
I. Call to Order – Meeting called to order by Board President Mario Gutierrez at 6:11 p.m.

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

II. Closed Session – Conference Room

#285→Motion by Sanchez, second by Bender to go into closed session unanimous at 6:11 p.m. to discuss:

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)

#286→Motion by Brandts, second by Bender to Reconvene into Open Session unanimous at 7:04 p.m.

III. Action determined in closed session: No Action taken in closed session.

IV. 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: Board President Mario Gutierrez

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

#287→**C.** Motion by Brandts, second by Bender to Approve Agenda unanimous.

Comments from the Public:

Employee Mary Kluczowski commented on the inconsistencies of the Frontline software used for attendance and time management.

Employee Kathy Nelson commented on incoming Superintendent and decision to list her choice of Administrative Assignments for 2019-2020.

Resident/Grandparent Silver Veloz questioned the shortage of funds and inquired about the RHS football coaching staff for upcoming season.

V. Reports and Communications

A. California Cadet Corps- Sgt. Major Dennis Sirkin defined their program and the basic logistics to bring it into the district. He answered all questions from the board, staff and students.

B. AVID –RHS Instructor Rhonda Deal, and AVID Students presented the board with samples of their AVID skills and how they are used for navigating school.

C. Board Member Communications: The Board thanked people for coming to the meeting and showing an interest in the CA Cadet Corps. They appreciated the AVID students for their presentation. They thanked the individuals for their public comments.

D. RTA report: President Jim Quellman commented on communication from District to the “R.T.A”. He asked about approving the Tentative Agreement, and again mentioned the number of Administrators at the District Office level. **CSEA report:** Reporter Gary Jones commented on the timeline of negotiations and although district office staff agrees with many ideas presented little actions has been taken. CSEA believes cuts at the district office are in order.

E. CBO Report – Avanesyans No report

F. Interim Superintendent Report: Leanne Hargus thanked Sgt. Major Dennis Sirkin for his presentation of the CA Cadet Corps program and reminded everyone of the Graduations and Promotion ceremonies ahead.

#288→VI. Motion by Bender, second by Brandts to approve Consent Items A-G, unanimous.

- A.** Approved Minutes May 15, 2019, May 22, 2019
- B.** Approved Purchase Orders # 190434 – 190438, Pay Vouchers #190228 – 190241.
- C.** Approved Payroll End of Month \$1,960,224.94
- D.** Approved agreement with The Flippen Group for Capturing Kid’s Hearts training.
- E.** Approved agreement with AVID Center for 2019-20 services and membership fees.
- F.** Approved agreement with Frontline Education for 2019-20 renewal for absence/substitute management/time and attendance.
- G.** Approved agreement with CODESP Public HR for employment and training resources.

VII. General

#289→A. Motion by Sanchez, second by Bender to **TABLE** Annual Review for approval of the Comprehensive School Safety Plan (CSSP), Unanimous.

VIII. Curriculum and Instruction

A. 2019-2020 Proposal for 12th Grade Attendance Requirements – Assistant Principal Ron Riley explained 12th graders show a pattern to miss the most school, he proposed consequences for excessive absences. The consequences might include non-participation to senior activities at the end of the school year.

IX. Business and Operations

A. 3rd Interim Report –CBO Arik Avanesyans presented the 3rd interim report as required by law.

Existing statutes require school districts to prepare a 3rd interim budget report (for LEAs with qualified or negative Second Interim certifications), those reports are due no later than June 1.

#290→B. Motion by Bender, second by Sanchez to Accept filing of the 3rd Interim Report, unanimous.

C. Local Control Funding Formula (LCFF) Budget Overview-Presented by CBO Arik Avanesyans.

Mr. Avanesyans asked for questions throughout the presentation. The Local Control Funding Formula LCFF requires school districts to involve parents in planning and decision-making as well as in developing Local Control and Accountability Plans (LCAPs).

#291→D. Motion by Gutierrez, second by Brandts to Authorize Request for Proposals: HVAC Package Unit Replacements (Prop 39), unanimous.

#292→E. Motion by Brandts, second by Bender to Authorize Request for Proposals: LED Lighting, Controls, and Thermostats (Prop 39), unanimous

#293→F. Motion by Brandts, second by Sanchez to Authorize “Sponsor Agreement” between CA Conservation Corps (CCC) and SKUSD for Energy Efficiency Retrofit 4 Schools: WES, RES, TMS, RHS (Cost Estimate only) (Prop 39), unanimous.

X. Personnel Items

Prior to approval Interim Superintendent Leanne Hargus made a statement: KCSOS Fiscal Advisor, Jamie Henderson is exercising his stay and rescind authority to remove X.A RHS Principal Elizabeth Aqenenni and X.B. 2020-2021 Administrative Assignment of RHS Principal. Both RHS items are planned to be back on the next board agenda of June 12, 2019 for approval.

#294→A. Motion by Bender, second by Robinson to approve personnel hiring, resignations, contract adjustments, and retirements with removal of Bartell, and Aqenenni, 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>
Brask, Alicia	05/15/2019	---	Food Service Worker, Dinner	TMS/RES	Transfer Site

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Andrews, Valerie	06/30/2019	---	SDC/Ascend Teacher	Ascend	Resigned
Selvy, Carolyn	06/05/2019	---	5 th Grade Teacher	WES	Resigned
Ojeda, Theresa	06/30/2019	---	Math Teacher	RHS	Resigned
Bartell, Robert	06/06/2019	\$45.00/hr	Summer School Credit Recovery	REHS	Hired
Compton, Natalia	06/06/2019	\$45.00/hr	Summer School Credit Recovery	REHS	Hired
McQueeney, Darcy	06/06/2019	\$45.00/hr	Summer School Credit Recovery	REHS	Hired
Aqenenni, Elizabeth	07/01/2019	S7/Admin	High School Principal	RHS	Hired

<u>VOLUNTEERS FOR 2018-2019 SCHOOL YEAR</u>		
Wells, Terrence		

#295→B. Motion by Brandts, second by Gutierrez to approve Administrative Assignments for 2019-2020 with removal of RHS Principal, unanimous

Site	Position	Name	Classification Status
DO	Associate Superintendent	Leanne Hargus	Certificated
DO	Chief Business Officer	Arik Avanesyans	Classified
DO	Director of Education Support Programs	Noemy Herrera	Certificated
DO	Director of Special Education	Sheryl Taylor	Certificated
DO	Director of Technology and Instructional Support	Dan Wexler	Certificated
RES	Principal of Rosamond Elementary	Santiago Meza	Certificated
RES	Assistant Principal of Rosamond Elementary	Trinidad Gonzales	Certificated
WES	Principal of Westpark Elementary	Leslie Lacey	Certificated
WES	Assistant Principal of Westpark Elementary	Ed Shevlin	Certificated
TMS	Principal of Tropico Middle School	Nat Adams	Certificated
TMS	Assistant Principal of Tropico Middle School	Patrick Holmes	Certificated
Alt. Ed.	Principal of Alternative Education	Nino Torres	Certificated
RHS	Principal of Rosamond High School	Elizabeth Aqenenni	Certificated
RHS	Assistant Principal Rosamond High School	Ron Riley	Certificated

XI. Adjournment

#295→XI. Motion by Sanchez, second by Brandts to adjourn meeting at 9:19 p.m., unanimous
 Duplicate Action number

Approved: _____
 Leanne Hargus, Interim Superintendent

Approved: _____, Clerk
 Linda Brandts