

**I. Call to Order** – Meeting called to order by Board President Gutierrez at 6:07 p.m.

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

#035→**II.** Motion by Starkey, second by Kirk to go into Closed Session unanimous at 6:09 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

Any action taken in closed session will be reported publicly at the end of the closed session as required by Government Code Section 54954.5.

#036→Motion by Gutierrez, second by Otis to Reconvene into Open Session at 7:15 p.m., unanimous

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

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

#037→**C.** Motion by Starkey, second by Kirk to Approve Agenda, unanimous, student vote: aye

**V. Reports**

**A. Student Report:** RHS ASB President Emma Stevulak reported on current student activities.

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

**C. Board Member Communications:** The Board welcomed everyone and thanked them for their attendance. They also welcomed Emma Stevulak, the new student board representative to her first meeting.

**D. RTA report:** President Jim Quellman reported appreciation for the district's concern as they work on class size. He requested BP's information. CSEA report: None

**Comments from the Public:** None

**Communications:** Superintendent (CAO) Report: Mr. Weinstein reported the new construction of the elementary school is on schedule. All the classroom buildings have pitched roofs which is what is currently visible from Rosamond Blvd., We are very pleased with the work of Bruns Belmont Construction, Inc. •The next project will at the Ascend Academy program, Stevens Construction is the low bidder. • The secondary staff was introduced to the NPDL (New Pedagogies for Deep Learning. We were very thankful for the teacher input and participation at the meeting.

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

- A. Approved Minutes of August 17, 2016
- B. Approved Purchase Orders #170251–170326, and Pay Vouchers 170001 – 170033
- C. Approved Education Partnership agreement with Dept. of the Air Force 412 Test Wing for the study of science, mathematics, engineering, and robotics at all levels.
- D. Approved agreement with Peak Programs, Inc. for after school enrichment at WES, RES, and TMS
- E. Approved agreement with Staff Development for Educators, Inc. for RHS differentiated instruction 9-12
- F. Approved agreement with aha! Process, Inc. for consulting services for staff development.
- G. Approved agreement with Earth Systems for soil testing, inspection services at Ascend Academy campus
- H. Accepted cash donation for TMS AVID program-*Janzen*
- I. Accepted cash donation for TMS Camp KEEP program-*Recurrent Energy Development Holdings, LLC*
- J. Accepted cash donation for TMS Music/Band program-*Price*
- K. Accepted donation of music instrument to TMS music program-*Adams*
- L. Accepted donation of music instrument to TMS music program-*Hensley*
- M. Accepted cash donation to TMS Mathletes-*Flewelling & Moody, Inc.*
- N. Approved overnight RHS Varsity Team Volleyball tournament to Mammoth High School
- O. Approved surplus/Transfer of Property from Rosamond Elementary School

**VII. Personnel**

#039→A. Motion by Gutierrez, second by Kirk to approve Personnel Positions, Hire, Resign, unanimous (#1757 to be approved separately)

<b>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#2733	9/8/16	S1	Admin. Asst. SPED	AA	Hire
#2454	9/9/16	---	ASES Instructor	RES	Resign
#2781	8/15/16	S1	ASES Instructor	RES	Hire
#2848	8/23/16	S1	ASES Instructor	TMS	Hire
#2782	9/2/16	---	ASES Instructor	TMS	Resign
#2690	8/10/16	---	AVID Tutor	RHS	Hours Increase
#2847	8/23/16	S1	AVID Tutor	TMS	Hire
#2844	8/15/16	S1	AVID Tutor	TMS	Hire
#2394	8/4/16	---	Bus Driver	TRANS	Hours Increase
#2661	8/4/16	---	Bus Driver	TRANS	Hours Decrease
#1155	8/4/16	---	Bus Driver	TRANS	Hours Increase
#1908	8/4/16	---	Bus Driver	TRANS	Hours Increase
#2158	8/4/16	---	Bus Driver	TRANS	Hours Increase
#2177	8/4/16	---	Bus Driver	TRANS	Hours Increase
#1908	9/8/16	S6	Bus Driver/Trans. Clerk, Bus Driver	TRANS	Resign/Hire
#2842	9/8/16	S1	Campus Safety Officer	ALT	Hire

