

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

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

#338→ **II.** Motion by Kirk, second by Gutierrez to go into Closed Session unanimous at 6:02 p.m.

**A. Public Employment: Personnel**

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

**B. Conference with Labor Negotiator;**

District Negotiator: To be appointed

Employee Organization: California School Employee Association

Rosamond Teacher Association

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

**D.** District Tactical Response Plan Discussion/Concerns

**E.** Conference with KCSOS fiscal advisor.

#339→ Motion by Kirk, second by Gregg to Reconvene into Open Session at 7:02 p.m., 4 yeas, 1 vacant

**III. Action determined in closed session:**

In accordance with Education Code 54954.5

The board of trustees reported they accepted the formal resignation of Board Vice President Patrick Reader effective immediately.

**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: Rebecca Ward, Teacher of Tropico Middle School

**B. Roll Call** - Members Present: Sanchez, Kirk, Reader (left meeting at 6:20 p.m.), Gutierrez, Gregg.

#340→ **C.** Motion by Gutierrez, second by Kirk to Approve Agenda 4 yeas, 1 vacant

**V. Reports**

**A.** Board Member Communications: Sandy Kirk and Mario Gutierrez thanked the audience for their attendance to the meeting and wished everyone a good summer vacation. David Gregg concurred and mentioned he looks forward to transparency throughout the district. Yolanda Sanchez thanked everyone for being present as well.

**B.** RTA report: Jim Quellman, President of RTA spoke on 1) status of approval for the RTA contract language updates. 2) elimination of teacher classroom supply budget. 3) Bargaining Unit dues Janus vs AFSCME

4) Resignation of Mr. Weinstein and thank you.

CSEA report: Keith Hargus, President of CSEA made several points 1) reiterated “we” are here for the students.

2) District budget issues made at Administrative level resulting in classified layoffs effecting 20 positions.

3) Requesting district looks at Admin and confidential positions which do not directly impact the classroom and student Safety.

### **Comments from the Public:**

Parent Cheri Fuentes Kofahl: Spoke on athletics at Rosamond High School and her son.

Parent Cheri Fuentes Kofahl: Spoke on new code of conduct.

Parent Cheri Fuentes: Commented on newly appointed Board Member David Gregg.

Parent Richard Smith: Complimented the Ascend Academy program and would like it not to be a budget cut.

**#341**→ **VI.** Motion by Gutierrez, Second by Kirk to approve Consent Items A-D, as listed 4 years, 1 vacant.

- A.** Approved Minutes June 20, 2018
- B.** Approved Purchase Orders #180679–180687 and Pay Vouchers #180479-180526.
- C.** Approved agreement with Document Tracking Services for Licensing Agreement
- D.** Approved agreement KCSOS to participate in KCSOS Division of SPED and SELPA

### **VII. Curriculum and Instruction**

**#342**→ **A.** Motion by Gutierrez, second by Kirk to Approve LCAP (Local Control and Accountability Plan) 2018-19 as presented, 4 years, 1 vacant.

### **VIII. Business and Operations**

**A.** District Budget 2018-19

CBO, Arik Avanesyans confirmed Budget had no more changes at this time until more information is received from the Governor's office.

**Comments from the Public:** Helena Roberts: Spoke on district finances and budget cuts affecting the classroom.

**#343**→ **B.** Motion by Gutierrez, second by Kirk to Approve District Budget 2018-19, 4 years, 1 vacant.

**#344**→ **B.** Motion by Gutierrez, second by Kirk to Approve appointment of Management Representative to California School Risk Management (CSRM) Effective July 1, 2018 as: Arik Avanesyans and Alternate Leanne Hargus, 4 years, 1 vacant.

**#345**→ **C.** Motion by Gutierrez, second by Sanchez to Approve Resolution #17-18-26 relating to participating in self-funding Excess Liability Plan, 4 years, 1 vacant.

**#346**→ **D.** Motion by Gutierrez, second by Kirk Approve agreement with Schools Excess Liability Fund for Joint Exercise of Powers, 4 years, 1 vacant.

**#347**→ **E.** Motion by Gutierrez, second by Kirk to Approve Food Service/Child Nutrition Department "Written Code of Conduct", 4 years, 1 vacant.

**#348**→ **F.** Motion by Kirk, second by Sanchez to Approve Food Service/Child Nutrition Department "Procurement Procedure", 4 years, 1 vacant.

