
I. Call to Order – Meeting called to order by Board President J. Vincent Otis at 6:01 P.M.

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

Closed Session – Board Conference Room

#035→II. Motion by Kirk, second by Sanchez to go into Closed Session at 6:02 P.M., 4 yeas, 1 absent (Gutierrez 6:20 P.M.) to discuss:

- A. Public Employment: Personnel** Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- B.** Conference with Labor Negotiator;
- C.** District Tactical Response Plan Discussion/Concerns

#036→D. Motion to approve Academic Wavier for #121653, per Ed. Code 35146, 4 yeas, 1 nay.

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

III. Action determined in closed session:

- A.** Physical education to academic requirement waiver for student #121653 approved in closed session.

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: TMS Student Rep. Elizabeth Notterman

B. Roll Call - Members Present: Otis, Sanchez, Kirk, Reader Gutierrez (6:20 p.m.) Students: Vasquez, Notterman

#038→C. Motion by Gutierrez, second by Sanchez to Approve Agenda unanimous, student vote: aye.

V. Reports

A. Student Reports by: Ivy Vasquez, RHS Student Member, Elizabeth Notterman TMS student rep.

B. School Reports:

Principal Nino Torres of Rosamond Elementary School reported on the start of school and enrollment of 1051

Principal Kathy Wilson of Westpark Elementary School reported on the start of school and enrollment of 837

Staff reported on behalf of Katie Notterman for Ascend Academy, and Abraham Lincoln Independent Study

C. Board Member Communications: All board members welcomed and thanked the audience for their interest and attendance, they concurred as they thanked staff for a positive start of the 2017-2018 school year.

D. RTA report: None CSEA report: None

Comments from the Public: None

Communications: Superintendent Weinstein Reported the new SKUSD charter academy is open. The new district early childhood development center will soon have their own new play structure. He mentioned returning programs will soon surface like the NPDL (New Pedagogies for Deep Learning), and the district wide “Fearless” campaign to remind everyone to step out of the usual and show fearlessness to learn and embrace the “New” such as technology. Mr. Weinstein also thanked staff for their efforts toward a smooth start of the school year.

#039→VI. Motion by Kirk, second by Otis to approve Consent Items A-G, unanimous, student vote: aye

- A. Approved Minutes of August 30, 2017
- B. Approved RHS CETA overnight Educational Theatre Conference trip Jan. 11-14, 2018
- C. Approved new job description for Speech Language Pathology Assistant
- D. Approved new salary for Speech Language Pathology Assistant
- E. Accepted cash donation from Berkshite Hathaway Energy/Solar Star Funding, LLC to RES
- F. Approved agreement w/Accommodating Ideas, Inc for Sign Language Interpreting Services
- G. Approved RHS Girls Volleyball overnight tournament September 7-10, 2017

VII. Personnel

#040→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>
#1995	08/30/17	S1	ASES Instructor	TMS	Hire
#0195	09/29/17	---	Paraeducator, Classroom	WES	Retire
#2939	08/28/17	---	Food Service Worker Dinner	WES/RES	Transfer
<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>
#2212	9/07/17	2%	Chess	RES	Hire
#2099	9/07/17	2%	Yearbook	RES	Hire
#1410	9/07/17	2%	Class Advisor - Freshman	RHS	Hire
#1410	9/07/17	2%	ASB Advisor	RES	Hire
#1410	9/07/17	2%	History Day	RES	Hire
#2741	9/07/17	2%	Technology	RES	Hire
#1936	9/07/17	2%	Class Advisor - Freshman	RHS	Hire
#2266	9/07/17	2%	Class Advisor - Sophomore	RHS	Hire
#0296	9/07/17	2%	Class Advisor – Senior (split)	RHS	Hire
#2437	9/07/17	2%	Class Advisor – Senior (split)	RHS	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>
#1836	07/01/17	C6/S7	Kindergarten Teacher	WES	Column Inc/Ed Units
#2724	9/09/17	----	SDC Teacher	AA	Resign
<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>
#2577	9/07/17	3%	Department Chair – Fine Arts	RHS	Hire
#0059	9/07/17	12%	SST	RES	Hire

#2508	9/07/17	8%	Theater Director	RHS	Hire
#0226	9/07/17	2%	Leadership – 3 rd Grade	RES	Hire
#0228	9/07/17	\$1,000	Induction Coordinator	DO	Hire
#0228	9/07/17	4% x 2	Induction Program Support	DO	Hire
#1836	9/07/17	2%	Mentor Teacher	DO	Hire
#0260	9/07/17	2%	Leadership – 4 th Grade	RES	Hire
#0391	9/07/17	2%	Mentor Teacher	DO	Hire
#0411	9/07/17	2%	Mentor Teacher	DO	Hire
#2329	9/07/17	12%	SST	RES	Hire
#0046	9/07/17	12%	Intervention	RES	Hire
#2820	9/07/17	2% x 2	Mentor Teacher	DO	Hire
#2949	9/07/17	6%	Yearbook Advisor	RHS	Hire
#1590	9/07/17	2%	Mentor Teacher	DO	Hire
#0636	9/07/17	2%	Mentor Teacher	DO	Hire
#1650	9/07/17	4% x 3	Induction Program Support	DO	Hire
#1650	9/07/17	2%	Mentor Teacher	DO	Hire
#1618	9/07/17	2%	Mentor Teacher	DO	Hire
#2708	9/07/17	2%	Leadership – 1 st Grade	RES	Hire
#0725	9/07/17	3%	Department Chair - English	RHS	Hire
#0725	9/07/17	\$1,000	Induction Coordinator	DO	Hire
#0725	9/07/17	4%	Induction Program Support	DO	Hire
#0725	9/07/17	2% x 3	Mentor Teacher	DO	Hire
#0726	9/07/17	4% x 2	Induction Program Support	DO	Hire
#2176	9/07/17	2% x 2	Mentor Teacher	DO	Hire
#2318	9/07/17	2.5%	Department Chair – PE	RHS	Hire
#0768	9/07/17	12%	Intervention	RES	Hire
#0768	9/07/17	2%	Leadership – 2 nd Grade	RES	Hire
#0768	9/07/17	2% x 2	Mentor Teacher	DO	Hire
#0815	9/07/17	2% x 2	Mentor Teacher	DO	Hire
#0895	9/07/17	4%	Induction Program Support	DO	Hire
#0895	9/07/17	2%	Mentor Teacher	DO	Hire
#1709	9/07/17	2% x 2	Mentor Teacher	DO	Hire
#2664	9/07/17	6.5%	ASB Advisor	RHS	Hire

#0941	9/07/17	2% x 2	Mentor Teacher	DO	Hire
#2514	9/07/17	2%	Gardening	RES	Hire
#2514	9/07/17	2%	Science Fair Coordinator	RES	Hire
#0968	9/07/17	2% x 3	Mentor Teacher	DO	Hire
#1824	9/07/17	4%	Induction Program Support	DO	Hire
#1824	9/07/17	2%	Mentor Teacher	DO	Hire
#1757	9/07/17	2%	Department Chair - Academy	RHS	Hire
#1090	9/07/17	4% x 2	Induction Program Support	DO	Hire
#1109	9/07/17	2% x 3	Mentor Teacher	DO	Hire
#1179	9/07/17	3%	Department Chair – Science	RHS	Hire
#1179	9/07/17	2% x 2	Mentor Teacher	DO	Hire
#0763	9/07/17	2% x 2	Mentor Teacher	DO	Hire
#1236	9/07/17	3%	Department Chair – Mathematics	RHS	Hire
#1236	9/07/17	2%	Mentor Teacher	DO	Hire
#1227	9/07/17	4% x 2	Induction Program Support	DO	Hire
#2483	9/07/17	2% x 2	Mentor Teacher	DO	Hire
#2483	9/07/17	12%	SST	RHS	Hire
#1712	9/07/17	3%	Department Chair – Social Studies	RHS	Hire
#1712	9/07/17	2%	Mentor Teacher	DO	Hire
#2297	9/07/17	2%	Leadership – Kindergarten	RES	Hire
#1632	9/07/17	2%	Leadership – 5 th Grade	RES	Hire
#1632	9/07/17	2% x 2	Mentor Teacher	DO	Hire
#1461	9/07/17	4% x 3	Induction Program Support	DO	Hire
#2134	9/07/17	2% x 3	Mentor Teacher	DO	Hire
#2809	9/07/17	2%	Class Advisor - Sophomore	RHS	Hire
#2805	9/07/17	3%	Class Advisor – Junior	RHS	Hire
#1109	9/07/17	2%	Class Advisor –Senior (split)	RHS	Hire
#1293	9/07/17	3%	Oral Language Coordinator	RES	Hire
#1293	9/07/17	1%	Spelling Bee Coordinator	RES	Hire

CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#3035	08/29/17	Hire

VOLUNTEERS FOR 2017-2018 SCHOOL YEAR

Fiscus, David	DeBose, Kowanda	Camacho, Claudia
Soriano, Freddy	Diaz, Henycis	Starkey, Scott
Alvarado, Martin	Vazquez, Ramon	Fiscus, David
Camacho, Anais	Marquez, Yolanda	Wright, Crystal
Ambriz, Brandy		

VIII. Adjournment

#041→VIII. Motion by Student Vasquez, second by Sanchez to adjourn meeting unanimous at 7:47 P.M.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk