

**I. Call to Order** – Meeting called to order by board President Mario Gutierrez at 6:16 p.m.

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

**II. Closed Session – Board Room**

**#028**→Motion by Kirk, second by Otis to go into closed session at 6:16 p.m., 4 years, 1 absent (Starkey)

**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

**#029**→Motion by Kirk, second by Otis to Reconvene into Open Session at 7:21 p.m., 4 years, 1 absent (Starkey)

**III. Action determined in closed session:** President Mario Gutierrez reported no action taken.

**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: Ben Montgomery of Sodexo

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

**#030**→**C.** Motion by Kirk, second by Otis to Approve Agenda with correction to typo in minutes of 8/3/16 pertaining to number of years of service for Mario Gutierrez as a Trustee to 15 years, 4 years, 1 absent (Starkey)

**V. Reports**

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

**B.** Child Nutrition: Summer Feeding Program- Director of Child Nutrition Andrea Andrews and Sodexo District Rep. Ben Montgomery reported on the Seamless Summer June and July statistics: Total meals served- 3411, Breakfast-1302, Lunch-2109. The program is scheduled to expand over the school breaks including Thanksgiving, Winter break, and Spring break.

**C.** School Site Showcasing: Westpark Elementary School: PLTW presentation by Ms. Canham and Mrs. Laurie Horton. They explained the tier structure of PLTW instruction and gave examples of the math and science connection for hands on learning.

**D.** School Reports: All administrators reported on enrollment and a successful start of school. They confirmed new class offerings and grants applications in progress for additional programs this school year. Patrick Holmes of Alternative Education reported: Rare Earth High School-55, Abraham Lincoln Independent Study-106, Harold Roney of Rosamond High School reported: 800 students (approximately), Nino Torres of Rosamond Elementary School reported: 864, Kathy Wilson of Westpark Elementary School reported: 937, Katie Notterman of Ascend Academy reported: 37, Nat Adams of Tropico Middle School reported: 733.

**E.** Board Member Communications: The Board of Trustees thanked the audience for attending the meeting. They expressed appreciation to all staff in all departments for their efforts to prepare for the 2016-17 opening of school.

F. RTA report: President Jim Quellman reported the membership is thankful for the districts’ attention to maintaining class sizes according to contract. The membership passed the tentative agreement 126 to 1. RTA recommends the board approve the bargaining agreement listed on VIII.A.

CSEA report: None

G. CFW: Summary wrap of Bond Sales/Refunding by Caldwell Flores Winters by John Greenlee.

**Comments from the Public:** None

**Communications:** Superintendent (CAO) Report: Mr. Weinstein thanked RTA for their vote of approval to pass a three year contract agreement. He announced campus security officers have doubled at the campuses as well as the soon to be implemented Raptor security systems to improve campus safety.

#031→VI. Motion by Gutierrez, second by Otis to approve Consent Items A-D, 4 years, 1 absent (Starkey)

- A. Approved Minutes August 3, 2016, August 10, 2016
- B. Approved Purchase Orders #170134–170250, and Pay Vouchers: None
- C. Accepted cash donation \$3,900.00 from Foundation for the Carolinas to ASB Aviation- *Stanback*
- D. Approved contract: Bruns Belmont Construction C.O.#1, new elementary school \$74,162.40

**VII. Personnel**

#032→A. Motion by Otis, second by DeVita to approve personnel, Positions, Hire, Resign, 4 years, 1 absent (Starkey)