**IX. General**

#349→ A. Motion by Gutierrez, second by Gregg to Approve revised BP 5030 Student Wellness with Non-Discrimination Statement, 4 years, 1 vacant.

CDE, California Nutrition Information Payment System (CNIPS) requires the standard non-discrimination statement added to the Student Wellness BP 5030 as it pertains to USDA National School Lunch Act.

**X. Personnel**

#350→ A. Motion by Gutierrez, second by Kirk to approve Personnel Items listed for hire, resign, retire as listed, 4 years, 1 vacant.

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#3094	05/30/18	---	Food Service Worker	RES	Probed Out

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#2078	7/1/18	C0/S1	SDC ED Mild/Mod	Ascend	Rehire/PIP
#1312	7/1/18	---	2 <sup>nd</sup> Grade/1 <sup>st</sup> Grade	RES/RES	Transfer
#2349	7/1/18	C0/S2	1 <sup>st</sup> Grade	RES	Rehire/Intern
#2209	7/1/18	C0/S1	1 <sup>st</sup> Grade	RES	Rehire/PIP
#3078	7/1/18	C0/S2	2 <sup>nd</sup> Grade	RES	Rehire/STSP
#2995	7/1/18	C0/S2	4 <sup>th</sup> Grade	RES	Rehire/Intern
#0362	7/1/18	C0/S2	SDC Mild/Mod	TMS	Rehire/PIP
#1760	7/1/18	C0/S2	SDC Mild/Mod	TMS	Rehire/STSP
#3014	7/1/18	---	1 <sup>st</sup> Grade/Kindergarten	WES	Transfer
#0726	7/1/18	---	Academy/Social Science	RHS/RHS	Transfer
#1695	7/1/18	---	Academy/Social Science	RHS/TMS	Transfer
#2865	7/1/18	C0/S2	1 <sup>st</sup> Grade	WES	Rehire/Intern

<b><u>VOLUNTEERS FOR 2018-2019 SCHOOL YEAR</u></b>					
Yost, Kayla		Thompson, Dawn		Lytle, Lauri	
Williams, Lindsey		Thompson, Frances			
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>CREDENTIAL TYPE</u></b>	
#2078	7/1/18	SDC ED Teacher	Ascend	PIP/STSP	
#2912	7/1/18	Physical Education Teacher	TMS	PIP/STSP	
#0362	7/1/18	SDC Teacher	TMS	PIP	
#2209	7/1/18	1 <sup>st</sup> Grade Teacher	RES	PIP	

**#351**→ B. Motion by Gutierrez, second by Sanchez to Approve Administrative Assignments for 2018-2019 School Year, 4 yeas, 1 vacant

<b>Site</b>	<b>Position</b>	<b>Name</b>	<b>Classification Status</b>
DO	Chief Business Officer	Arik Avanesyans	Classified
DO	Director of Child Nutrition	Closed	Classified
DO	Director of Education Support Programs	Noemy Herrera	Certificated
DO	Director of Maintenance and Operations	Rawley Davis	Classified
DO	Director of Special Education	Sheryl Taylor	Certificated
DO	Director of Technology and Instructional Support	Dan Wexler	Certificated
DO	Director of Transportation	Dawna Ansolabehere	Classified
RES	Principal of Rosamond Elementary	Santiago Meza	Certificated
RES	Assistant Principal of Rosamond Elementary	Trinidad Gonzales	Certificated
WES	Principal of Westpark Elementary	Kathy Wilson	Certificated
WES	Assistant Principal of Westpark Elementary	Katie Notterman	Certificated
TMS	Principal of Tropico Middle School	Nat Adams	Certificated
TMS	Assistant Principal of Tropico Middle School	Carmen Madrigal	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	Harold Roney	Certificated
RHS	Assistant Principal Rosamond High School-Operations	Ron Riley	Certificated
RHS	Assistant Principal Rosamond High School-Curriculum and Instruction	Debi Keys	Certificated
RHS	Assistant Principal Athletics and Facilities	Stipend Position	Certificated
RSELA	Assistant Principal of Early Childhood Development	Closed	Certificated

**XI. Adjournment**

**#352**→ XI. Motion by Kirk, second by Gutierrez to Adjourn at 7:53 p.m., 4 yeas, 1 vacant

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

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