

I. Call to Order: Meeting called to order by Board Vice President Yolanda Sanchez at 6:02 p.m.

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

#006→II. Motion by Sanchez, second by Brandts to move to Closed Session 4 yeas, 1 absent (Gutierrez)

- A. Student Petition for Reinstatement #P07-18-19
- B. Public Employment: Certain Personnel Matters
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- C. Student Matters: Education Code sections 35146 and 48918(c)
- D. Updated/Accepted Claim LW#1996814
- E. Updated/Accepted Claim JJ#1986050

#007→Motion by Brandts, second by Bender to Reconvene into Open Session 4 yeas, 1 absent (Gutierrez) at 7:06 p.m.

III. Action determined in closed session: Board Vice President Yolanda Sanchez reported the board took the following action in closed session:

#008→Motion by Brandts, second by Bender to reinstate student #P07-18-19, 4 yeas, 1 absent (Gutierrez)

#009→Motion by Brandts, second by Bender to accept Claim LW#1996814, 4 yeas, 1 absent (Gutierrez)

#010→Motion by Brandts, second by Bender to accept Claim JJ#1986050, 4 yeas, 1 absent (Gutierrez)

IV. Procedural Issues

A. **Pledge of Allegiance** led by: Dr. Carol Robinson, Board Member

B. **Roll Call** - Members Present: Sanchez, Bender, Robinson, Brandts. Absent: (Gutierrez)

#011→C. Motion by Bender, second by Brandts to Approve Agenda 4 yeas, 1 absent (Gutierrez)

Comments from the Public: None

V. Reports and Communications

A. **Board Member Communications:** The Board thanked the audience for attending the meeting and shared their excitement for the 19-20 school year. Dr. Linda Brandts announced she was moving and will soon be resigning.

B. **RTA report:** RTA President Quellman welcomed Superintendent Gaines and new Rosamond High School principal Lisa Aqenneni. He thanked Dr. Linda Brandts for her service as a school board trustee. Mr. Quellman shared his appreciation for himself and the teaching staff for the \$100.00 classroom supply money. **CSEA report:** Reporter Gary Jones thanked Dr. Brandts for her service to the district. He and the CSEA classified staff are also looking forward to the new school year.

C. CBO Report – Mr. Avanesyans gave an update on summer projects and their progress. He thanked the food service staff working over the summer to provide meals to students at summer school and the “Seamless Summer” food program.

D. Superintendent Report: Mrs. Gaines welcomed everyone to the meeting. She thanked staff for their work on the various projects. The district office staff is working diligently to fill all the open teaching and stipend positions. Superintendent Gaines is also looking forward to an exciting 2019-2020 school year.

#012→VI. Motion by Brandts, second by Bender to approve Consent Items A-J as listed, 4 yeas, 1 absent (Gutierrez)

- A. Approved Minutes June 26, 2019, and July 3, 2019
- B. Approved Purchase Orders #200001-200112, Pay Vouchers #200001-200006
- C. Ratified July Mid-Month payroll - Total: \$ 388,217.13
- D. Authorized district employees to Attend Professional Conferences and Other Activities to Keep Current on Areas in their Related Fields
- E. Approved Contact agreement with Tel-Tec Security Systems, Inc. for upgrade to alarm system.
- F. Approved AAA Quality Services, Inc for fire extinguishers and hood suppression systems.
- G. Approved David Sterk Construction for TMS asphalt repair and play court lines for BB and VB
- H. Approved California Fencing, Inc. for WES installation of new fencing.
- I. Approved Steven Construction Proposal for removal of 14 A/C units and installation of new units.
- J. Approved US Air Conditioning Distributors for 14 Marvair Units.

#013→**VII. Personnel Items**

A. Motion by Brandts, second by Bender to approve all personnel items listed with the exception of stipend positions to be listed on a future agenda, 4 yeas, 1 absent (Gutierrez)

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Snyder-Talamantez, Nancy	07/08/2019	---	Lead Campus Safety Officer	RES	Resign
Estrada, Arlene	08/01/2019	---	Clerk, Office	RES	Retire
Knoble, Olivia	09/20/2019	---	Paraeducator, Special Education	DO	Retire
Hutcheson, Keri	08/09/2019	\$1/\$22.38	LVN	RES	Hire

<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>
Robles, Rosalina	07/01/2019	\$110/Mo	Car Allowance/FS Supervisor	DO	NA

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Bell, William	08/01/2019	C3/S1 \$49,946	SDC Teacher	TMS	Hire
Hallford, Katherine	08/01/2019	C6/S3 \$64,691	5 th Grade Teacher	RES	Hire
Saucedo, Ruth	07/25/2019	Admin/S5\$82,964	School Psychologist	SPED	Hire
Wallis, Charles	08/01/2019	C6/S10 \$78,494	Cadet Corp Teacher	RHS	Hire
Caffey, Elizabeth	08/01/2019	C0/S1 \$44,868	Art Teacher	TMS	Hire/Intern
Cohen, Gailyn	08/08/2019	C0/S2 \$47,168	4 th Grade Teacher	WES	Hire/Intern
Davison, Brandy	08/01/2019	C0/S1 \$44,868	SDC Teacher	TMS	Hire/STSP
Ledezma, Juan	08/01/2019	C0/S1 \$44,868	SDC Teacher	TMS	Hire/Intern
Reyes, Sophia	08/08/2019	C0/S2 \$47,168	1 st Grade Teacher	RES	Hire/Intern
Vazquez, Lydia	08/08/2019	C0/S2 \$47,168	English Teacher	RHS	Hire/Intern
Williams, Ashley	08/08/2019	C0/S2 \$47,168	3 rd Grade Teacher	RES	Hire/Intern
Gaxiola, Brittany	08/01/2019	C0/S1 \$44,868	SDC Teacher	RES	Hire/PIP
Halverston, Catherine	08/01/2019	C0/S1 \$44,868	Social Science Teacher	TMS	Hire/PIP
Roughton, Christina	08/01/2019	C0/S1 \$44,868	RSP Teacher	RES	Hire/PIP
Del Riego, Brenda	08/01/2019	C0/S1 \$44,868	Social Science Teacher	TMS	Hire/STSP
Vanhoy, Helida	07/09/2019	---	1 st Grade Teacher	WES	Resign
Ortiz, Cynthia	08/09/2019	---	1 st Grade Teacher	RES	Transfer