#2461	8/26/16	---	Campus Safety Officer	RHS	Resign
#2404	8/23/16	S1	Campus Safety Officer	RHS	Hire
#2851	9/6/16	S1	Campus Safety Officer	RHS	Hire
#2798	8/15/16	S1	Custodian	RES	Hire
#2730	8/15/16	S1	Custodian	RHS	Hire
#2424	8/15/16	---	Custodian	WES	Transfer
#0527	8/17/16	S11	Food Service Worker	TMS	Transfer
#2055	8/22/16	---	Food Service Worker	TMS	Transfer
#2830	8/10/16	S1	Food Service Worker	WES	Hire
#2268	8/22/16	---	Food Service Worker	WES	Transfer
#2779	8/22/16	---	Human Resources Specialist	DO	Resign
#1907	8/29/16	S1	Para. SPED/Admin. Asst. SPED	AA	Resign/Hire
#2760	8/26/16	S1	Para, SPED/Secretary, Principal	AA	Resign/Hire
#2640	9/8/16	---	Paraeducator, Classroom	RES	Transfer
#2846	8/18/16	S1	Paraeducator, SPED	AA	Hire
#2412	8/10/16	---	Paraeducator, SPED	RES	Hours Increase
#2043	8/10/16	---	Paraeducator, SPED	RES	Hours Increase
#2456	8/10/16	---	Paraeducator, SPED	RES	Hours Increase
#1586	9/9/16	---	Paraeducator, Speech Path.	RES	Resign

<b>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#2704	7/1/16	6%	Head Boys Soccer	TMS	Hire
#1936	7/1/16	6%	Head Boys Volleyball	TMS	Hire
#2289	7/1/16	10%	Head Cheer Coach	RHS	Hire
#914	7/1/16	6%	Head Girls Basketball	TMS	Hire
#2350	7/1/16	6%	Head Girls Soccer	TMS	Hire
#0296	7/1/16	10%	Head Girls Tennis Coach	RHS	Hire
#1126	7/1/16	6%	Head Girls Volleyball	TMS	Hire
#392	7/1/16	10%	Head Golf Coach	RHS	Hire
#2461	7/1/16	10%	Head Wrestling	RHS	Hire

<b>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</b>			
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>POSITION</b>	<b>STATUS</b>
#2850	9/8/16	Campus Safety Officer	Hire
#2849	9/8/16	Campus Safety Officer, Custodial	Hire
#2454	9/12/16	Paraeducator	Hire
#2101	9/8/16	Paraeducator	Hire
#2852	9/8/16	Paraeducator	Hire

<b>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#2845	8/18/16	C4/S4	2 <sup>nd</sup> Grade Teacher	WES	Hire
#1695	8/18/16	C3/S17	Credit Recovery Teacher	RHS	Transfer

<b>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#2653	8/29/16	\$45/hr	Adult ESL Instructor	RHS	Hire
#2653	8/29/16	\$45/hr	Adult GED Instructor/Tutor	RHS	Hire
#2706	8/29/16	\$45/hr	Adult Welding Instructor	RHS	Hire
#2328	7/1/16	\$8000.00	Adaptive PE	SPED	Period Buy Out
#2266	7/1/16	2%	Freshman Class Advisor	RHS	Hire
#2809	7/1/16	2%	Freshman Class Advisor	RHS	Hire
#1439	7/1/16	10%	Head Baseball	RHS	Hire
#2338	7/1/16	10%	Head Boys Basketball	RHS	Hire
#2806	7/1/16	4%	Head Boys Basketball	TMS	Hire
#1236	7/1/16	10%	Head Boys Cross Country	RHS	Hire
#1109	7/1/16	10%	Head Boys Soccer	RHS	Hire
#1850	7/1/16	10%	Head Boys Track Coach	RHS	Hire
#2328	7/1/16	6%	Head Cross Country	TMS	Hire
#2318	7/1/16	10%	Head Football Coach	RHS	Hire
#2680	7/1/16	10%	Head Girls Basketball	RHS	Hire
#1757	7/1/16	10%	Head Girls Cross Country	RHS	Hire
#2677	7/1/16	10%	Head Girls Soccer	RHS	Hire
#1567	7/1/16	10%	Head Softball	RHS	Hire
#2328	7/1/16	6%	Head Track Coach	TMS	Hire
#391	7/1/16	10%	Head Volleyball Coach	RHS	Hire
#0228	8/9/16	4% x 4	Induction Program Support	DO	Hire
#1650	8/9/16	4% x 4	Induction Program Support	DO	Hire
#0725	8/9/16	4% x 4	Induction Program Support	DO	Hire
#0726	8/9/16	4% x 3	Induction Program Support	DO	Hire
#1090	8/9/16	4% x 3	Induction Program Support	DO	Hire
#1227	8/9/16	4% x 3	Induction Program Support	DO	Hire
#1461	8/9/16	4% x 4	Induction Program Support	DO	Hire
#1363	7/1/16	12%	Intervention Teacher	WES	Hire

