
I. Call to Order – Meeting called to order by Board President Yolanda Sanchez at 5:34 p.m.

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

II. Closed Session – Board Conference Room

#256→Motion by Kirk, second by Reader to go into closed session at 5:34 p.m., 4 yeas, 1 absent (Gutierrez)

- A. Student Hearing #18-17-18
- B. **Public Employment: Personnel**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- C. **Conference with Labor Negotiator;**
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association
- D. Discussion of Student Matters: Education Code sections 35146 and 48918(c)
- E. District Tactical Response Plan Discussion/Concerns

#257→Motion by Reader, second by Kirk to Reconvene into Open Session at 7:05 p.m., 4 yeas, 1 absent (Gutierrez)

III. Action determined in closed session:

#258→A. Motion by Reader, second by Kirk to expel student #18-17-18 and then suspend the expulsion order for violation of the California Education Code section(s) 48900(a)(1), 48900(b), 48900(k), and in addition 48915(b)(2), 4 yeas, 1 absent (Gutierrez)

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: Teacher Mychal Fimbres

B. **Roll Call** - Members Present: Sanchez, Kirk, Reader, Otis. Absent: Gutierrez. Students: Notterman, Vasquez-Absent,

#259→C. Motion by Kirk, second by Otis to Approve Agenda, 4 yeas, 1 absent (Gutierrez)

V. Reports

A. Student Report: RHS Ivy Vasquez-Absent, TMS Elizabeth Notterman-Absent.

B. P.R.I.D.E. Recognitions: Staff Awards

C. School Reports: May 2, 2018

D. Board Member Communications: The Board of Trustees congratulated students and staff for their achievements. They thanked people for their attendance to the School Board meeting.

E. RTA report: RTA President Jim Quellman commented on the Resolution to reduce some classified services. He mentioned the school calendar for 18-19 needs a revision to a working day in June 2019.

CSEA report: CSEA President Keith Hargis asked the Board to consider tabling the resolution to reduce some classified services.

Comments from the Public:

1. Employee Veronica Zepeda read a statement on behalf of classroom para-educators regarding the value of the classified services which are on the agenda for reduction.

Communications: Superintendent Report: Mr. Weinstein thanked people for coming and congratulated the P.R.I.D.E. award winners. He confirmed a meeting with RTA president has been scheduled regarding the 18-19 calendar.

#260→VI. Motion by Reader, second by Kirk to approve Consent Items A-H, 4 years, 1 absent (Gutierrez)

- A. Approved Minutes April 4, 2018
- B. Approved Purchase Orders #180630–180660 and Pay Vouchers #180386-180453.
- C. Approved overnight RHS Robotics Competition April 18-23 to National Competition, Houston, Tx
- D. Accepted \$5,000 cash donation to RHS Robotics Club from Berkshire Hathaway Energy
- E. Approved TMS asset disposition of broken and obsolete equipment.
- F. Approved contract with Paragon Productions for DJ services for RHS-ASB Prom
- G. Approved KCSOS 18-19 agreement for Teacher Induction Program for credentialing program.
- H. Approved agreement w/CCEMC for dual enrollment coaching services.

VII. General

#261→A. Motion by Kirk, second by Otis to Approve School Board Meeting Calendar additions/revisions, 4 years, 1 absent (Gutierrez)

- May 2, 2018 – No Change – Regular School Board Meeting
- May 16, 2018 – Change - Closed Session only
- May 23, 2018 – Newly scheduled Regular School Board Meeting
- June 6, 2018 – No Change – Regular School Board Meeting
- June 13, 2018 – Newly scheduled Regular School Board Meeting
- June 20, 2018 – No Change – Regular School Board Meeting

VIII. Personnel

#262→A. Motion by Reader, second by Kirk to **TABLE** Resolution 17-18-20 to discontinue certain services now being provided, 4 years, 1 absent (Gutierrez)

#263→. B Motion by Reader, second by Kirk to approve Personnel, Positions, Hire, Resign as listed, 4 years, 1 absent (Gutierrez)

<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>
#2910	04/03/18	---	SPED Paraeducator	Ascend	Resign
#2998	04/11/18	---	Campus Safety Officer	RHS	Term

<u>CLASSIFIED 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>
#2704	08/01/18	8%	Co-Head Coach – Boys Soccer	RHS	Hire

<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#3095	04/19/18	Hire
#3096	04/19/18	Hire
#3097	04/19/18	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>
#1109	08/01/18	2%	Co-Head Coach – Boys Soccer	RHS	Hire

<u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u>		
Perez Vera, Mariana	Faustino Lopez, Leticia	Arredondo, Miriam
Boyster, Jennifer	Bernas, Criselda	Giumarra, Teri

IX. Adjournment

ACTION

#264→Motion by Gasca (Student representative), second by Kirk to adjourn meeting at 7:30 p.m. 4 yeas, 1 absent (Gutierrez)

Approved: _____
 Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
 Mario Gutierrez