

I. Call to Order: Meeting called to order by Board President Mario Gutierrez at 6:06 p.m.

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

#058→II. Motion by Sanchez, second by Robinson to go into Closed Session, unanimous at 6:07 p.m. to discuss:

- A.** CONFERENCE — Counsel (G&G) (Paragraph (1) of subdivision (d) of Government Code Section 54956.9), Case No. OAH TL#2017070207
- B.** Public Employment: Certain Personnel Matters;
Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint
- C.** Public Employee Evaluation: Director of Maintenance & Operations
- D. Conference with Labor Negotiator;**
District Negotiator: Barbara Gaines
Employee Organization: California School Employee Association
Rosamond Teacher Association
- E.** Discussion of Student Matters: Education Code sections 35146 and 48918(c)

#059→Motion by Robinson, second by Tanksley to Reconvene into Open Session unanimous at 7:07 p.m.

III. Action determined in closed session: Board President Mario Gutierrez reported no action was taken in closed session.

IV. Procedural Issues

A. Pledge of Allegiance led by: Assistant Principal Ed Shevlin

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

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

Comments from the Public: Yearbook Advisor Andrew Hansen and students asked for support to test drive a Ford on Saturday, September 21st. The club will get \$20.00 per test drive.

V. Reports and Communications

A. Board Member Communications: The Board of Trustees welcomed the audience and thanked them for their attendance. They thanked staff for their dedication to the students and appreciate the blackboard messages which get sent out to parents.

B. Student Board Member: Dewine Moore, RHS reported on ASB activities and sports.

TMS student Izabel Heredia reported on events and activities of the TMS ASB.

C. RTA report: RTA President Jim Quellman had no report.

CSEA report: None

D. CBO Report – *No report*

E. Associate Superintendent: Leanne Hargus, Associate Superintendent thanked everyone for attending the meeting and reported enrollment continues to grow each week. As of Monday, September 16th enrollment was approximately 3526.

F. Superintendent Report: Superintendent, Barbara Gaines welcomed everyone and thanked them for their attendance. She reported the district has interviewed candidates for the position of Chief Business Officer and is moving to get the vacant position filled.

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

- A. Approve Minutes September 4, 2019 and September 11, 2019
- B. Approve Purchase Orders #200239-200261, Pay Vouchers #200080-200112
- C. Approve September 10 Mid Month \$80,716.55, September 13 Mid Month \$887.85
- D. Accept donation to R.E.H.S. of self-standing Basketball court-*Wallis*
- E. Accept cash donation of \$35.00 to Tropico Middle School boys volleyball team-*Sanchez*
- F. Accept cash donation of \$110.00 to Tropico Middle School Girls Volleyball for tournament fees-*SRS*
- G. Approve agreement with Heather Conklin, LMFT for professional services and consultation
- H. Approve agreement with RHS ASB to fund purchase of fundraising custom lanyards
- I. Approve agreement with CSUB for Administrative experience through Clinical Practice complete.
- J. Approve agreement with National Benefits Services for retirement 457(b)
- K. Approve agreement with USA Student Travel for RHS ASB Grad Bash

#062→VII. A. Motion by Tanksley, second by Sanchez to approve Personnel Items as presented, 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>
Appleby, Kristie	08/15/2019	---	Paraeducator, SpEd 1:1	RHS/WES	Site Transfer
Jones, Courtney	09/04/2019	\$1 \$15.00	Intervention Tutor	ALIS	Hire
Kimble, Alyssa	09/09/2019	\$1 \$15.34	Paraeducator, SPED 1:1	WES	Hire
Neibert, Crystal	09/09/2019	---	Campus Safety Officer	TMS/RHS	Site Transfer
Vieyra, Griselda	09/05/2019	---	Campus Safety Officer	RES	Transfer/ Increase Hours
McKnight, Damien	09/13/2019	---	Campus Safety Officer	RES	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>
Castellon, Rene	09/19/2019	4% \$1,893.24	Head Coach – Boys Soccer	TMS	Hire
Moncibias, John	09/19/2019	2% \$946.62	Assistant Coach – Boys Volleyball	TMS	Hire
Moncibias, John	09/19/2019	2% \$946.62	Assistant Coach – Girls Basketball	TMS	Hire
Wiser, Amy	09/19/2019	4% \$1,893.24	JV Head Coach – Girls Volleyball	RHS	Hire
Notterman, Mark	09/19/2019	2% \$946.62	Class Advisor – Freshmen	RHS	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Cruz, Dina	09/11/2019	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>
Lopez, James	09/04/2019	C0/S1 \$44,868	Kindergarten Teacher	RES	Hire/PIP
Haugen, Samantha	08/07/2019	C3/S6 \$61,448	6 th Grade Teacher	TMS	Column Increase
Umana, Jennifer	08/07/2019	C4/S2 \$54,861	1 st Grade Teacher	RES	Column Increase
Bragg, Shawn	08/07/2019	C5/S2 \$80,479	4 th Grade Teacher	WES	Column Increase
Jackson, Jeremiah	08/07/2019	C4/S4 \$59,461	1 st Grade Teacher	WES	Column Increase

