

**I. Call to Order** – Meeting called to order by Board President Yolanda Sanchez at 6:05 p.m.

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

#094→**II.** Motion by Gutierrez, second by Gregg to go into Closed Session at 6:05 p.m., 3 years, 1 absent-Kirk, 1 vacant to discuss:

**A. Public Employment: Personnel**

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

**B. Conference with Labor Negotiator;**

District Negotiator: Leanne Hargus, Arik Avanesyans

Employee Organization: California School Employee Association  
Rosamond Teacher Association

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

**D. Discussion of Liability Claim pursuant to Government Code: 54956.9 (e)(1)**

#095→Motion by Gutierrez, second by Gregg to Reconvene into Open Session at 7:04 p.m., 3 years, 1 absent-Kirk, 1 vacant

**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: RES Assistant Principal, Trinidad Gonzalez

**B. Roll Call** - Members Present: Sanchez, Gutierrez, Gregg. Absent: Kirk. Student Present: Marques

#096→**C. Motion by Gutierrez, second by Sanchez to Approve Agenda**, 3 years, 1 absent-Kirk, 1 vacant.

Comments from the Public: Parent Larry Lombard commented about handling of a student incident.

**V. Reports and Communications**

**A. ASB Student Board Member Report:** *Michaela Gaddis-RHS-Absent*

TMS-Johanna Marques reported on Tropico Middle School student activities.

**B. Showcasing:** Rosamond Elementary School Principal presented the basics about the “Capturing Kids Hearts” program and the successes throughout the school site among children and staff.

**C. Board Member Communications:** The Board of Trustees collectively thanked the parents and staff for their attendance and complimented the successes of Rosamond Elementary School staff with implementation of “Capturing Kids Hearts” program.

**D. RTA report:** RTA President Jim Quellman congratulated the School Board Trustees elect. He voiced his disappointment to learn the RTA tentative agreement item on the board agenda will be tabled again.

CSEA report: None

**E.** CBO Report – CBO Arik Avanesyans asked for a moment of recognition for co-worker Hector Villaviscencio who passed away so un-expectedly on Oct. 31<sup>st</sup>. Hector had worked for SKUSD for over 21 years.

**F.** Superintendent Report: Interim Superintendent Leanne Hargus thanked the Rosamond Elementary School administration for their presentation and progress with the “Capturing Kids Hearts” Program. She also reminded the public of the next all public Fiscal Recovery/LCAP Stakeholder Engagement meeting scheduled at Westpark Elementary School on Tuesday, Nov. 13<sup>th</sup> at 6:00 p.m.

**#097→VI.** Motion by Gutierrez, second by Sanchez to approve Consent Items A-F, 3 yeas, 1 absent-Kirk, 1 vacant

- A.** Approved Minutes October 16, 2018, October 17, 2018
- B.** Approved of October – Month End-Payroll Total: \$2,043,132.89
- C.** Approved \$440.00 cash donation to WES for Science project (S.Liway-Vigil) from: *Arcata*
- D.** Approved RHS Asset Disposition of 632 misc. non-textbooks
- E.** Approved \$165.00 cash donation for TMS Girls volleyball tournament fees
- F.** Approved Asset Disposition and donation of Human Scale, Liberty Office Chair.

**VII. Curriculum and Instruction**

**A.** California School Dashboard Local Performance Indicators presentation. Director Dan Wexler presented and reviewed the locally collected data and priority indicators. Priority 1: Basic Conditions at School, Priority 2: Implementation of State academic Standards, Priority 3: Parent Engagement, Priority 6 Local climate Survey, and Priority 7: access to a Broad Course of Study. Mr. Wexler opened the floor for any public comments or questions from the community and the Board of Trustees.

**#098→B.** Motion by Gutierrez, second by Gregg to Adopt the “Kern Education Pledge” supported by Kern County Public Education Leaders, 3 yeas, 1 absent-Kirk, 1 vacant. Student vote: aye

**VIII. General**

**#099→A.** Motion by Gutierrez, second by Gregg to Adopt Resolution 18-19-06 Biennial Adoption of Conflict of Interest Code, 3 yeas, 1 absent-Kirk, 1 vacant. Student vote: aye.

**#100→B.** Motion by Gutierrez, second by Gregg to Approve Board Policy Exhibit 5144.1 (E 5144.1), 3 yeas, 1 absent-Kirk, 1 vacant. Student vote: aye.