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Olmos, Obdulia	08/09/2019	6.5% \$2,916.42	Middle School ASB Director	TMS	Hire
Moccardini, Amy	08/09/2019	\$8,000	Prep Buyout/English	RHS	Hire
McComb, Jason	08/09/2019	\$8,000	Prep Buyout/Math	RHS	Hire
Tanksley, Stephanie	08/09/2019	\$8,000	Prep Buyout/Success 101	RHS	Hire
Riley, Mark	08/09/2019	\$8,000	Prep Buyout/Small Engine	RHS	Hire
Carlson, Janan	08/09/2019	\$8,000	Prep Buyout/English	TMS	Hire
Gulley, Laura	08/09/2019	\$8,000	Prep Buyout/Math	TMS	Hire
Becerra, Jacqueline	08/09/2019	2% \$897.36	Elem Gr Level Chair Kindergarten	RES	Hire
Starkey, Tammy	08/09/2019	2% \$897.36	Elem Gr Level Chair 1st Grade	RES	Hire
Kaminski, Laura	08/09/2019	2% \$897.36	Elem Gr Level Chair 2nd Grade	RES	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>
Chitwood, Rebecca	08/09/2019	2% \$897.36	Elem Gr Level Chair 3 rd Grade	RES	Hire
Karr, Wayne	08/09/2019	2% \$897.36	Elem Gr Level Chair 4 th Grade	RES	Hire
Ponce, Jareny	08/09/2019	2% \$897.36	Elem Gr Level Chair 5 th Grade	RES	Hire
Schaefer, Ruth	08/09/2019	2% \$897.36	Elem Gr Level Chair Kindergarten	WES	Hire
Eubanks, Rebecca	08/09/2019	2% \$897.36	Elem Gr Level Chair 1 st Grade	WES	Hire
Quellman, Lori	08/09/2019	2% \$897.36	Elem Gr Level Chair 2 nd Grade	WES	Hire
Goodman, Terri	08/09/2019	2% \$897.36	Elem Gr Level Chair 3 rd Grade	WES	Hire
Schmidt, Kimberly	08/09/2019	2% \$897.36	Elem Gr Level Chair 4 th Grade	WES	Hire
Bragg, Tracy	08/09/2019	2% \$897.36	Elem Gr Level Chair 5 th Grade	WES	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>
Gaxiola, Brittany	08/01/2019	SDC M/S Teacher	Provisional Internship Permit
Halverston, Catherine	08/01/2019	Social Science Teacher	Provisional Internship Permit
Roughton, Christina	08/01/2019	SDC M/M Teacher	Provisional Internship Permit
Wallis, Charles	08/09/2019	Cadet Corp Teacher	Waiver/CCSD (EL Waiver)
Larsen, Spencer	08/09/2019	CTE Medical	Waiver/CCSD (EL Waiver)

VOLUNTEERS FOR 2019-2020 SCHOOL YEAR

Hargrave, Holly	Miller, Heather	Cowart, Toby
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VIII. Business and Operations

#014→A. Motion by Bender, second by Brandts to approve APPOINTMENT OF LABOR NEGOTIATOR(S) (Government Code section 54957.6): Superintendent Barbara Gaines and CBO Arik Avanesyans to represent the Board in collective bargaining negotiations with the California Teachers Association and California School Employees Association who represent certificated and classified employees respectively, 4 years, 1 absent (Gutierrez).

IX. Curriculum and Instruction

A. California Department of Education Alternative School or Program of Choice Annual Report presented by Superintendent Gaines. She explained each district operating an alternative school shall annually evaluate such school. The evaluation shall include testing of basic skills for student participants, and must identify the variables which may have affected student academic achievement. The process of evaluation shall also include teacher, parent, and student input from the alternative school itself. These evaluation reports shall be sent to the Superintendent of Public Instruction on or before August 1st of the following year and shall be annually reviewed by persons designated by the superintendent who are not employed by the district operating the alternative school under review.

B. Quarterly report (Apr., May, June, 2019) on the Williams Uniform Complaints under Education Code § 35186 – Associate Superintendent Leanne Hargus reported publicly to the Board of Trustees no Claims were filed

#015→C. Motion by Bender, second by Brandts to approve revisions to June 12, 2019 submission of Local Control and Accountability Plan Federal Addendum- for Title I only, 4 yeas, 1 absent (Gutierrez)

#016→D. Motion by Bender, second by Brandts to TABLE Attendance Policy for participation in End of the Year Activities Effective 2019-2020 School Year applicable to all 8th grade Promotion and all 12th grade Graduation students, 4 yeas, 1 absent (Gutierrez)

X. Adjournment

#017→V. Motion by Sanchez, second by Brandts to adjourn meeting at 9:17 a.m., 3 yeas, 2 absent (Bender, Robinson)

Approved: _____
Barbara Gaines, Superintendent

Approved: _____, Vice President
Yolanda Sanchez