

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

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

#192→II. Motion by Kirk, second by Otis to go into Closed Session at 6:05 P.M., 3 yeas, 2 absent (Gutierrez, Reader 6:08 p.m.) to discuss:

A. Public Employment:

Personnel Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
Discussion and possible action on Superintendent's or designee's recommendation that notice of non-reelection be given to one or more probationary, probationary provisionally, certificated employees, or emergency credentialed certificated employees. (Ed. Code section 44929.21)

B. Conference with Labor Negotiator;

District Negotiator: Weinstein, Employee Organization: CSEA and/or RTA

C. District Tactical Response Plan Discussion/Concerns

#193→Motion by Gutierrez, second by Kirk to Reconvene into Open Session unanimous at 7:11 P.M.

III. Action determined in closed session:

Board President Yolanda Sanchez reported as follows: In closed session, the Board took action to issue a notice, pursuant to Education Code Section 44929.21, employee(s) identified by 1850, 2995, 2209, 0130, 2979, 1760, 2388, 2865, 2078, 2809, 1847, 0362, 2846, 3008, 3047, 3049, 2806, 2349, 2949, 2895, 2854, 2986, 3003, 2982, 2363, 2266, 2922, 2709, 3080, 1858, 2673, 2707, 2985, 1293, 2956, 3002, 3078, 2728, 2988, 2912, 3031, 1756, 2675, 2987, 2289, 3028, 3024, 1777, 3027, 2990, 3007, 3015, 2999 shall be given notice that he/she is not re-elected for the 2017-2018 school year effective at the end of the 2018-2019 school year, and directed the Superintendent or designee to send out appropriate legal notices.

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: Administrator Ron Riley

B. Roll Call - Members Present: Sanchez, Kirk, Reader, Gutierrez, Otis. Student(s): Absent (Vasquez, Notterman)

#194→C. Motion by Reader, second by Gutierrez to Approve Agenda unanimous, student: Absent

V. Reports

A. Student Report: Ivy Vasquez, RHS, ASB student, TMS

B. School Reports: N/A

C. Board Member Communications: The Board thanked the audience for attending the meeting and congratulated the girls soccer team for their current status and wished them the best at their next game.

D. RTA report: RTA President Jim Quellman reported the membership will be issuing up to \$5,000 of senior scholarships this year. He also mentioned RTA is reviewing the 2018-2019 school calendar. CSEA report: None

Comments from the Public: Parent Rene Taylor commented on Safety and Communication at the schools.

Communications: Superintendent Weinstein reported that in light of the recent news and school shootings staff continues to work on safety at school sites. Administration is scheduling to practice various safety and fire drills. Mr. Weinstein mentioned California does not fund safety and security.

#195→VI. Motion by Gutierrez, second by Otis to approve Consent Items A-G, 4 yeas, 1 abstain-Reader

- A. Approved Minutes of February 7, 2018
- B. Approved Purchase Orders #180569 –180582 Pay Vouchers #180295-180329
- C. Approved agreement with Tel-Tec for Camera Surveillance System “Add-On” at RES
- D. Approved Donation to RHS ASB Football from Berkshire Hathaway Energy for \$7,000.00
- E. Approved agreement with Mojave Air & Space Port for Rosamond High School Prom 4/28/18
- F. Approved bid award to E-rate vendor(s) Sehi Computer Products, Inc. and Gigakom
- G. Approved to apply for California-grown Fresh School Meals Grant for RHS

VII. Personnel

#196→A. Motion by Reader, second by Gutierrez to approve Personnel, Positions, Hire, Resign as listed, unanimous.

<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>
#2712	02/09/18	---	Campus Safety Officer	RES	Resign
<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>
#2312	08/01/18	8%	Head Coach – Varsity Girls Volleyball	RHS	Hire
#3089	02/22/18	4%	Asst Coach – Baseball	RHS	Hire
<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#3020	02/07/18	Hire			
#2272	02/22/18	Hire			
#3088	02/22/18	Hire			
#3087	02/22/18	Hire			
#3091	02/22/18	Hire			
<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2697	02/01/18	C3/S3	Art Teacher	RHS	Column Inc Prelim Credential
<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>
#0690	08/01/18	10%	Head Coach – Varsity Boys Basketball	RHS	Hire
#2318	08/01/18	10%	Head Coach – Varsity Football	RHS	Hire
#2483	08/01/18	8%	Head Coach – Girls Tennis	RHS	Hire

CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS		
EMPLOYEE	EFFECTIVE DATE	STATUS
#3090	02/22/18	Hire
VOLUNTEERS FOR 2017-2018 SCHOOL YEAR		
Wiser, Stephen	Plascencia, Maria	Rhonemus, Cindi
Gaddis, Lisa	Mercado, Erika	Cullivan, Alyssa
Hutchinkson, Katy	Juarez, Jessica	Miller, Mykisha
Laureano, Shawnita	Ortega, Lourdes	Frick, Jeremy
SanMiguel, Laura	Bautista, Luis	Rakisits, Sophia
MacDowell, Stephany	Moore, Loretta	Reyes, Sophia
Boehnke, Breanna	Nelson, Jessica	Becerra, Francisco

VIII. General

A. California Connections Academy @ Central Coast Charter Petition

#197→Motion by Gutierrez, second by Kirk to Recess business meeting and open Public Hearing unanimous at 7:35 p.m. for Public Comments on California Connections Academy @ Central Coast Charter Petition

Public Hearing Comments: Many questions and comments were made regarding student enrollment, teaching staff, curriculum, and virtual attendance were made and answered.

#198→Motion by Reader, second by Gutierrez to Reconvene into regular session unanimous at 8:13 p.m.

#199→**B.** Approve Memorandum of Understanding (MOU) between the California School Employees Association and its Rosamond Chapter 587 (CSEA) and the Southern Kern USD (District) regarding Frontline, a “Time and Attendance” and “Absence Management” tracking system

#200→**C.** Motion by Gutierrez, second by Kirk to vote for CSBA Delegate Assembly candidates Pamela J. Jacobsen (Standard SD), and Gaby Schmidt (Lakeside Union ESD)for Sub-region 12-B 2018 Elections, unanimous.

IX. Business and Operations

A. Proposed “school attendance boundaries” for elementary schools beginning 2018-2019 school year. (2nd reading)

#201→ Motion by Gutierrez, second by Kirk to Recess business meeting and open Public Hearing unanimous at 8:16 p.m.

Public Hearing Comments: Clarifications regarding boundary lines, transportation, equitable socio economic student balance and a balanced enrollment were made and answered.

#202→ Motion by Reader, second by Kirk to Reconvene into regular session unanimous at 8:26 p.m.

#203→ B. Motion by Gutierrez, second by Otis to approve new elementary school attendance boundaries for 2018-2019 unanimous

X. Adjournment

#204→Motion by Kirk, second by Otis to adjourn meeting unanimous at 8:26 p.m.,

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Mario Gutierrez