
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

#317→**II.** Motion by Gutierrez, second by Bender to go into Closed Session at 6:01 p.m., 4 yeas, 1 absent (Brandts)

A. Public Employment: Certain Personnel Matters

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

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

#318→Motion by Bender, second by Sanchez to Reconvene into Open Session at 7:04 p.m., 4 yeas, 1 absent (Brandts)

Board President Gutierrez reported no action taken in closed session.

III. Procedural Issues-A recording of this meeting was made and shall be kept for 30 days as public record.

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

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

#319→**C.** Motion by Sanchez, second by Robinson to Approve Agenda, 4 yeas, 1 absent (Brandts)

Comments from the Public:

Employee Rosa Herrera spoke of her dissatisfaction with the custodial transfer from WES to RHS

IV. Reports and Communications

A. Board Member Communications: The board welcomed and thanked everyone for coming. They wished staff a restful and safe summer break. Mr. Bender thanked Superintendent Gaines for her persistence to secure authorization for reimbursement of teacher supplies.

B. RTA report: N/A CSEA report: N/A

C. CBO Report – Mr. Avanesyans reported on • RHS classroom repair/renovation project • The district did not secure a grant award for an electric bus but will remain on the list for consideration for future grants. • The district is still working on the water consolidation agreement which will provide for RHS to hook up to public the public water system. • The district is in the process of reviewing an agreement with AVUHSD for buildings which will be used for Adult Education classes.

D. Superintendent Report: Superintendent Barbara Gaines reported she is in the process of meeting staff and touring the facilities. • She thanked everyone for their attendance to the school board meeting. • She thanked staff for their support and assistance to get her acclimated and logged in. • Superintendent Gaines thanked Regina Rossell from Westside for her gracious invitation for SKUSD K-8 Math teachers to participate in a three day math professional development.

#320→V. Motion by Bender, second by Sanchez to approve Consent Items A-O, 4 yeas, 1 absent (Brandts)

- A.** Approved Minutes June 12, 2019 and June 17, 2019
- B.** Approved Purchase Orders # 190439 – 190441, Pay Vouchers #190242 – 190288
- C.** Approved Payroll June End of Month \$1,989,906.55
- D.** Approved Schools Legal Service 2019-2020 Rate Chart for Legal Service Fees
- E.** Approved Inter-District Attendance Agreement with surrounding area schools.
- F.** Approved Agreement with KCSOS for District Business Office Systems #20-0233
- G.** Approved Agreement with KCSOS for County Level Educational Services for K-6 Students #20-0288
- H.** Approved Agreement with Cerritos Community College District to utilize grant under the Clean Fuels Transportation Pilot Career Opportunity Project
- I.** Approved Houghton Mifflin Harcourt for renewal of iRead Web description for elementary schools
- J.** Approved National Benefit Services (NBS) for assistance in non-specific retirement planning
- K.** Approved Asset Disposition for Lenovo Thinkpads from REHS and ALIS
- L.** Approved Asset Disposition for computers and accessories from WES
- M.** Approved Asset Disposition for Lenovo Thinkpads from RHS
- N.** Approved Agreement with GoGuardian for Chromebook software used by 4th and 5th grade student.
- O.** Approved Authorization of District Employees to Attend Professional Conferences and Other Activities to Keep Current on Areas in their Related Fields

VI. Curriculum and Instruction

#321→A. Motion by Bender, second by Sanchez to Approve LCAP (Local Control and Accountability Plan) 2019-2020, 4 yeas, 1 absent (Brandts)

VII. Business and Operations

#322→A. Motion by bender, second by Sanchez to Approve District Budget 2019-2020, 4 yeas, 1 absent (Brandts)

#323→B. Motion by Sanchez, second by Bender to Approve Resolution #18-19-16 Education Protection Account [Article XIII, Section 36, 36(e)] and expenditure report, 4 yeas, 1 absent (Brandts)

#324→C. Motion by Sanchez, second by Bender to Approve Resolution 18-19-17 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments and Transfers, 4 yeas, 1 absent (Brandts)

#325→D. Motion by bender, second by Robinson to Approve Resolution #18-19-18 for Temporary Cash Borrowing, 4 yeas, 1 absent (Brandts)

#326→E. Motion by Bender, second by Robinson to Approve to application participation for the 2019-2020 California Department of Education District Consolidated Application and Reporting System for Categorical Funding of State and Federal Programs, 4 yeas, 1 absent (Brandts).