#1001	8/29/16	\$45/hr	Lead Migrant Teacher	DO	Hire
#0010	8/11/16	2% x 2	Mentor Teacher	DO	Hire
#0411	8/11/16	2%	Mentor Teacher	DO	Hire
#0515	8/11/16	2% x 3	Mentor Teacher	DO	Hire
#2176	8/11/16	2% x 2	Mentor Teacher	DO	Hire
#0895	8/11/16	2% x 3	Mentor Teacher	DO	Hire
#0968	8/11/16	2% x 2	Mentor Teacher	DO	Hire
#1824	8/11/16	2% x 4	Mentor Teacher	DO	Hire
#1179	8/11/16	2% x 3	Mentor Teacher	DO	Hire
#0763	8/11/16	2%	Mentor Teacher	DO	Hire
#2256	8/11/16	2%	Mentor Teacher	DO	Hire
#0411	08/10/16	8%	Middle School Band Director	TMS	Hire
#2824	08/10/16	5%	Newspaper Advisor	TMS	Hire
#2483	7/1/16	\$8000.00	Prep Period – Accounting	RHS	Period Buy Out
#1712	7/1/16	\$8000.00	Prep Period – Accounting	RHS	Period Buy Out
#2328	7/1/16	\$8000.00	Prep Period - Adaptive PE	DO	Period Buy Out
#2664	7/1/16	\$8000.00	Prep Period – Leadership	RHS	Period Buy Out
#2820	7/1/16	\$8000.00	Prep Period – Math	RHS	Period Buy Out
#2666	7/1/16	\$8000.00	Prep Period – Math	TMS	Period Buy Out
#2318	7/1/16	\$8000.00	Prep Period – Strength & Conditioning	RHS	Period Buy Out
#2801	7/1/16	\$8000.00	Preschool Teacher Stipend	RES	Period Buy Out
#2489	7/1/16	\$8000.00	Preschool Teacher Stipend	RES	Period Buy Out
#2502	7/1/16	\$8000.00	Preschool Teacher Stipend	WES	Period Buy Out
#2491	7/1/16	\$8000.00	Preschool Teacher Stipend	WES	Period Buy Out
#0946	7/1/16	\$8000.00	Project Lead the Way	TMS	Period Buy Out
#2324	7/1/16	\$3000.00	SDC Teacher Stipend	AA	Hire
#2677	7/1/16	\$3000.00	SDC Teacher Stipend	AA	Hire
#2806	7/1/16	\$3000.00	SDC Teacher Stipend	AA	Hire
#2409	7/1/16	\$3000.00	SDC Teacher Stipend	AA	Hire
#2724	7/1/16	\$3000.00	SDC Teacher Stipend	AA	Hire
#2134	7/1/16	\$3000.00	SDC Teacher Stipend	AA	Hire
#1847	7/1/16	\$3000.00	SDC Teacher Stipend	RES	Hire
#2176	7/1/16	\$3000.00	SDC Teacher Stipend	RES	Hire
#2256	7/1/16	\$3000.00	SDC Teacher Stipend	RES	Hire
#2728	7/1/16	\$3000.00	SDC Teacher Stipend	RES	Hire
#1850	7/1/16	\$3000.00	SDC Teacher Stipend	RHS	Hire

#2800	7/1/16	\$3000.00	SDC Teacher Stipend	RHS	Hire
#1109	7/1/16	\$3000.00	SDC Teacher Stipend	RHS	Hire
#2754	7/1/16	\$3000.00	SDC Teacher Stipend	RHS	Hire
#2336	7/1/16	\$3000.00	SDC Teacher Stipend	TMS	Hire
#2490	7/1/16	\$3000.00	SDC Teacher Stipend	TMS	Hire
#2100	7/1/16	\$3000.00	SDC Teacher Stipend	TMS	Hire
#0815	7/1/16	\$3000.00	SDC Teacher Stipend	WES	Hire
#2691	7/1/16	\$3000.00	SDC Teacher Stipend	WES	Hire
#0968	7/1/16	3%	Senior Class Advisor	RHS	Hire
#1227	7/1/16	3%	Senior Class Advisor	RHS	Hire
#2807	7/1/16	2%	Sophomore Class Advisor	RHS	Hire
#2805	7/1/16	2%	Sophomore Class Advisor	RHS	Hire
#2310	7/1/16	\$8000.00	Speech Pathologist Stipend	RES	Hire
#1164	7/1/16	\$8000.00	Speech Pathologist Stipend	WES	Hire
#2199	7/1/16	1%	Spelling Bee Coordinator	WES	Hire
#2824	7/1/16	6%	Yearbook Advisor	TMS	Hire
#2707	7/1/16	\$8000.00	Zero Period – Band	RHS	Hire
#1850	7/1/16	\$2640.00	Zero Period – Athletic PE/Marching Band (1/3)	RHS	Hire