**C.** First Reading of Board Policies-*Hargus*

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
BP 0420.42	Charter School Renewal	
BP 1100	Communication with the Public	
BP 3290	Gifts, Grants and Bequests	

AR 3320	Claims and Actions Against the District	
AR 3460	Financial Reports and Accountability	
BP 4114	Transfers	
BP 5141.6	School Health Services	
AR 5141.6	School Health Services	
BP 5144.1	Suspension and Expulsion/Due Process	<b>OPTION 1: X</b>
AR 5144.1	Suspension and Expulsion/Due Process	
BP 5148.3	Preschool/Early Childhood Education	
AR 5148.3	Preschool/Early Childhood Education	
BP 6142.3	Civic Education	
BP 6145.2	Athletic Competition	
AR 6145.2	Athletic Competition	
BP 6152.1	Placement in Mathematics Courses	
AR 6152.1	Placement in Mathematics Courses	<b>NEW POLICY</b>
BP 6170.1	Transitional Kindergarten	
BP 6178	Career Technical Education	
AR 6178	Career Technical Education	
BP 6190	Evaluation of the Instructional Program	
BB 9110	Terms of Office	<b>Fill in Blanks: 5</b>

**IX. Personnel**

#101→.A Motion by Gutierrez, second by Gregg to approve Personnel Items listed, 3 yeas, 1 absent-Kirk, 1 vacant.

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Briseno, Cynthia	10/23/2018	---	ASES Instructor	RES/WES	Transfer
Eckert, Sara	10/09/2018	---	SpEd Paraeducator	WES	Resign
Lewis, Vernon	11/2/18		Custodian	TMS	Resign

Pengilley, Lareen	11/12/2018	---	Clerk, Office	RHS	Transfer to 8 hr
Riley, Lyndsay	11/12/2018	---	Clerk, Office	RHS/RES	Bump to 6 hr
Saavedra, Vincent	11/12/2018	---	Lead Campus Safety Officer	RHS	Reduce to 7 hr
Wallis, Rebecca	11/12/2018	---	Clerk, District/HR	RHS/DO	Transfer
Otis, Susanna	11/08/2018	---	SpEd Paraeducator	RES	Resign
Montano, Jorge	10/30/2018	---	Lead Campus Safety Officer	WES	Resign

**CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Eubanks, Richard	11/08/2018	\$25/Game	Shot Clock Operator	RHS	Hire
Eubanks, Ruth	11/08/2018	\$25/Game	Scoreboard Operator	RHS	Hire
Finch, Dylan	08/09/2018	6%	Asst Varsity Coach – Volleyball	RHS	Hire
McVey, Hannah	08/09/2018	4%	Head JV Coach – Volleyball	RHS	Hire
Finch, Dylan	8/09/2018	2%	Asst JV Coach – Volleyball	RHS	Hire

**CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Gooch, Jillian	12/15/2018	---	RSP Teacher	TMS	Resign

**CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Giumarra, Teri	08/09/2018	4%	Head JV Coach – Cross Country	RHS	Hire
Link, Jared	10/31/2018	8%	Head Varsity Coach – Wrestling	RHS	Hire
Barrios, Monica	10/31/2018	6%	Asst. Varsity Coach – Girls Soccer	RHS	Hire

**CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Eckert, Sara	10/22/2018	Hire
Rodriquez, Theodiseus	11/08/2018	Hire

**VOLUNTEERS FOR 2018-2019 SCHOOL YEAR**

Bo, Andrea	Santoyo, Nancy	Rodriguez, Nicole
Shemanski, Meagan	Collins, Colleen	De La Rosa, Shannon
McMichael, Shelley	Jorgensen, Brittany	

**X. Business and Operations**

**#102→A.** Motion by Gutierrez, second by Gregg to Approve low bid award/Construction Agreement to “All County Environmental & Restoration, Inc. for repair and restore Rosamond High School classroom’s 209 and 210 to original condition, 3 years, 1 absent-Kirk, 1 vacant. Student vote: Aye

#103→B. Motion by Gregg, second by Sanchez to Approve Resolution #18-19-07 Impoundment of Local Tax Revenues, 3 yeas, 1 absent-Kirk, 1 vacant. Student vote: Aye

#104→C. Motion by Gutierrez, second by Gregg to **TABLE** revised tentative agreement between S.K.U.S.D. and the Rosamond Teachers' Association (RTA) Collective Bargaining Agreement for July 1, 2016 – June 30, 2019, 3 yeas, 1 absent-Kirk, 1 vacant.

**XI. Adjournment**

#105→XI. Motion by student Marques, second by Gutierrez to adjourn meeting at 8:23 p.m. 3 yeas, 1 absent-Kirk, 1 vacant. Student vote: Aye

Approved: \_\_\_\_\_  
Leanne Hargus, Acting Superintendent

Approved: \_\_\_\_\_, Clerk  
Mario Gutierrez