
I. Call to Order – Meeting called to order by Board President Yolanda Sanchez at 6:00 p.m.

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

II. Closed Session – Board Conference Room

#271→Motion by Kirk, second by Otis to go into closed session at 6:00 p.m., unanimous

A. Public Employment: Personnel

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

B. Conference with Labor Negotiator;

District Negotiator: Jeffrey Weinstein

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. Claimant: J. Lazar

E. District Tactical Response Plan Discussion/Concerns

#272→Motion by Reader, second by Kirk to reconvene into Open Session at 7:05 p.m., unanimous

III. Action determined in closed session: None

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: Principal Harold Roney

B. Roll Call - Members Present: Sanchez, Kirk, Reader, Otis, Gutierrez 6:07 p.m.), Students: Notterman, Vasquez

#273→**C.** Motion by Gutierrez, second by Otis to Approve Agenda with correction to minutes of April 25, 2018 Motion vote #268, unanimous.

V. Reports

A. Student Report: RHS Ivy Vasquez, ASB, informed that on May 11 Senior Trip, Grad Bash and May 17 Pep Rally will take place; Elizabeth Notterman, ASB reported on the end of school events planned for Tropic Middle School.

B. School Reports: Rising Star Early Learning Academy, RHS

C. Recognitions: District Office

D. Board Member Communications: Sandra Kirk expressed her appreciation for students, staff. She thanked people for attending the meeting and bringing their kids. Patrick Reader and Mario Gutierrez concurred as they congratulated Ed and Katie for the WASC accreditation and a very good presentation. They congratulated the robotics team, and stated how proud they are of all the schools. Yolanda Sanchez thanked Mr. Shevlin and Mrs. Notterman on a super great job throughout the WASC accreditation, she congratulated Rising Star Early Learning Academy, and thanked Patty Galindo for doing a very good job at the college center.

E. RTA report: None CSEA report: None

Comments from the Public: None

Communications: Superintendent Report: Mr. Weinstein congratulated Chase Reader for graduating with an AA and starting as a Junior in college, great job to Mr. Shevlin and Mrs. Notterman on WASC accreditation, Friday will be an inclement weather day, and he congratulated the Rising Star Early Learning Academy staff for their implementation of the program this past school year.

VI. Consent Items A-B

#274→Motion by Gutierrez, second by Kirk to Approve Consent Items A-B as listed, unanimous

- A. Approved Minutes April 18, 2018, April 25, 2018
- B. Approved Purchase Orders #180661–180670 and Pay Vouchers #180454-180462.

VII. Business and Operations

#275→ A. Motion by Gutierrez, second by Otis to Approve Resolution #17-18-21 Impoundment of Local Tax Revenues, unanimous.

B. Property, Liability, and Workers Compensation service provider’s presentation made by CBO Arik Avanesyans on the options for the 18-19 school year choices for the district.

VIII. General

#276→Motion by Gutierrez, second by Otis to Approve Board Policies, Unanimous.

- A. Board Policies

POLICY	TITLE
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
AR 3230	Federal Grant Funds
AR 3514.2	Integrated Pest Management
BP 3551	Food Service Operations/Cafeteria Fund
AR 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals
AR 3553	Free and Reduced Price Meals
BP 4111/4211/4311	Recruitment and Selection
BP 4119.11/4219.11/4319.11	Sexual Harassment
AR 4119.11/4219.11/4319.11	Sexual Harassment
AR 4161.1/4361.1	Personal Illness/Injury Leave
AR 4161.8/4261.8/4361.8	Family Care and Medical Leave
AR 4261.1	Personal Illness/Injury Leave
BP 5022	Student and Family Privacy Rights
AR 5022	Student and Family Privacy Rights
BP 5145.6	Parental Notifications
E 5145.6	Parental Notifications
BP 6162.5	Student Assessment
BP 6171	Title I Programs
AR 6171	Title I Programs
New	Athletic Code of Conduct
AR 3400	Management of District Assets/Accounts

IX. Curriculum and Instruction

A. Williams Settlement Legislation results of the site visit and documentation reviews
Third Quarterly Report for Rosamond High School, Tropic Middle School, Rosamond Elementary School, and Westpark Elementary School

#277→**B.** Motion by Gutierrez, second by Kirk to Adopt Countywide Plan for Provision of Educational Services to Expelled Students pursuant to Education Code 48926, unanimous, student vote: aye

X. Personnel

#278→**A.** Motion by Reader, second by Gutierrez to approve Personnel, Positions, Hire, Resign

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2253	07/01/18	---	Paraeducator, Special Ed	Ascend	Layoff/39 Mos Rehire
#0069	07/01/18	---	Food Service Asst Manager/Food Service Worker	RES/RSLEA	Layoff/Reassigned
#0296	07/01/18	---	Communications Officer/School Clerk	RHS	Layoff/Reassigned
#0360	07/01/18	---	Maintenance Secretary/School Clerk	M&O/RHS	Layoff//Reassigned
#389	07/01/18	---	Attendance Clerk/School Clerk	RES	Layoff/Reassigned
#1843	07/01/18	---	Attendance Clerk/School Clerk	WES	Layoff/Reassigned
#2971	07/01/18	---	School Clerk	RHS	Layoff/39 Mos Rehire
#1200	07/01/18	---	Attendance Clerk/School Clerk	TMS	Layoff/Reassigned
#2946	07/01/18	---	Paraeducator, Special Ed	Ascend	Layoff/39 Mos Rehire
#2818	05/01/18	---	Campus Safety Officer	RES/RSELA	Resign

<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#3098	05/03/18	Hire

<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#1962	08/01/18	8%	Head Coach – Cheer	RHS	Hire
#1089	08/01/18	7%	Middle School Athletic Coord.	TMS	Hire
#2588	08/01/18	8%	Head Coach - Varsity Football	RHS	Hire

<u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u>		
Covarrubias, Nubia	Finneran, Susan	Cathcart, Jamal
Irish, Tyler	Hodgkinson, Veronica	Stokey, Rachel
Sosa, Elisa	Rosalez, Pamela	

#279→B. Motion by Gutierrez, second by Otis to Approve Annual Statement of Need (30-day Substitute Teaching Permit), Unanimous.

#280→C. Motion by Gutierrez, second by Otis to Approve Annual Declaration of Need for Fully Qualified Educators for 18-19, 5 years

XI. Adjournment

#281→Motion by Vasquez, second by Reader to adjourn meeting unanimous at 8:22 p.m.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Mario Gutierrez