
I. Call to Order – Meeting called to order by Board Vice President Yolanda Sanchez at 5:36 p.m.

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

#296→**II.** Motion by Bender, second by Robinson to go into **Closed Session** at 5:37 p.m., 3 yeas, 2 absent (Gutierrez, Brandts) to discuss:

- A. Student Hearing #15-18-19 5:30 p.m.
- B. **Public Employment: Certain Personnel Matters**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- C. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

#297→Motion by Robinson, second by Bender to Reconvene into Open Session at 7:00 p.m., 3 yeas, 2 absent (Gutierrez, Brandts)

III. Action determined in closed session:

#298→**A.** Motion by Bender, second by Robinson to Expel student #15-18-19 for violation of the California Education Code section 48900(k) from all schools and programs of the district.

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

A. Pledge of Allegiance led by Principal Santiago Meza.

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

#299→**C.** Motion Bender, second by Robinson to Approve Agenda, 3 yeas, 2 absent (Gutierrez, Brandts)

Comments from the Public: None

V. Reports and Communications

A. Rosamond High School – *Riley*: CA Cadet Corps. Assistant Principal Ron Riley introduced two students to present survey information pertaining to the Cadet program. Overall they presented positive feedback from Rosamond High School students and Tropic Middle School students for the CA Cadet Corps at each school.

B. Board Member Communications: The Board of Trustees thanked people for their attendance and taking an interest and time out of their evening to attend. They thanked staff for the successful promotions and graduation ceremonies.

C. RTA report: President Jim Quellman commented from a personal perspective on the CA Cadent Corp program. He also mentioned the expiration date of the current R.T.A. bargaining agreement. CSEA report: N/A

D. CBO Report – CBO, Arik Avanesyans reported the district is still working on a consumable water agreement to use water provided through the Rosamond Community Services District. Negotiations are underway with AVHSD Adult Education to lease 11 bldgs from SKUSD for approximately \$55,000 per year for two years.

E. Interim Superintendent Report: Interim Superintendent Leanne Hargus reported the high School graduations and school site promotions went well. She wish everyone a nice summer vacation break. Currently extended school year and credit recovery classes are still in progress.

#300→VI. Motion by Bender, second by Robinson to approve Consent Items A-J, 3 yeas, 2 absent (Gutierrez, Brandts)

- A. Approved Minutes May 29, 2019
- B. Approved Payroll Mid-Month \$ 231,711.94
- C. Approved agreement with KCSOS Camp KEEP Jan. 13-17, 2020
- D. Approved agreement with KCSOS for Teacher Induction Program MOU
- E. Approved 2019-20 Designation of CIF Representative to League
- F. Approved Agreement Addendum CA Conservation Corps for OE & E related to travel and overtime.
- G. Approved Agreement Document Tracking Services for document templates, forms per Exhibit A
- H. Approved Job description for Tutor, Intervention
- I. Approved Classified Salary Schedule for 2019-2020 Tutor, Intervention
- J. Accepted Donation to RHS for cost of Graduation Programs 2019-*Riley*

VII. Business and Operations

#301→A. Motion by Bender, second by Robinson to Approve MOU between SKUSD and CSEA (California School Employees Association-Rosamond Chapter #587), 3 yeas, 2 absent (Gutierrez, Brandts)

B. Public Hearing on “District” LCAP Plan/ Budget

#302→ Motion by Bender, second by Robinson to Recess business meeting and open Public Hearing at 7:27 p.m., 3 yeas, 2 absent (Gutierrez, Brandts)

#303→Motion by Bender, second by Robinson to Reconvene into regular session at 8:29 p.m., 3 yeas, 2 absent (Gutierrez, Brandts)

VIII. Curriculum and Instruction

#304→A. Motion by Sanchez, second by Bender to Approve agreement with CA Cadets Corps and SKUSD/Tropico Middle School for 2019-20, 3 yeas, 2 absent (Gutierrez, Brandts)

#305→B. Motion by Bender, second by Robinson to Approve agreement with CA Cadets Corps and SKUSD/Rosamond High School for 2019-20, 3 yeas, 2 absent (Gutierrez, Brandts)

#306→C. Motion by Bender, second by Robinson to acknowledge Local Control and Accountability Plan Federal Addendum; Title I, Title II, Title III, Title IV, 3 yeas, 2 absent (Gutierrez, Brandts)

#307→D. Motion by Bender, second by Robinson to Approve Agreements and renewals for 2019-2020 as listed, 3 yeas, 2 absent (Gutierrez, Brandts)

Acellus Courseware for credit recovery program (RHS)
Blackboard Connect 5i: Teacher to Parent communication, Website, Mobile communication
BorderLAN: Content Keeper Filter
Follett: Manage inventory, laptops, textbooks, equipment
CDW-G Fortinet Firewall: Network firewall
Gaggle: Safety Management for Google Drive and email monitoring
IXL: Math, ELA, Science
EdClub Inc.: Typing software
Renaissance: STAR Software, Accelerated Reader, Math Facts in a Flash
TCI: History Courseware-TMS
Turnitin LLC: Writing software: RHS
Mystery Science: K-5 curriculum.

