

I. Call to Order: Board President Yolanda Sanchez called the meeting to order at 6:00 p.m.

Comments from the Public pertaining to closed session items: NONE

II. Closed Session –

#160→Motion by Otis, second by Gutierrez to go into closed session unanimous at 6:01p.m.

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

Any action taken in closed session will be reported publicly at the end of the closed session as required by Government Code Section 54954.5.

#161→Motion by Gutierrez, second by Reader to Reconvene into Open Session unanimous at 7:07 p.m.

III. 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: WES teacher Kim Schmidt

B. Roll Call - Members Present: Sanchez, Reader, Otis, Kirk, Gutierrez. Student: TMS Elizabeth Notterman
Absent: RHS Ivy Vasquez

#162→**C.** Motion by Reader, second by Gutierrez to Approve Agenda with item VII B. removed from agenda, unanimous, student: Absent

IV. Reports

A. Student Report: ASB RHS Ivy Vasquez (Absent), TMS Student Rep. Elizabeth Notterman reported on current ASB activities at Tropico Middle School.

B. School Reports: (Feb. 7, 2018)

C. Board Member Communications: The board thanked staff and community for their attendance to the board meeting

D. RTA report: RTA President Jim Quellman asked for the district to allow for input from RTA concerning the Discipline Guidelines listed on the agenda. He also asked for RTA to be included as the 18-19 school calendar.
CSEA report: None

Comments from the Public: Parent Cheri Fuentes Kofahl spoke on injustice.

Communications: Superintendent Weinstein thanked staff for responding to the recent RHS threat. Mr. Weinstein thanked Law Enforcement and the community as well.

V. Consent Items A-G

#163→Motion by Gutierrez, second by Kirk to approve consent items A-G, unanimous, student: Absent,

- A. Approved Minutes of January 4, 2018, and January 10, 2018
- B. Approved agreement with Community Therapies for Physical Therapy student services
- C. Approved revised Board Policy: Transportation BP 3540
- D. Approved revised Board Policy: Travel Expenses AR 3350
- E. Approved Agreement with Brandman University for student volunteer for Practicum Completion
- F. Approved Alliant International University for MOU to place Practicum: Students, Teachers, Interns
- G. Approved asset disposition list of vehicles from Transportation.

VI. Personnel

#164→A. Motion by Gutierrez, second by Kirk to approve Personnel, Positions, Hire, Resignation 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>
#2934	02/23/18	---	Paraeducator, SPED	ASCEND	Resign
#3020	02/02/18	---	ASES Instructor	RES	Resign
#2447	01/16/18	---	Custodian	RHS/RES	Transfer
#2948	01/12/18	---	Food Service Worker	RES	Terminated
<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>
#3083	01/18/18	1.5%	Asst Coach - Var. Football	RHS	Hire
#3084	01/18/18	2%	Asst Coach – JV 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>			
#3082	01/18/18	Hire			
#2871	12/18/17	Terminated			
<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>
#2328	01/03/18	2% (Prorated)	Mentor Teacher	DO	Hire
#941	01/11/18	2% (Prorated)	Mentor Teacher	DO	Hire
#2297	01/03/18	2% (Prorated)	Mentor Teacher	DO	Hire
<u>CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#0673	01/18/18	Hire			
<u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u>					
Duenas, Teeawonna		Lechniak, Jason		Mountjoy, Melissa	
Yohn, Breanna					

VII. Business and Operations

#165→A. Motion by Gutierrez, second by Reader to accept proposed financial business plan as presented, unanimous, student: Absent

B. Removed from agenda: Resolution #17-18-12 Calling For Full And Fair Funding Of California's Public Schools

VIII. Curriculum and Instruction

#166→A. Motion by Reader, second by Kirk to Approve updated Discipline Guidelines for Minor and Major offenses, 4 yeas, 1 nay (Sanchez) student: Absent

#167→B. Motion by Gutierrez, second by Otis to Approve Single School Plan for Rare Earth High School, unanimous, student: Absent

#168→C. Motion by Reader, second by Gutierrez to Approve Single School Plan for Abraham Lincoln Independent Study School, unanimous, student: Absent

#169→D. Motion by Kirk, second by Gutierrez to Approve Single School Plan for Rosamond High School unanimous, student: Absent

IX. Adjournment

#170→Motion by Kirk, second by Gutierrez to adjourn meeting at 7:32 p.m., unanimous, student: Absent

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Mario Gutierrez