<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>
#0004	9/2/16	---	Administrative Assist, SPED	SPED	Resign
#2843	8/15/16	S1	ASES Instructor	RES	Hire
#2822	8/10/16	S1	ASES Instructor	TMS	Hire
#2557	8/15/16	---	ASES Instructor	TMS	Resign
#2828	8/10/2016	S1	AVID Tutor	RHS	Hire
#2840	8/8/16	S1	Bus Driver	TRANS	Hire
#2831	8/11/16	S1	Bus Driver	TRANS	Hire
#2244	7/27/16	---	Bus Driver	TRANS	Resign
#0836	8/3/16	---	Bus Driver	TRANS	Resign
#2821	8/10/16	S1	Campus Safety Officer	WES	Hire
#2826	8/10/16	S1	Campus Safety Officer	RHS	Hire
#2827	8/10/16	S1	Emergency & Safety Coord.	DO	Hire
#2837	08/10/16	S1	Food Service Worker	RES	Hire
#2703	8/8/16	S1	Food Service Worker	WES	Hire
#0900	8/9/16	S1	Food Service Worker Dinner	RHS	Hire
#2839	8/8/16	S1	Food Service Worker Dinner	WES	Hire
#2841	8/10/16	S1	Paraeducator, Classroom	RES	Hire
#2523	8/9/16	---	Paraeducator, Classroom	RES	Resign
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#1183	5/11/16	---	Paraeducator, SPED	RES	39 Mo Rehire
#2612	8/10/16	S1	Paraeducator, SPED	WES	Hire
#1833	8/10/16	S1	Paraeducator, SPED	AA	Hire
#2825	8/10/16	S1	Paraeducator, SPED	AA	Hire
#2198	7/25/16	---	Paraeducator, SPED	RHS	Resign
#1763	8/10/16	---	Paraeducator, SPED	RES	Resign
#2823	8/4/16	S1	Principal's Secretary	RES	Hire

**CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>STATUS</u>
#2842	8/11/16	Campus Safety Officer	Hire

**CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2832	08/08/16	C3/S1	1 <sup>st</sup> Grade Teacher	WES	Hire
#2834	8/8/16	C3/S9	4 <sup>th</sup> Grade Teacher	RES	Hire
#2836	08/09/16	C4/S11	5 <sup>th</sup> Grade Teacher	WES	Hire
#2388	7/1/16	---	6 <sup>th</sup> Grade Teacher	TMS	Transfer
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2824	8/10/16	C0/S1	Art Teacher	TMS	Hire
#0726	8/10/16	---	Credit Recovery Teacher	RHS	Transfer
#2829	8/8/16	C3/S2	English Teacher	RHS	Hire
#2835	8/8/16	C2/S3	Kindergarten Teacher	RES	Hire
#2838	8/8/16	C4/S2	Kindergarten/1 <sup>st</sup> Teacher	WES	Hire
#0030	8/8/16	---	PLTW Teacher	DO	Transfer
#2833	8/22/16	C4/S8	ROP Business/CAD Teacher	RHS	Hire
#2789	8/4/16	---	School Counselor	RES	Resign
#2522	8/9/16	---	SDC Teacher	ALT	Resigned

**CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#1089	7/1/16	7%	Athletic Coordinator	TMS	Hire
#2707	7/1/16	8%	Band Director	RHS	Hire
#0768	7/1/16	12%	Intervention Teacher	RES	Hire
#1712	7/1/16	3%	Social Science Dept. Chair	RHS	Hire
#0059	7/1/16	12%	SST Coordinator	RES	Hire

**VOLUNTEERS FOR 2016-2017 SCHOOL YEAR**

Janz, Rebekah	Meza-Morales, Wendy	Wallis, Charles
Stones, Katheen	Ferrandini, Judi	Gregg, David
Starkey, Scott	Starkey, Kayla	Gomez, Kim
McCaslin, Kasey	Luckenbill, Curtis	White, Matthew
Lukenbill, Kathryn	Ikahihifo, Tiffany	Lafazia, Claudia
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Collins, Colleen	Long, Tania	Bishop, Rebecca
Ansolabehere, Henriette	Gomez, Kim	

The following certificated employees are presented for Board approval to be hired for the 2016/2017 school year utilizing a Provisional Intern Permit (PIP), Short Term Staff Permit (STIP), Waiver or Intern Permit:

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
#2520	10/1/16	Teacher	ALT	Emergency CLAD
#2833	8/22/16	ROP Business/CAD Teacher	RHS	CLAD Waiver
#2324	7/1/16	SDC Teacher	AA	STIP

**VIII. General**

**#033→ A.** Motion by Otis, second by Kirk to approve tentative agreement between S.K.U.S.D. and the Rosamond Teacher Association (RTA) Collective Bargaining Agreement for July 1, 2016 -June 30, 2019, 4 yeas, 1 absent (Starkey)

**#034→IX.** Motion by DeVita, second by Kirk to Adjourn meeting at 8:42 p.m., 4 yeas, 1 absent (Starkey)

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

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