<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>
Walker, Paul	09/19/2019	4% \$1,893.24	Head Coach – Boys Basketball	TMS	Hire
Walker, Paul	09/19/2019	2% \$946.62	Assistant Coach – Cross Country	TMS	Hire
Walker, Paul	09/19/2019	2% \$946.62	Assistant Coach – Track	TMS	Hire
Eubanks, Rebecca	09/19/2019	6% \$2,839.86	Varsity Assistant Coach – Girls Volleyball	RHS	Hire
Ward, Larramie	09/19/2019	2% \$946.62	JV Assistant Coach – Girls Volleyball	RHS	Hire
McVey, Deborah	09/06/2019	---	Mentor Teacher	DO	Resign
Liwig-Vigil, Sandra	09/06/2019	2% (x2) \$1,893.24	Mentor Teacher	DO	Revised Salary
Hansen, Andrew	09/19/2019	6% \$2,839.86	Yearbook Advisor	RHS	Hire
Burgess, Heather	09/19/2019	8% \$3,786.48	High School Theater Director	RHS	Hire
St. Clair, Erin	09/19/2019	2% \$946.62	Class Advisor – Sophomore	RHS	Hire
Ferrandini, John	09/19/2019	8% \$3,786.48	Middle School Band Director	TMS	Hire
Kurfess, Jennifer	09/19/2019	12% \$5,679.72	Credit Retrieval	RHS	Hire
Gonzalez, Eduardo	09/19/2019	\$8,000	Prep Period Buyout – Adapted PE	TMS	Hire
St. Clair, Erin	09/19/2019	\$8,000	Prep Period Buyout – Success 101	RHS	Hire

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Olmos, Melissa	09/19/2019	Hire
Yost, Kayla	09/30/2019	Hire

The following certificated employees are presented for Board approval to be hired for the 2018/2019 school year utilizing a Provisional Intern Permit (PIP) or Waiver:

<u>EMPLOYEE</u>	<u>DATE</u>	<u>POSITION</u>	<u>CREDENTIAL TYPE</u>
Lopez, James	09/04/2019	Kindergarten Teacher	Provisional Internship Permit

<u>VOLUNTEERS FOR 2019-2020 SCHOOL YEAR</u>		
Jones, Courtney	Luna, Jesus	Luna, Jennifer
Vasquez, Roberto	Bo, Andrea	Morales, Yvette
Ponce Chavez, Joanna	Davis, Valerie	King, Robin
King, Darien	Vazquez, Jessica	Pinzon, Gabriel
Moore, Steven	Pinzon Moore, Joanna	Junker, Cristy
Vazquez, Adriana	Garcia, Luiz	Covarrubias, Nubia
Peters, Robert	Finneran, Susan	Nelson, Jessica
Castro, Ronee	Castillo, Paola	Paul, Danielle
Escobar, Samaria	Carrillo, Denisse	Barnum, Susan
Ponce, Guillermina	Mackabee, Jessica	Wong, Chelsea
Wong, Dick	Slaton, Amber	Guerrero, Beatriz
Arzate, Gloria	Aparicio, Fernanda	

VIII. Adjournment

#063→VI. Motion by Moore, second by Sanchez to adjourn meeting at 7:32 p.m., unanimous

Approved: _____
Barbara Gaines, Superintendent

Approved: _____, Clerk
Larry Tanksley