFICATED/ADMINISTRATIVE 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>
Herle, Rachelle	03/06/2020	---	Math Teacher	TMS	Resign
<b><u>CERTIFICATED 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>
Johnson, John	03/05/2020	4% Prorated \$697.51	Head Coach JV - Boys Basketball	RHS	Hire
<b><u>VOLUNTEERS FOR 2019-2020 SCHOOL YEAR</u></b>					
Wilson, Amber	McMahon, Aldhei	Castellanos, Cheryl	Starkey, Casynda		
Sanchez, Stephanie	Jimenez, Siboney	Martinez, Nicole	Henry, Ruthie		
Murillo, Isabel	Cruz, Laura	Olmos, Bethanee	Morales, Sindy		

#212→ B. Motion by Gutierrez, second by Robinson to Approve 20-21 Certificated Administration & Classified Management Salary Schedule, 4 yeas, 1 absent (Bender)

**XI. Adjournment**

#213→ Motion by Student Moore, second by Robinson to adjourn meeting at 9:00 p.m. unanimous, student vote: aye

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

Approved: \_\_\_\_\_, Clerk  
Carol Robinson