<b>CERTIFICATED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</b>			
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>CREDENTIAL TYPE</b>	<b>STATUS</b>
#2750	7/1/16	30 Day Emergency Substitute Permit	Hire
#2853	9/8/16	30 Day Emergency Substitute Permit	Hire
#1307	9/8/16	Multiple Subject Teaching Credential	Hire

<b>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</b>		
Carrion, Ashley	Gaddis, Lisa	Alvarez, Sabrina
Ogan, Agustina	Ogan, Cameron	Lopez, Jasmine
Cambaliza, Alicia	Arias, Ana	Sikes, Stefanie
Huffman, Kelley	Castillo, Paola	Milby, Megan
Crutchfield, Lynda	Lizotte, Shakia	Finch, Dylan
Alvarado, Kristie	Grimes, Leonard	Calderon, Anthony
Finch, Jason	Finch, Opal	Fuller, Jill
Ambriz, Brandy	Lopez, Jasmine	Partello, Brandie
Pratti, Arthur	Tunnell, Diana	Revai, Rachel

Hernandez, Elizabeth	Arteaga, Veronica	Casteneda, Sandra
Marquez, John	Marquez, Yolanda	Santoyo, Nancy
Eubanks, Ruth	Eubanks, Richard	Reader, Patrick
Partello, Julia	Marin, Rosa	Zediker, Grace
Banuelos, Maria	Otis, J. Vincent	Luna, Reyna
Oates, Pamela	Ponce, Guillermina	

Board approval to hire 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>
#2854	9/8/16	RSP Teacher	Alt Ed	PIP

Board approval to hire on a Variable Term Waiver for the Basic Educational Skills Test (CBEST) EC §44258.7(b) and Initial Program Requirements Title 5 §40021.1, effective dated 8/8/16 – 7/1/17.

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
#2806	8/8/16	SDC Teacher	AA	Waiver

#040→ Motion by Kirk, second by Otis to approve Personnel Hire, 4 yeas, 1 abstain (Gutierrez)

#1757	7/1/16	10%	Head Girls Cross Country	RHS	Hire
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**VIII. General**

#041→A. Motion by Starkey, second by Kirk to Accept Contract Bid award to Stevens Construction for (5) Relocatable & Site Utility Work at Ascend Academy Special Education Program and District Office, unanimous

#042→B. Motion by Starkey, second by Kirk to **TABLE** Board Policy updates to a future meeting, unanimous

<b>POLICY</b>	<b>TITLE</b>
BP 0450, AR 0450	Comprehensive Safety Plan
BP 0520.2, AR 0520.2 E(1) 0520.2 E(2) 0520.2,	Title I Program Improvement Schools
BP 0520.3, AR 0520.3	Title I Program Improvement Districts
BP 3513.3, AR 3513.3	Tobacco-Free Schools
AR 3516.3	Earthquake Emergency Procedure System

BP 3553, AR 3553	Free and Reduced Price Meals
BP 3555	Nutrition Program Compliance
BP 4112.2	Certification
E 4112.9, 4212.9, 4312.9	Employee Notifications
BP 4113	Assignment
AR 4115	Evaluation/Supervision
AR 4222, E 4222	Teacher Aides/Paraprofessionals
BP 5116.1, AR 5116.1	Intradistrict Open Enrollment
BP 5121, AR 5121	Grades/Evaluation of Student Achievement
BP 5131.62	Tobacco
AR 6158	Independent Study
AR 6164.41	Children with Disabilities Enrolled by Their Parents in Private School
BP 6179	Supplemental Instruction

**IX. Curriculum and Instruction**

A. Quarter Report (Apr. May, June, 2016) on the Williams Uniform Complaints under Education Code § 35186 Associate Superintendent Leanne Hargus reported publicly to the Board of Trustees that no claims have been filed.

#043→B. Motion by Kirk, second by Otis to Accept filing of Title III Improvement Plan, unanimous

#044→C. Accept Annual revision filing of Local Education Agency Plan (LEA), unanimous

**X. Adjournment**

#045→IX. Motion by Stevulak (Student), second by Starkey to Adjourn meeting at 7:38 p.m., unanimous

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

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