

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

#070→II. Motion by Sanchez, second by Robinson to go into Closed Session at 6:01 p.m. unanimous to discuss:

- A.** Claim for Damages 9/17/19 (JJ)
- B.** Public Employment: Certain Personnel Matters;
Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint
- C. Conference with Labor Negotiator;**
District Negotiator: Barbara Gaines
Employee Organization: California School Employee Association / Rosamond Teacher Association
- D.** Discussion of Student Matters: Education Code sections 35146 and 48918(c)

#071→Motion by Sanchez, second by Tanksley to Reconvene into Open Session at 7:04 p.m., unanimous

III. Action determined in closed session: Board President Gutierrez reported the board took action to reject claim 9/17/19 (JJ).

IV. Procedural Issues

A. Pledge of Allegiance led by: Principal Nat Adams

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

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

Comments from the Public: None

V. Reports and Communications

A. Student Board Member: RHS-Dewine Moore, TMS-Laylany Gonzalez / Izabel Heredia. The students reported to the Board of Trustees student body activities including events such as sports, home coming activities, fund raising, Red Ribbon week and door decorating contests.

B. Board Member Communications: The board welcomed the audience and complimented school spirit as well as appreciated staff for various input and assistance.

C. Alternative Education-Showcase: Principal Nino Torres showcased new student software “Acellus” being used in the Alternative Education schools. He shared positive feedback and progress of students.

D. RTA report: Jim Quellman asked for teacher dialogue inclusion prior to changes made which affect staff. CSEA report: Gary Jones agreed with Mr. Quellman and asked for classified staff to be included as well. He reported the membership is working on fundraising for the senior scholarship fund. The CSEA is looking forward to contract negotiations.

E. CBO Report – *Vacant*

F. Associate Superintendent: Leanne Hargus reported the Federal addendum has been approved in its entirety.

G. Superintendent Report: Barbara Gaines welcomed everyone. She visited Westpark Elementary School to observe the new morning drop-off procedure. Mrs. Gaines announced a payment in the amount of \$1,826,359. Was made back to Kern County Superintendent of Schools.

#073→VI. Motion by Tanksley, second by Sanchez to approve Consent Items A-N, unanimous, student vote: aye.

- A. Approved Minutes September 18, 2019, and September 25, 2019.
- B. Approved Purchase Orders #200262-200277, Pay Vouchers #200113-200166
- C. Ratified September End of Month payroll - Total: \$ 1,871,757.45
- D. Approved agreement with Brandman University for School internships for Counseling & Psychology.
- E. Approved agreement with PARC Environmental to remove hazardous waste.
- F. Approved agreement with Class Leasing #CL2845 relocatable at Westpark Elementary School
- G. Approved RHS ASB fundraising revenue projection to sell chocolate bars.
- H. Approved RHS ASB fundraising revenue projection to sell water at Graduation ceremony.
- I. Approved RHS ASB fundraising revenue projection for Home Coming Dance.
- J. Accepted donation to TMS ASB Volleyball teams for tournament fees-*Various Parents*
- K. Approved RHS Robotics overnight fieldtrip to San Diego Oct. 18-19, 2019
- L. Approved RHS high school Theatre festival overnight fieldtrip to Fullerton Jan. 16-19, 2020.
- M. Approved agreement with Brandman University to place school Psychology trainee for fieldwork.
- N. Approved agreement with Flippen Group for training of Capturing Kids Hearts.

VII. Curriculum and Instruction

A. Quarter Report (July, Aug, Sept., 2019) on the Williams Uniform Complaints under Education Code § 35186

Associate Superintendent Leanne Hargus reported no Williams Act Uniform Complaints filed during the quarter.

B. Williams Settlement requires each school in the district has sufficient textbooks, ebooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 for i, ii, iii, iv.

#074→Motion by Gutierrez, second by Sanchez to Recess business meeting and Open Public Hearing at 7:50 p.m., unanimous, student vote: aye

Public Hearing Comments: Several comments were made reading classroom and campus cleanliness.

#075→Motion by Gutierrez, second by Tanksley to Close Public Hearing and Reconvene into regular session at 7:54 p.m., unanimous, student vote: aye.

#076→C. Motion by Bender, second by Robinson to Approve the Adoption of Resolution **#19-20-01** Williams Settlement monitoring process for 2019-20, Certification of Compliance Regarding Sufficiency of Instructional Materials, unanimous, student vote: aye.

#077→D. Motion by Tanksley, second by Bender to Approve Annual updated Uniform Complaint Policies and Procedure (English/Spanish), unanimous, student vote: aye

#078→E. Motion by Bender, second by Robinson to Approve Annual updated Williams Complaint Policies and Procedure (English/Spanish), unanimous, student vote: aye.