#327→F. Motion by Sanchez, second by Bender to approve Contract for Prop. 39 Lighting project, 4 yeas, 1 absent (Brandts)

#328→G. Motion by Gutierrez, second by Robinson to TABLE Contract for Prop. 39 HVAC project, 4 yeas, 1 absent (Brandts)

#329→VIII. Motion by Sanchez, second by Gutierrez to approve Personnel Items, 4 yeas, 1 absent (Brandts)

A. The following personnel items, which may include hiring, resignations, contract adjustments, and retirements for certificated and classified employees

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Ojeda, Cristobal	07/01/2019	---	IT Systems Technician	RHS	Laid Off
Goss, Ashley	07/01/2019	---	Secretary, Principal	RES	Laid Off
Villarrial, Gina	07/01/2019	---	Clerk, Office	WES	Laid Off
Webb, Catherine	07/01/2019	---	Clerk, Office	TMS	Laid Off
Galindo, Patricia	07/01/2019	---	Ed Partnership Coordinator/ Secretary, Principal	RHS/RES	Position Eliminated/ Transfer
Reynoso, Maria	07/01/2019	---	Custodial	WES/RHS	Position Eliminated/ Transfer
Balbaneda, Mark	07/01/2019	---	Campus Safety Officer	Ascend	Laid Off
Ojeda, Anthony	07/01/2019	---	Paraeducator, Classroom	WES	Laid Off
Cleveland, Darien	07/01/2019	---	Paraeducator, Classroom	WES	Laid Off
Lux, Sandra	07/01/2019	---	School Site Student Trans Driver/ Food Service Manager	Ascend/ TMS	Position Eliminated/ Transfer
Pengilley, Lauren	07/01/2019	---	Clerk, Office	RHS	Laid Off
King-Sanchez, Suzanne	07/01/2019	---	Secretary, Principal/SpEd Paraeducator, Classroom	RHS	Position Eliminated/ Transfer
<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Ramos, Anthony	06/30/2019	---	SDC Teacher	RHS	Resign
Carlson, Janan	07/01/2019	C4/S12 \$75,566.00	English Teacher	TMS	Rehire
Ament, Cody	06/10/2019	C3/S2 \$52,245.00	2 nd Grade Teacher	RES	Preliminary Credential
Ortiz, Cynthia	06/10/2019	C3/S2 \$52,245.00	3 rd Grade Teacher	RES	Preliminary Credential
Vigil, Sandra	08/09/2019	---	SDC Behavioral Teacher	WES	Transfer
Ryder, Shaunna	06/30/2019	---	PE Teacher	RES	Resign
Schroeder, Timothy	06/17/2019	---	Math Teacher	RHS	Resign
Severson, Chantelle	06/30/2019	---	SDC Teacher	TMS	Resign
<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>
Adams, Stewart	07/01/2019	10% \$4,716.80	Head Varsity Football Coach	RHS	Hire

<u>VOLUNTEERS FOR 2019-2020 SCHOOL YEAR</u>		
Rosalez, Pamela	Perez, Desiree	Ullrich, Sharon
Gomez, Kim	Cobbett, Shannon	Waxman, Brooke

IX. Adjournment

#330→XI. Motion by Gutierrez, second by Bender to adjourn meeting at 8:07 p.m., 4 yeas, 1 absent (Brandts)

Approved: _____
Barbara Gaines, Superintendent

Approved: _____, Clerk
Linda Brandts