
I. Call to Order – Meeting called to order by Board President Mario Gutierrez at 5:30 p.m.

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

#103→**II. Closed Session** – Motion by Starkey, second by Kirk to move into closed session 4 yeas, 1 absent (Otis) at 6:18 p.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

#104→Motion by Starkey, second by Kirk to Reconvene into Open Session at

III. Action determined 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: Principal Nino Torres

B. Roll Call - Members Present: Gutierrez, Starkey, Otis, Kirk, DeVita. Students: Stevulak, Lotz

#105→**C.** Motion by Starkey, second by Kirk to Approve Agenda, 4 yeas, 1 absent (Otis)

V. Reports

A. Student Report: Both student representatives, Emma Stevulak of RHS, and Joslyn Lotz of TMS reported on ASB Activities, yearbook sales, sports and athletics.

B. School Principal Reports: School administrators reported on school wide achievements, PTA/PTO events as well as attendance and enrollment.

Nino Torres of Rosamond Elementary School: Enrollment 863

Kathy Wilson of Westpark Elementary School: Enrollment 957

Katie Notterman of Ascend Academy: Enrollment 50

Nat Adams of Tropico Middle School: Enrollment 705

Patrick Holmes of Alternative Education: Enrollment REHS 60, ALIS 103

Krista Reader, Director of Athletics reported on behalf of Rosamond High School: Enrollment 809

C. Board Member Communications: The Board thanked the audience in attendance and expressed their appreciation to the student representatives for their time and reports. The Board also thank administration for their dedication to their students and programs.

D. RTA report: President Jim Quellman appreciated receiving the board policies prior to approval on the agenda. CSEA report: None

Comments from the Public: Substitute Teacher, Carol Robinson asked about equal hourly pay for pre-k subs. Parent Darlene Olmos spoke about bullying.

Communications: Superintendent (CAO) Report: Mr. Weinstein reminded everyone school is closed on November 11, for the federal holiday of Veterans Day. He complimented food service for their achievement under the National School Lunch / School Breakfast programs for the 2016-2017 school year. This means all students will be served lunch and breakfast at no charge.

#106→VI. Motion by Starkey, second by Kirk to approve Consent Items A-D, and G-H, 4 years, 1 absent (Otis)

- A. Approved Minutes of October 19, 2016
- B. Approved Purchase Orders #170467–170493, and Pay Vouchers 170157 – 170163
- C. Approved agreement w/Flewelling and Moody for additional services to add two more classrooms for Ascend Academy in the amount of \$30,000.00
- D. Approved agreement w/Flewelling and Moody for additional engineering services for fire hydrant and low voltage/data in the amount of \$26,266.00
- G. Approved agreement with Class Leasing, LLC for two additional Classroom and two restrooms.
- H. Approved Education Partnership agreement with Air Force Research Laboratory (AFRL) for the Rocket Lab project and accept AFRL funding in the amount of \$3,500 for RHS student project: ENSPIRE

#107→Motion by Gutierrez, second by Kirk to approve Consent Items E-F, 4 years, 1 abstain (Starkey), 1 absent (Otis)

- E. Approved RHS Cross Country overnight field trip for a CIF playoff competition at Woodward Park, Fresno, CA 11/16-17/2016
- F. Approved RHS Cross Country overnight filed trip for a CIF State competition at Woodward Park, Fresno, CA 11/26/16

VII. Personnel

#108→A. Motion by Starkey, second by Kirk to approve Personnel, Positions, Hire, Resigns as listed 4 years, 1 absent (Otis)

<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>
#2848	10/18/16	---	ASES Instructor	RES	Transfer
#2879	10/17/16	S1	ASES Instructor	TMS	Hire
#2840	10/19/16	---	Bus Driver	TRANS	Resign
#1360	10/17/16	---	Campus Safety Officer	RES	Transfer
#2882	11/7/16	S1	Campus Safety Officer	RHS	Hire
#2826	10/17/16	---	Campus Safety Officer	RHS	Resign
#2880	11/3/16	S1	Food Service Worker	TMS	Hire
#2641	11/3/16	S3	Paraeducator, SPED	TMS	Resign/Hire
#2484	11/3/16	S1	Paraeducator, SPED	WES	Hire
#2877	11/3/16	S1	ASES Instructor	WES	Hire
#2727	11/3/16	---	Food Service Worker	RHS	Transfer
#2617	11/3/16	---	Paraeducator, SPED	RES	Transfer
#2818	10/24/16	---	Campus Safety Officer	RES	Transfer
#2576	11/3/16	S6	CSO/Paraeducator, SPED	WES	Resign/Hire

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#2594	7/1/16	6%	Asst. Varsity Boys Soccer Coach	RHS	Change Position
#2445	7/1/16	4%	Head JV Boys Soccer Coach	RHS	Change Position

CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS			
EMPLOYEE	EFFECTIVE DATE	POSITION	STATUS
#2594	10/17/16	Paraeducator	Hire
#2881	11/3/16	Food Service	Hire
#2857	11/3/16	Food Service	Hire
#2883	11/3/16	Food Service	Hire
#2884	11/3/16	Campus Safety Officer	Hire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#1712	8/10/16	2%	History Day Advisor	RHS	Hire
#2878	10/26/16	C4/S11	Speech Pathologist	SPED	Hire
#815	8/10/16	2%	History Day Advisor	WES	Hire

VOLUNTEERS FOR 2016-2017 SCHOOL YEAR			
Jorgensen, Brittany	Rendon, Adrienne	Topliss, Matthew	Shaw, Heather
Valtierra, Yaquelin	Cabrera, Christina	Habbal, Kasenia	Ansolabehere, Nicole
Wright, Crystal	Maciel, Marie	Torres, Tiffany	King, Stephen
Speed, James	Hunter, Billie	Ryans, Cherish	Silva, Honorata
Muniz, Julie	Cefaratti, Debbie	Cefarratti, Sabrina	Moore, Steven
Moss, Bobby	Luevano, Monica	Pinzon-Moore, Joanna	Cabadas, Marcia

VIII. General

#109→A. Motion by Starkey, second by Kirk to approve the Dependent Charter Application for Southern Kern Preparatory Academy Charter School, 4 years, 1 absent (Otis)

B. #110→Motion by Starkey, second by Kirk to Approve Board Policy updates as recommended by California School Board Association (CSBA), 4 years, 1 absent (Otis)

POLICY	TITLE
BP 0410	Nondiscrimination in District Programs and Activities- <i>Superintendent</i>
BP 0420.41	Charter School Oversight
BP 4151/4251/4351	Employee Compensation
BP 4157.1/ 4257.1/ 4357.1	Work-Related Injuries- <i>No</i>
AR 4157.1/ 4257.1/ 4357.1	Work-Related Injuries- <i>Option 1</i>
AR 5125.3	Challenging Student Records
AR 5148	Child Care and Development
AR 5148.3	Preschool/Early Childhood Education
BP 6142.4	Service Learning/Community Service Classes
BP 6142.94	History-Social Science Instruction

AR 6143	Courses of Study
BP 6173	Education for Homeless Children
AR 6173	Education for Homeless Children- <i>Associate Superintendent</i>
E(1) 6173	Education for Homeless Children
E(2) 6173	Education for Homeless Children
BP 6185	Community Day School
AR 6185	Community Day School
E(1) 9323.2	Actions by the Board

#111→**IX. Adjournment** Motion by Stevulak, second by Starkey to adjourn meeting at 8:08 p.m., 4 yeas, 1 absent (Otis), student vote: aye.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk