

I. Call to Order – Meeting called to order by Board President Yolanda Sanchez at 6:01 p.m.

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

#150→**II.** Motion by Reader, second by Otis to go into Closed Session, 4 yeas, 1 absent (Kirk)

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. District Tactical Response Plan Discussion/Concerns

#151→Motion by Reader, second by Gutierrez to Reconvene into Open Session 4 yeas, 1 absent (Kirk) at 7:11 p.m.

III. Action determined in closed session: No Action

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 Jennifer Weinberg

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

#152→**C.** Motion by Gutierrez, second by Otis to Approve Agenda, 4 yeas, 1 absent (Kirk) student vote: Aye

V. Reports

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

B. School/Department Reports:

- Business Services: CBO Arik Avanesyans presented a PowerPoint with information about the functions of the business office including payroll, accounting, State and Federal reports, as well as overseeing various departments.
- K12 preparatory academy: Assistant Principal Patrick Holmes presented slides which show the facilities and students engaged in learning. Currently approximately 17 students are enrolled with a goal of 25 by the end of the year.
- Ed. Services Enrollment: Associate Superintendent Leanne Hargus spoke on the general tasks of her department regarding student enrollment and attendance. She reported monthly online enrollment totals.

C. Board Member Communications: All members appreciated the audience for their attendance and welcomed them back from the winter break.

D. RTA report: RTA President Jim Quellman reported he and Mr. Warfield met with Mr. Weinstein reviewed contract language revisions. The meeting was productive. CSEA report: None

Comments from the Public: None

Communications: Superintendent Report:

#153→VI. Motion by Gutierrez, second by Otis to approve Consent Items A-D, 3 yeas, 1 abstain (Reader), 1 absent (Kirk), student vote: Aye

- A. Approved Minutes of December 13, 2017
- B. Approved Purchase Orders #180500–180516 , Pay Vouchers #180200-180257
- C. Accepted surplus/transfer/disposal/salvage of property from Transportation
- D. Approved agreement with 3k Building Services, Inc. for extension of inspection services elem. School
- E. Accepted cash donation to TMS camp KEEP-*Miller Living Trust*
- F. Accepted cash award to TMS Music Department-*Lancaster Chamber of Commerce*

VII. Personnel

#154→A. Motion by Reader, second by Otis to approve Personnel, Positions, Hire, Resign as listed, 4 yeas, 1 absent (Kirk)

<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>
#0362	01/11/18	---	Paraeducator, Classroom	WES	Resign
#2501	01/02/18	S1	IT Systems Technician/Systems Administrator	DO	Resign/Hire
#3079	01/03/18	S1	AVID Tutor	TMS	Hire
<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>
#0296	01/11/18	2%	JV Asst. Coach - Softball	RHS	Hire
#0655	01/11/18	3%	Asst. Coach - Wrestling	RHS	Hire
#1936	01/11/18	2%	Asst. Coach – Girls Basketball	TMS	Hire
#2088	01/11/18	6%	Var Asst Coach – Girls Basketball	RHS	Hire
#3038	01/11/18	3% (Revised)	Asst. Coach - Wrestling	RHS	Revised Stipend
<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#2270	01/11/18	Hire			
#3081	01/03/18	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>
#1850	12/01/17	C0/S2	SDC 9-12 Teacher	RHS	Hire
#2803	01/05/18	---	6th Grade Teacher	TMS	Resign
#0362	01/11/18	C0/S1	6 th Grade Teacher	TMS	Hire
#3080	01/03/18	C6/S11	Science Teacher	TMS	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>
#2810	01/11/18	2%	Asst Coach – Track	TMS	Hire
#2982	01/11/18	3% (Revised)	Asst. Coach - Wrestling	RHS	Revised Stipend
#2912	01/11/18	8%	Head Coach – Boys Track	RHS	Hire

The following certificated employees were presented for Board approval to be hired for the 2017/2018 school year utilizing a Provisional Intern Permit (PIP), Short Term Staff Permit (STIP), Waiver or Intern Permit:

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
#1850	12/01/17	SDC 9-12 Teacher	RHS	Intern
#0362	01/11/18	6 th Grade Teacher	TMS	Waiver
#1428	11/13/17	6 th Grade Teacher	TMS	CLAD Waiver
#3080	01/03/18	Science Teacher	TMS	CLAD Waiver

<u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u>		
Hepburn, Jamal	Bradley, Susan	Hamill, Natalia
Arzola, Kristi	Lacuesta, Luvilynn	Tarnoff, Amber
Price, Emmerson	Quiroz-Carillo, Marcela	Sikes, Stefanie
Rocco, Matthew	Litle, Michael	

VIII. Business and Operations

#155→A. Motion by Gutierrez, second by Reader to Accept Memorandum of Understanding (MOU) between Southern Kern Unified School District and California School Employees Association and its Rosamond Chapter #587 regarding AB 119 ON BOARD PROCESS for newly-hired employees, 4 yeas, 1 absent (Kirk), student vote: Aye

IX. Curriculum and Instruction

A. Quarterly report (Oct., Nov., Dec. 2017) on the Williams Uniform Complaints under Education Code § 35186

Associated Superintendent Leanne Hargus reported publicly to the Board of Trustees that no claims have been filed during the 4th quarter reporting period. She explained claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

#156→B. Motion by Reader, second by Otis to Table Single School Plan for Rare Earth High School, 4 yeas, 1 absent (Kirk), student vote: Aye

#157→C. Motion by Reader, second by Otis to Table Single School Plan for Abraham Lincoln 4 yeas, 1 absent (Kirk), student vote: Aye

#158→D. Motion by Gutierrez, second by Otis to Table Single School Plan for Rosamond High School, 4 yeas, 1 absent (Kirk), student vote: Aye

X. Adjournment

#159→Motion by Vasquez, second by Reader to adjourn meeting at 7:39 p.m., 4 yeas, 1 absent (Kirk), student vote: Aye

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Mario Gutierrez