

**I. Call to Order** – Meeting called to order by Board President Mario Gutierrez at 5:40 p.m.

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

**II. Closed Session**

#198→Motion by Reader, second by Starkey to move to closed session 4 years, 1 absent (Kirk) at 5:40 p.m. to discuss:

**A.** Student Expulsion Hearing #19-15-16

**B. Public Employment:**

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

Discussion and possible action on Superintendent's recommendation that notice of non-re-election be given to one or more probationary certificated employees. (Ed. Code §44929.21)

**C. Conference with Labor Negotiator**

#199→Motion by Reader, second by Starkey to Reconvene into Open Session unanimous at 7:03 p.m.

**III. Action determined in closed session: Board member Scott Starkey announced**

**A.** Motion by Reader, second by Otis to expel student #19-15-16 and suspend the expulsion for violation of CA Ed. Code: 48900 (B), 48900 (K), 4 years, 1 absent (Kirk)

**B.** Board President Mario Gutierrez announced in closed session, the Board took action to issue a notice, pursuant to Education Code Section 44929.21, employee(s) identified by 1850, 2667, 2388, 2677, 1847, 2672, 2386, 2522, 2363, 2266, 2673, 2707, 2691, 2728, 2724, 2697, 2675 shall be given notice that he/she is not re-elected for the 2016-2017 school year effective at the end of the 2015-2016 school year, and directed the Superintendent or designee to send out appropriate legal notices. The vote was as follows: Ayes: 4, Nays: 0, Absent: 1 (Kirk), Abstentions: 0.

**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: RHS Jr. ROTC

**B. Roll Call** - Members Present: Gutierrez, Starkey, Otis, Reader, Absent: Kirk. Student Brd. Mbr Absent: Valdez, Ivy

#200→**C.** Motion by Starkey, second by Reader to Approve Agenda, 4 years, 1 absent (Kirk)

**V. Reports**

**A.** Student Report: Absent No Reports- Oscar Valdez, ASB President: Ivy Martell, TMS Rep.

**B.** Rosamond Elementary School Student Showcasing: The Board of Trustees were introduced to the newly formed associated student body. The student choirs were introduced and performed for everyone in attendance.

**C.** Board Member Communications: Patrick Reader, Scott Starkey, Vinnie Otis, and Mario Gutierrez communicated their appreciation to Rosamond Elementary School administration and staff for hosting the school board meeting. Board members were pleased with the student showcasing and thanked their parents, guardians, and students for their attendance.

**D. School Reports:** Administration reported on enrollment, current and planned activities.

Rosamond High School, enrollment 731

Nino Torres of Rosamond Elementary School, reported enrollment of 864.

Kathy Wilson of Westpark Elementary School, reported enrollment of 903.

Katie Notterman of Ascend Academy, enrollment of 22.

Nat Adams of Tropico Middle School, reported enrollment of 685.

Patrick Holmes of Alternative Education reported enrollment for REHS is 73 and ALIS is 112.

**E. RTA report:** President Jim Quellman all is going well. •RTA is offering a scholarship with applications due April 4<sup>th</sup>, 2016.

CSEA report: None

**Comments from the Public: NONE**

**Communications**

Superintendent (CAO) Report: Mr. Weinstein thanked everyone for their attendance to the meeting and wished all a good evening.

**#201→VI.** Motion by Starkey, second by Reader to approve Consent Items A-E, 4 yeas, 1 absent (Kirk)

**A.** Approved Minutes of February 3, 2016, February 10, 2016

**B.** Approved Purchase Orders #160544–160567, and Pay Vouchers 160407- 160418

**C.** Approved revised agreement with Earth Systems for new elementary school

**D.** Approved new job description: HVAC Maintenance worker

**E.** Approved new classification for Classified Salary Schedule: HVAC Maintenance 12 month

**VII. Personnel**

**#202→A.** Motion by Starkey, second by Reader to approve Personnel, Positions, Hire, Resigns, 4 yeas, 1 absent (Kirk)

<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>
#2744	1/28/16	---	Campus Safety Officer - ASES	WES	Terminated
#2631	2/1/16	---	Campus Safety Officer	RHS	Resign
#2467	3/1/16	S3	Maintenance	M&O	Transfer
#2651	2/18/16	S1	Maintenance	M&O	Hire
#2090	2/19/16	---	Paraeducator, CR	WES	Resign
#2609	2/16/16	---	Paraeducator, SE	RES	Resign
#2717	2/8/16	---	Campus Safety Officer	WES	Terminated
#1934	2/9/16	---	Bus Driver	TRN	39 mo rehire
<b><u>CLASSIFIED SUBSTITUTES FOR 2015-2016 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>	
#2580	2/1/16	Campus Safety		Hire	
#2764	2/3/16	Food Service		Hire	

#2766	2/10/16	Campus Safety, Custodial		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>
#2765	2/9/16	C5/S11	Temp PE Teacher	WES	Hire
#2767	3/14/16	A/S7	Chief Business Officer	DO	Hire
<b><u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u></b>					
Babbit, Rachel		Bosola, Cynthia		Delano, Sherry	
Flores Ceballos, Jessica		Garcia-Baca, Sabrina		Gaudi, Daniel	
Liwag, Lea		Perez, Efrain		Romar, Krystal	
Wong, Chelsea					

**VIII. Business and Operations**

**A.** Child Nutrition: National Challenge Future Chefs by Sodexo- Andrea Andrews introduced the SKUSD Sodexo administrator, Ben Montgomery and he outlined the “Future Chefs” program criteria.

**#203→B.** Motion by Starkey, second by Otis to approve multi-year School Calendar for 2016-17, 2017-18, 4 years, 1 absent (Kirk)

**#204→C.** Motion by Starkey, second by Otis to Accept filing of the 2015-16 Consolidated Application, 4 years, 1 absent (Kirk)

**IX. General**

**#205→A.** Motion by Starkey, second by Reader to Approve Graduation/Promotion dates, location, and times, 4 years, 1 absent (Kirk)

<b>School</b>	<b>Date</b>		<b>Event</b>	<b>Location</b>	<b>Time</b>
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	6:00 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.

**X. Curriculum and Instruction**

**#206→A.** Motion by Starkey, second by Reader to Approve “Project Lead The Way Kinder Curriculum” in accordance with CDE standards, 4 years, 1 absent (Kirk)

**XI. Adjournment**

**#207→XI.** Motion by Starkey, second by Otis to Adjourn meeting at 8:12 p.m., 4 years, 1 absent (Kirk)

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

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