IX. Personnel Items

#308→A. Motion by Robinson, second by Bender to approve personnel items, which may include hiring, resignations, contract adjustments, and retirements for certificated and classified employees as presented, 3 years, 2 absent (Gutierrez, Brandts)

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Dolberry, Christina	06/14/2019	---	Bus Driver	Trans	Resign
Wicks, Marlene	06/06/2019	---	Paraeducator, SpEd	RHS	Retire
Anthony-Watts, Kathleen	06/06/2019	\$18.42	ESY Paraeducator, SpEd	RHS	Hire
Avalos, Crystal	06/06/2019	\$17.20	ESY Paraeducator 1:1, SpEd	Ascend	Hire
Azevedo, Jessica	06/06/2019	\$17.20	ESY Paraeducator, SpEd	Ascend	Hire
Cobb, Dorothy	06/06/2019	\$22.72	ESY Bus Driver	Trans	Hire
Crump, Gloria	06/06/2019	\$17.20	ESY Paraeducator 1:1, SpEd	Ascend	Hire
Gaxiola, Timothy	06/06/2019	\$18.42	ESY Paraeducator, SpEd	RHS	Hire
Gomez, Jessica	06/06/2019	\$18.42	ESY Paraeducator, SpEd	Ascend	Hire
Hernandez, Martha	06/06/2019	\$14.68	Summer Food Service Driver	RHS	Hire
Kluczkowski, Mary	06/06/2019	\$18.42	ESY Paraeducator 1:1, SpEd	Ascend	Hire
Kussman, Sabine	06/06/2019	\$18.42	ESY Paraeducator, SpEd	RHS	Hire
Mendez, Christine	06/06/2019	\$18.85	ESY Paraeducator, Speech	RHS/Ascend	Hire
Paredes, Jeronima	06/06/2019	\$15.34	ESY Paraeducator, SpEd	RHS	Hire
Ramirez, Biviana	06/06/2019	\$17.81	ESY Paraeducator 1:1, SpEd	RHS	Hire
Roope, Wendy	06/06/2019	\$19.67	Summer Food Service Worker	RHS	Hire
Russell, Jeannie	06/06/2019	\$18.47	Summer Food Service Worker	RHS	Hire
Solano, Rosa	06/06/2019	\$16.55	ESY Paraeducator 1:1, SpEd	Ascend	Hire
Thorne, David	06/06/2019	\$16.84	ESY Campus Safety Officer	Ascend	Hire
Van Pelt, Kimberly	06/06/2019	\$18.42	ESY Paraeducator, SpEd	Ascend	Hire
Vargas-Perez, Arturo	06/06/2019	\$22.72	ESY Bus Driver	Trans	Hire
Watson, Brandy	06/06/2019	\$16.55	ESY Paraeducator 1:1, SpEd	Ascend	Hire
Zepeda, Veronica	06/06/2019	\$18.42	ESY Paraeducator 1:1, SpEd	Ascend	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>
Aqenneni, Elizabeth	07/01/2019	\$7/Admin	High School Principal	RHS	Hire
Borne, Esmeralda	06/06/2019	\$45.00/hr	Summer School Credit Recovery	REHS	Hire
Burns, Bonnie	06/06/2019	\$45.00/hr	ESY Teacher	RHS	Hire