VIII. General

A. First reading review of Board Policy’s presented by Superintendent Gaines.

POLICY	TITLE	OPTIONS
BP 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System)	Non/Applicable
AR 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System)	Non/Applicable
BP 6179	Supplemental Instruction	
BB 9321	Closed Session	
E(1) 9321	Closed Session	NEW POLICY
E(2) 9321	Closed Session	NEW POLICY
BB 9321.1	Closed Session Actions and Reports	Delete BB X No

B. Revise Organizational Board Meeting date and time to December 13-28, 2019 (Currently approved for Wednesday, December 11, 2019)

Superintendent Gaines explained parameters of changing the December meeting to comply with 1st Interim report timeline and the Board of Trustee organizational meeting. This items to be presented for action at a later date.

IX. Personnel Items

Prior to approval of CBO Jonathan Barth, Board President Mario Gutierrez made the following statement: The Board will now consider a propped employment contract for the Chief Business Officer. The contract calls for an initial base annual salary of \$110,756. Which shall increase to \$115,186 on July 1, 2020, together with an annual Master’s degree stipend of \$1,000. The term of the contract runs from October 3, 2019 through June 30, 2021. The contract is based on a 225 day work year, and includes health and welfare benefits as specified for management personnel, including \$50,000 term life insurance coverage, and paid membership dues for the coverage, and paid membership dues for the California Association of School Business officials.

#079→A. Motion by Tanksley, second by Sanchez to Approve Resolution # 19-20-02 to Designate the Position of Chief Business Officer as Senior Management of the Classified Service, unanimous

#080→B. Motion by Robinson, second by Bender to approve Personnel as listed, 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>
Young, Nadine	10/03/2019	---	Paraeducator, SpEd	TMS	Resign
Yost, Kayla	09/27/2019	---	Paraeducator, SpEd 1:1	RHS	Resign
Combs, Tabitha	09/26/2019	---	Paraeducator, SpEd 1:1	TMS/RHS	Transfer/Site
Chavez, Samuel	09/30/2019	---	Campus Safety Officer	WES/RES	Transfer/Site
Buisse, Dina	09/30/2019	\$1 \$13.78	Campus Supervisor/Campus Safety Officer	RES/RES	Promotion

<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>
Hernandez, Juan	08/08/2019	2% \$946.62	JV Assistant Coach – Football	RHS	Hire

The following certificated employees are presented for Board approval to be hired for the 2019/2020 school year utilizing a Provisional Intern Permit (PIP) or Waiver:

<u>EMPLOYEE</u>	<u>DATE</u>	<u>POSITION</u>	<u>CREDENTIAL TYPE</u>
Munoz III, Albert	08/12/2019	Cadet Corp Teacher	Waiver/Certificated of Completion of Staff Development

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Oesterle, Andria	09/16/2019	4% \$1,893.24	Induction Mentor	DO	Hire
Bragg, Tracy	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Carlson, Janan	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Collins, Genevieve	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Denton, Kayleigh	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Fiscus, Christi	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Gonzalez, Eduardo	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Jones, Dody	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Kirk, Velda	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Lewis, Stephen	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Olmos, Obdulia	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Salazar, Ramon	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Vogenthaler, Janessa	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Adams, Stewart	08/08/2019	\$1,500.00	Student Discipline	DO	Hire
Covarrubias, David	08/08/2019	4% \$1,893.24	JV Head Coach – Football	RHS	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Barth, Jonathan	10/03/2019	S3/Admin 110,756	Chief Business Officer	DO	Hire

VOLUNTEERS FOR 2019-2020 SCHOOL YEAR

Logan, Ashley	Hunter, Billie	Fordham, Wendi	Gardner, Courtney
Ansolabehere, Natalie	Ansolabehere, Nicole	Jorgensen, Brittany	Bishop, Rebecca
Burgess, Karen	Ruiz, Kimberly	Torres, Paige	Hamilton, Ashley
Lethgo, Sahra	Russ, Candy	Luna, Allison	Cole, Michael
Cole, Nora	Flores Ceballos, Jessica	Garcia, Roshelle	Kabel, Linda
Martinez, Gabriela	Tsai, Imee	Zimmerman, Jamie	Riley, Beth
Giumarra, Teri	Swassing, Margaret	Revai Rachel	

X. Adjournment

#081→ Motion by Moore, second by Sanchez to adjourn meeting at 8:14 p.m. 5 yeas, student vote: aye

Approved: _____
Barbara Gaines, Superintendent

Approved: _____, Clerk
Larry Tanksley