

I. Call to Order – Meeting called to order by Board President Mario Gutierrez at 6:00 P.M.

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

#114→ **II. Closed Session – Board Conference Room**

- A. Student Hearing #08-19-20 6:00 p.m.
- B. Public Employment: Certain Personnel Matters;
Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint/Performance
- C. **Conference with Labor Negotiator;** District Negotiator: Barbara Gaines, Jonathan Barth
Employee Organization: California School Employee Association / Rosamond Teacher Association
- D. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

#115→ **Reconvene into Open Session appreciation**

III. Action determined in closed session:

#116→ A. Motion by Gutierrez, second by Robinson to expel Student #08-19-20 and suspend the expulsion for violation of the California Education Code section(s) 48900(a)(1), 48900(k), Unanimous

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: Board President Mario Gutierrez

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

#117→ C. Motion by Sanchez, second by Robinson to Approve Agenda, unanimous, student vote: aye

Comments from the Public: None

V. Reports and Communication

A. Student Board Member: RHS-Dewine Moore and TMS-Izabel Heredia. Student representatives reported on current ASB activities.

B. Showcase: School site Cadet Corps: RHS Cadets reported on the positive experiences from recent events.

C. RTA report: RTA President Jim Quellman commented on Consent Item VI. G. to Waive rights to negotiate for 18-19, and 19-20. CSEA report: None.

D. CBO Report – Jonathan Barth reported on current Business matters.

E. Associate Superintendent: Associate Leanne Hargus announced the Healthy Kid Survey.

F. Superintendent Report: Superintendent Barbara Gaines thanked all in attendance. She applauded RHS Instructor Wallis for his dedication to the students and Cadet Corps program and appreciated the student speakers.

G. Board Member Communications: The Board of Trustee thanked all in attendance and

#118→ **VI.** Motion by Tanksley, second by Bender to approve Consent Items A-G, unanimous, student vote: aye

- A.** Approved Minutes November 6, 2019
- B.** Approved Purchase Orders #200315-200324, Pay Vouchers #200200-200217
- C.** Approved November Mid-A payroll - Total: \$102,426.19
- D.** Accepted cash donation to RHS Yearbook from Latitude Digital for the Ford Drive 4ur Schools \$1,460.00
- E.** Accepted cash donation to RHS Girls Basketball from Michael Warman for tournament fees and equip.
- F.** Approve dRHS Fundraising Revenue Projections for Class of 2023 Breakfast with Santa event.
- G.** Accepted RTA “Waive rights to negotiate” 2018-2019, 2019-2020

VII. Business and Operations

A. Government Code sections 66001 and 66006 impose strict requirements on school districts that levy development fees. The purpose of this item is to advance the process of notifying the public that mandated report on the collections of these fees and their use by the District will be made available to interested parties on or before November 25, 2019

CBO Jonathan Barth announced agenda item for December in accordance with Government Code.

#119→ **B.** Motion by Sanchez, second by Tanksley to Approve Resolution #19-20-05 Impoundment of Local Tax Revenues, unanimous, student vote: Aye

Education Code section 14240 authorizes this Board to direct the County Auditor to impound local tax revenues pending determination of court action or administrative tax protests that such money remains outside the scope of further Board action pending resolution of the dispute.

VIII. General

A. Hearing and public comment on the California School Employees Association and its Rosamond Chapter #587’s Initial Reopener Proposal to the Southern Kern Unified School District regarding collective bargaining negotiations for the 2019-2020 school year.

Superintendent Barbara Gaines announced proposal of CSEA negotiations for 2019-2020.

#120→ Motion by Gutierrez, second by Sanchez to Recess business meeting and Open Public Hearing at 8:03 p.m., Unanimous, student vote: Aye

Public Hearing Comments: NONE

#121→ Motion by Gutierrez, second by Bender to Close Public Hearing and Reconvene into regular session at 8:04 p.m., Unanimous, student vote: Aye

IX. Personnel Items

#122→ A. Motion by Tanksley, second by Sanchez to approve the following listed personnel items with last name correction, unanimous

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Cowart, Toby	11/14/2019	S1 \$13.78	Transportation Aide	Trans	Hired
Linney, Patrick	11/14/2019	S1 \$13.78	Campus Safety Officer	ALIS/REHS	Hired
Nagera, Benjamin	11/14/2019	S1 \$15.34	Paraeducator, SpEd 1:1	WES	Hired

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Wright, Jacob	11/14/2019	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>
Valenzuela, Sandy	11/04/2019	---	1 st Grade Teacher/Credit Recovery	WES/REHS	Transfer
Hillman, Kristina	11/12/2019	---	Teacher/Opportunity Teacher	REHS/TMS	Transfer

<u>VOLUNTEERS FOR 2019-2020 SCHOOL YEAR</u>			
Ojeda, Catalina	Barnum, Christopher	Gomez, Maria	Lisa Lopez
Mendonca-Notterman, Katherine	Brown Braun, Danielle		

X. Adjournment

#123→ Motion by Bender, second by Tanksley to adjourn meeting at 9:30 p.m. unanimous, student vote: aye

Approved: _____
Barbara Gaines, Superintendent

Approved: _____, Clerk
Larry Tanksley