Cantrell, Nicholas	06/06/2019	\$45.00/hr	Summer School Credit Recovery	REHS	Hire
Lewis, Jared	06/06/2019	\$45.00/hr	ESY Teacher	Ascend	Hire
Roughton, Christina	06/06/2019	\$45.00/hr	ESY Teacher	RHS	Hire
Williams, Lindsey	06/06/2019	\$45.00/hr	ESY/Speech Pathologist	RHS/Ascend	Hire
Armstrong, Justin	08/08/2019	---	CTE Information/Technology and Business/Finance Teacher	RHS	Layoff Recalled
Holmes, Jonathan	08/08/2019	---	RSP Teacher	RHS	Layoff Recalled
Rocco, Matthew	08/01/2019	---	4 th Grade Teacher	RES	Layoff Recalled
Ryder, Shaunna	08/08/2019	---	PE Teacher	TMS	Layoff Recalled
Stehle, Joseph	08/08/2019	---	Science Teacher	TMS	Layoff Recalled
Gaines, Barbara	06/21/2019	Daily Rate	Superintendent	DO	Per Contract
Fernandez, Isamar	06/01/2019	C4/S2	2 nd Grade Teacher	RES	Preliminary Credential
Johanson, Joshua	06/01/2019	C6/S3	RSP Teacher	REHS	Preliminary Credential
Parker, Noelle	06/01/2019	C4/S4	RSP Teacher	RHS	Preliminary Credential
Rocco, Matthew	04/01/2019	C3/S1	4 th Grade Teacher	RES	Preliminary Credential
Ryder, Shaunna	05/01/2019	C3/S4	PE Teacher	WES	Preliminary Credential
Spitzer, Cheri	05/01/2019	C3/S2	2 nd Grade Teacher	RES	Preliminary Credential
Conklin, Heather	06/30/2019	---	School Psychologist	SpEd	Resign
Giumarra, Teri	06/30/2019	---	PE Teacher	RHS	Resign
Gonzalez, Trinidad	06/30/2019	---	Assistant Principal, Elementary	RES	Resign
Rowe, Emily	06/06/2019	---	Elementary School Teacher	RES/WES	Resign
Schank, Jeffrey	06/30/2019	---	Social Science Teacher	RHS	Resign
Schank, Nicole	06/30/2019	---	Math Teacher	RHS	Resign
Corletto, Eddie	08/08/2019	---	SDC Teacher	RHS	Transfer
Deal, Rhonda	08/08/2019	---	AVID Teacher	RHS	Transfer
Fernandez, Isamar	08/08/2019	---	1 st Grade Teacher	RES	Transfer
Guenther-Sartwell, Morgan	08/08/2019	---	Social Science Teacher	TMS	Transfer
Haun, Faith	08/08/2019	---	2 nd Grade Teacher	WES	Transfer
Hillman, Kristina	08/08/2019	---	Opportunity Teacher	TMS	Transfer
Kaminski, Laura	08/08/2019	---	2 nd Grade Teacher	RES	Transfer
Karr, Wayne	08/08/2019	---	4 th Grade Teacher	RES	Transfer
Kurfess, Jennifer	08/08/2019	---	Social Science Teacher	RHS	Transfer
Lloyd, Cherie	08/08/2019	---	2 nd Grade Teacher	RES	Transfer

McDonald, Megan	08/08/2019	---	2 nd Grade Teacher	RES	Transfer
Meyer, Keith	08/08/2019	---	5 th Grade Teacher	WES	Transfer
Peters, Shannon	08/08/2019	---	Chemistry/Physics Teacher	RHS	Transfer
Potter, Stacy	08/08/2019	---	Social Science Teacher	RHS	Transfer
Severson, Chantelle	08/08/2019	---	SDC Teacher	TMS	Transfer
Smith, Chelsea	08/08/2019	---	Kindergarten Teacher	RES	Transfer
St. Clair, Erin	08/08/2019	---	Success 101 Teacher	RHS	Transfer
Umana, Jennifer	08/08/2019	---	1 st Grade Teacher	RES	Transfer
Vanhoy, Helida	08/08/2019	---	1 st Grade Teacher	WES	Transfer
Wilson, Sarah	08/08/2019	---	SDC Teacher	RHS	Transfer

VOLUNTEERS FOR 2019-2020 SCHOOL YEAR		
Butler, Darla	Amaya, April	Cole, Lisa
Cole, Daniel	Paulino, Ida	Cullivan, Alyssa
Castillo-Huizar, Suzanne	Garcia, Ella	Guzman, Shena
Johnson, Mime	Jones, Steven	King, Amanda
Kinney, Ashley	Price, Emerson	Price, Betty
Bidinger, Melissa	Ree, Elizabeth	Nagel, Gina
Sherrill, Amy	Yanez, Florandrea	Gardner, Cassandra
Hutchinson, Katy	Davis, Rebecca	Gonzalez, Stephanie
Galvan, Cecilia	Munoz, Elida	Nelson, Kathy
Ogan, Agustina	Ogan, Cameron	Reeves, Shelly
Tarik, Abd-Allan	Tarik, Kristine	Cefaratti, Sabrina
Cefaratti, Debbie	Coupland, Maria	Finch, Jason
Griffin, Brenda	Rivas, Jessica	Melchers, Leigha

X. Adjournment

#309→XI. Motion by Bender, second by Robinson to adjourn meeting at 8:45 p.m., unanimous

Approved: _____
Barbara Gaines, Superintendent

Approved: _____, Clerk
Linda Brandts