- **I.** Call to Order Meeting called to order by Board President Mario Gutierrez at 6:04 p.m.
 - 1. Comments from the public pertaining to closed session items: None

II. Closed Session – Board Room

#261 \rightarrow Motion by Reader, second by Starkey to move to closed session 4 yeas, 1 absent (Kirk) at 6:04 p.m. to discuss:

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

#262→Motion by Starkey, second by Reader to reconvene 4 yeas, 1 absent (Kirk) at 7:03 p.m. into Open Session

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: John Joyce of the Rosamond News

B. Roll Call - Members Present: Gutierrez, Kirk, Starkey, Otis, Reader. Student Mbrs: Absent

#263 \rightarrow C. Motion by Starkey, second by Otis to Approve Agenda 4 yeas, 1 absent (Kirk)

V. Reports

A. Student Report: Oscar Valdez, ASB President, Ivy Martell, TMS Rep.-None

B. School Site Showcasing: (May 18th at WES)

C. School Reports: Katie Notterman of Ascend Academy, Nat Adams of Tropico Middle School, Patrick Holmes of Alternative Education, Harold Roney of Rosamond High School, Nino Torres of Rosamond Elementary School, Kathy Wilson of Westpark Elementary School.

Site administration reported on enrollment, current and future activities at their sites.

D. Board Member Communications: the school board appreciated information reported by site administrators and commented with positive support for the progress being made at each site.

E. RTA report: Mr. Quellman spoke of the Day of the Teacher and recognition. He mentioned negotiations of the bargaining agreement are soon underway. CSEA report: None

<u>Comments from the Public</u>: Resident <u>Deanna Founder</u> of Rich Maries House requested the Board of Trustees support for a free school supply give-a-way event prior to the start of school in August.

<u>John Joyce</u> of Rosamond News announce he would like to donate electronic distribution rights to SKUSD for the April 21, 2016 joycemediainc e-edition of the groundbreaking interviews for the new elementary school.

Minutes 5/4/16

<u>Communications:</u> Superintendent (CAO) Report: Mr. Weinstein congratulated Westpark Elementary School for their award as a Gold Ribbon School by the California Department of Education. He congratulated Rosamond High school teacher Rong You and Westpark Elementary school teacher Wayne Karr for their Kern County Superintendent of Schools "Teacher of the Year" award.

#264 \rightarrow VI. Motion by Starkey, second by Otis to approve Consent Items A-G 4 yeas, 1 absent (Kirk)

- A. Approved Minutes of April 20, 2016, April 27, 2016
- **B.** Approved Purchase Orders #160672–160683, and Pay Vouchers 160556 160605
- C. Approved cash donation from Timothy Hayes Financial-\$1,000
- **D.** Approved agreement with 3K Building Services RES project inspection services.
- E. Approved agreement with Heartland School Solutions for POS software and equipment for food service
- F. Approved multiple year crossing guard agreement with J&J Special Services through 7/31/2018
- G. Approved audit services agreement with Jeanette L. Garcia & Associates through 12/31/2019

VII. Personnel

 $\#265 \rightarrow A$. Motion by Starkey, second by Reader to approve Personnel as listed, 4 yeas, 1 absent (Kirk)

CLASSIFIED/C	ONFIDENTIAL EMPLOY	YMENT/EXTI	RA DUTY/RESIGNATIONS		
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>
#0906	4/25/16	S1	Food Service Worker	WES	Transfer
#1000	5/16/16	S5	District Office Clerk	DO	Transfer
#2559	4/21/16		Lead Campus Safety Officer	SPED	Resign
#2791	4/26/16	S1	ASES Instructor	RES	Hire
CLASSIFIED S	TIPEND/EXTRA DUTY E	MPLOYMEN	T/RESIGNATIONS		
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>
#0587	6/7/16 - 7/13/16	\$25.00/hr	Summer School Readiness	DO	Hire
#2417	6/7/16 - 7/13/16	\$15.00/hr	Summer School Migrant Tutor	RHS	Hire
#2782	6/7/16 - 7/13/16	\$15.00/hr	Summer School Migrant Tutor	RHS	Hire
#2776	6/7/16 - 7/13/16	\$15.00/hr	Summer School Migrant Tutor	RHS	Hire
CLASSIFIED S	UBSTITUTES FOR 2015-2	2016 SCHOOL	VEAR EMPLOYMENT/RESIGNAT	TIONS	
EMPLOYEE	EFFECTIVE DATE	POSITION		<u>STATUS</u>	
#2783	4/21/16	Food Service Worker		Hire	
#2793	4/26/16	Substitute Principals Secretary - RES		Hire	
CERTIFICATE	D/ADMINISTRATIVE EN	MPLOYMENT	VRESIGNATIONS		
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>
#2222	7/1/16-6/30/17		2 nd Grade Teacher	RES	LOA
#2574	6/30/16		English Teacher	RHS	Resign
#2726	6/30/16		4 th Grade Teacher	RES	Resign
CERTIFICATE	D STIPEND/EXTRA DUT	Y EMPLOYN	IENT/RESIGNATIONS		
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>
#0391	6/6/16 - 7/13/16	\$40.00 hr	Migrant Teacher-Summer	RHS	Hire
#1001	6/6/16 - 7/13/16	\$40.00 hr	Lead Migrant Teacher-Summer	RHS	Hire
#1008	6/6/16 - 7/13/16	\$40.00 hr	Migrant Teacher-Summer	RHS	Hire
#2317	6/6/16 - 7/13/16	\$40.00 hr	Migrant Teacher-Summer	RHS	Hire

VOLUNTEERS FOR 2015-2016 SCHOOL YEAR						
Amaya, April						

#266 \rightarrow B. Motion by Starkey, second by Otis to Approve Annual Statement of Need (30-day Substitute Teaching Permit) 4 yeas, 1 absent (Kirk)

#267 \rightarrow C. Motion by Starkey, second by Otis to Approve Annual Declaration of Need for Fully Qualified Educators for 2016-17, 4 yeas, 1 absent (Kirk)

VIII. Business and Operations

#268 \rightarrow A. Motion by Starkey, second by Otis to Approve to go "Dark" on previously approved school board meeting scheduled for June 1st, and reschedule the meeting for June 8, 2016 as a regular meeting to be held in the district office conference room, 4 yeas, 1 absent (Kirk)

Change due to conflict on June 1, 2016 with the Board approved Graduation/Promotion schedule

School	Date		Event	Location	Time
Alt. Ed.	5/25/16	Wednesday	Graduation/Promotion	TMS Gym	6:00 p.m.
WES	5/26/16	Thursday	Promotion	WES Cafeteria	6:00 p.m.
RES	5/31/16	Tuesday	Promotion	TMS Gym	*5:00 p.m.
TMS	6/1/16	Wednesday	Promotion	Football Field (RHS)	6:00 p.m.
RHS	6/2/16	Thursday	Graduation	Football Field (RHS)	6:00 p.m.

*Note: Time change

IX. Adjournment

#269 \rightarrow XI. Motion by Starkey, second by Otis to adjourn meeting 4 yeas, 1 absent (Kirk) at 8:17 p.m.

Approved: ______ Jeffrey Weinstein, Chief Administrative Officer

Approved: ______, Clerk