

**I. Call to Order** – Meeting called to order by Board President Mario Gutierrez at 6:05 p.m.

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

#046→**II.** Motion by Starkey, second by Kirk to go into Closed Session, unanimous.

**A.** Student Petition for reinstatement #P29-15-16

**B. Public Employment: Personnel**

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

**C. Conference with Labor Negotiator;**

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

#047→Motion by Starkey, second by Kirk to Reconvene into Open Session at 6:58 p.m. unanimous

**III. Action determined in closed session:**

#048→**A.** Motion by Starkey, second by Kirk to Reinstatement student #P29-15-16 and Allow re-instatement with conditions, unanimous

**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: Board Candidate Daniel Landsgaard

**B. Roll Call** - Members Present: Gutierrez, Otis, Kirk, Starkey, DeVita

#049→**C.** Motion by Starkey, second by Kirk to Approve Agenda, unanimous.

**V. Reports**

**A.** Student Report: N/A.

**B.** School Reports: N/A

**C.** Board Member Communications: Members concurred in thanking the audience for their attendance

**D.** RTA report: None CSEA report. None

**Comments from the Public:**

Deanna Gaupel of Rachel Marie's House asked the board for approval to fundraising events.

**Communications:** Superintendent (CAO) Report: Mr. Weinstein advised the board of upcoming Golden Bell Validation interviews scheduled for Tropico Middle School and the Ascend Academy program.

Presentation on New Pedagogies for Deep Learning was postponed until September 21, 2016

#050→VI. A. Motion by Starkey, second by Otis to approve Consent Item A, unanimous

A. Approved agreement: Rosetta Stone, Ltd.

**VII. Personnel**

#051→A. Motion by Starkey, second by Kirk to approve Personnel, Positions, Hire, Resign, unanimous.  
(volunteers approved separately)

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#2793	9/15/16	S1	ASES Instructor	RES	Hire
#2639	7/11/16	---	AVID Tutor	TMS	Resign
#0069	8/5/16	---	Food Service Asst. Manager	RES	Transfer
#2721	8/5/16	---	Food Service Worker	RES	Transfer
#2565	8/5/16	---	Food Service Worker	RES	Transfer
#1742	8/5/16	---	Food Service Worker	RHS	Transfer
#2193	8/5/16	---	Food Service Worker	RHS	Transfer
#2304	8/5/16	---	Food Service Worker	WES	Transfer
#2314	8/5/16	---	Food Service Worker Dinner	RES	Transfer
#2727	8/5/16	---	Food Service Worker Dinner	TMS	Transfer
#2779	8/10/16	---	Paraeducator, SPED	RES	Transfer
#2856	9/7/16	S1	Paraeducator, SPED	RHS	Hire
#2418	8/10/16	---	Paraeducator, SPED	RHS	Hours Decrease

<b><u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>			
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>POSITION</u></b>	<b><u>STATUS</u></b>
#2857	9/15/16	Custodian Substitute	Hire

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#1635	8/8/16	---	2 <sup>nd</sup> Grade Teacher	WES	Transfer
#2695	8/8/16	---	3 <sup>rd</sup> Grade Teacher	WES	Transfer
#2516	8/8/16	---	RSP 3-5 Grade Teacher	WES	Transfer
#2754	8/8/16	---	SDC 9-12 Mild/Mod Teacher	RHS	Transfer

#052→A. Motion by Gutierrez, second by Kirk to approve Volunteers listed, 4 years, 1 abstain (Starkey).

<b><u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u></b>		
Frozina, Tori	Byers, Shontell	Acosta, Melissa
Kezeli, Lillian	Segale, Heather	Camacho, Claudia
Kitzmann, Linda	Fiscus, David	Briones, Alena
Lovelady-Ryan, Danielle	Rivas, Jessica	

**VIII. Curriculum and Instruction**

A. Presentation on the “Educator Effectiveness Block Grant” for professional development

CBO, Arik Avanesyans explained the “Educator Effectiveness Block Grant” plan was developed using existing guiding documents in the district, including the Local Control Accountability Plan (LCAP), Local Education Agency Plan (LEA Plan) and Title III Plan to ensure consistency in executing our mission to improve student outcomes. The district is focused on providing high quality professional development for staff and this block grant allocation will further support those efforts in increasing teacher and administrator effectiveness.

**Public Hearing**

#053→Motion by Starkey, second by Kirk to Recess business meeting/open Public Hearing at 7:20 p.m., unanimous

Comments: None

#054→Motion by Starkey, second by Kirk to Reconvene into business meeting at 7:21 p.m., unanimous

**IX. General**

#055→A. Motion by Starkey, second by Otis to Approve Resolution #16-17-02 Gann Limit, unanimous

CBO, Arik Avanesyans explained the Resolution verifies the District’s compliance with the Gann Limit. Local school boards are required to approve.

**X. Business and Operations**

#056→A. Motion by Starkey, second by Otis to Approve Unaudited Actuals, unanimous.

CBO, Arik Avanesyans explain that as part of the single budget adoption process outlined by the state, staff is required to inform the Board of Trustees of the unaudited ending balance as the result of closing out the 2015-16 fiscal year budget.

**XI. Adjournment**

#057→IX. Motion by Starkey, second by Otis to adjourn meeting at 7:34 p.m., unanimous

Approved: \_\_\_\_\_  
Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk  
Sandra Kirk