

I. Call to Order – Meeting called to order by Board President J. Vincent Otis at 5:04 p.m.

II. Roll Call - Members Present: Otis, Kirk, Sanchez, Reader, Gutierrez.

Pledge of Allegiance led by: President J. Vincent Otis

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

#300→III. Motion by Kirk, second by Sanchez to Approve Agenda unanimous.

#301→IV. Motion by Kirk, second by Sanchez to go into Closed Session, unanimous at 5:06 P.M. to discuss:

A. Student Hearing #32-16-17

B. Student Hearing #33-16-17

C. Public Employment: Personnel

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

D. Conference with Labor Negotiator;

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

E. District Tactical Response Plan Discussion/Concerns

#302→Motion by Reader, second by Gutierrez to Reconvene into Open Session unanimous at 8:33 p.m.

V. Action determined in closed session:

#303→A. Motion by Gutierrez, second by Sanchez to expel Student #32-16-17 and suspend the expulsion with conditions for violation of the California Education Code section(s) 48900(c), and 48900(k), 3 years, 2 Nays (Reader, Kirk)

#304→A. Motion by Reader, second by Kirk to expel Student #33-17-16 and suspend the expulsion with conditions for violation of the California Education Code section(s) 48900(a)(1), and 48900(k), unanimous

#305→VI. Motion by Reader, second by Gutierrez to approve Consent Items A-D. unanimous.

A. Approved 2017-2018 Annual School Calendar and Tentative 2018-2019 School Calendar

B. Approved Tel-Tec Security System for Burglary Alarm System for new elementary school bldg.. G

D. Approved Tel-Tec Security Systems for Cameras for new elementary School bldg.. G

E. Approved Stevens Construction, Inc. for RHS Career Center Bldg/testing area for \$31,295.00

VII. Business and Operation

#306→Motion by Reader, second by Gutierrez to Approve Resolution #16-17-14 to extend Workers' Compensation Benefits to Unpaid Volunteers (Previously approved 3/6/1996), unanimous.

#307→B. Motion by Kirk, second by Sanchez to Table Comprehensive School Site Safety until a June 2017 board meeting, unanimous.

VIII. General

#308→A. Motion by Gutierrez, second by Reader to Approve updated Proposal for negotiations during the renewal process to the current CSEA Collective Bargaining Agreement of 7/1/14 – 6/30/17, unanimous.

IX. Personnel

#309→Motion by Gutierrez, second by Kirk to Approve to add Assistant Principal Position for Rosamond Elementary School for Early Childhood Education, unanimous.

#310→X. Motion by Kirk, second by Reader to Adjourn meeting at 8:54 p.m., Unanimous.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk