

I. Call to Order – Meeting called to order by Board President Patrick Reader at 6:36 p.m.

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

II. Closed Session – Board Room

#088→Motion by Starkey, second by Kirk to move to closed session at 6:36 p.m., 4 yeas, 1 absent (Otis-6:37p.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

#089→Motion by Starkey, second by Gutierrez to Reconvene into Open Session unanimous at 7:00 p.m.

III. Action determined in closed session: Board President Patrick Reader announce 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: RHS Jr.ROTC Color Guard

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

#090→**C.** Motion by Starkey, second by Gutierrez to Approve Agenda unanimous

V. Reports

A. Student Reports: RHS, Oscar Valdez, TMS, Ivy Martell

B. School Showcasing: Tropic Middle School- Principal Nat Adams introduced the Cheer team and Cross Country team to the Board of Trustees for recognition. He proudly displayed student artwork for recognition as well.

C. Board Member Communications:

Scott Starkey thanked the audience for their attendance and appreciated the Cheer and Cross Country teams for their efforts and participation.

J. Vincent Otis thanked Mr. Adams and the coaches for dedication to the student extra-curricular programs.

Sandra Kirk thanked the audience and Tropic administration for the student showcasing and for hosting the meeting. She congratulated the students for an awesome job.

Mario Gutierrez thanked the coaching staff and is happy to hear academics is a priority.

Patrick Reader thank Tropic staff and administration for hosting the meeting and echoed comments made by other board members.

D. RTA report: No report CSEA report: No report

Comments from the Public

Several comments were made about the Food Service program and practices. Comments were made by former and current staff as well as spouses; Charlotte Anderson, Paul Anderson, Rebecca Lewis, James Bender, Diana Cruz, Dawna Combs

Communications

Superintendent (CAO) Report: Mr. Jeffrey Weinstein reported on the status of the Transportation bid and the Rosamond Elementary School bid listed on the agenda for board review and approval.

#091→VI. Motion by Starkey, second by Gutierrez to approve Consent Items A, and B partial by removing the Pay Vouchers for separate approval, unanimous

- A. Approved Minutes October 7, 14, 2015
- B. Approved Purchase Orders #160380–160387

#092→ Motion by Gutierrez, second by Otis to approve Consent Items B partial, 3 years, 2 abstain (Starkey, Reader)

- B. Approved Pay Vouchers 160087 – 160176

VII. Personnel

#093→A. Motion by Gutierrez, second by Starkey to approve Personnel, Positions, Hire, Resign, Volunteers, unanimous.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2438	10/5/15	S1	ASES Instructor	RES	Hire
#2640	10/27/15	---	AVID Tutor	TMS	Resign
<u>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>		<u>STATUS</u>	
#0914	9/29/15	Clerical, Paraeducator		Hire	
#2725	10/8/15	Campus Safety Officer, Paraeducator		Hire	
<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2684	9/11/15	---	SDC Teacher – Mild/Mod	AA	Terminated
<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#0815	8/12/15	\$8,000	Zero Period	RHS	Hire
#1001	7/1/15	\$40/hr	Migrant Lead Teacher	DO	Hire
#2328	8/12/15	\$8,000	Adapted Physical Education/Prep	AA	Hire
#2363	10/9/15	---	Head Girls Soccer Coach	TMS	Resign
#2664	10/2/15	1.5%	Junior Class Advisor	RHS	Hire
<u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u>					
Bermea, Jessica		Garcia, Viviana		Henry, Jane	
Moore, Carla		Nemeth, Steve		Plasencia, Cristina	
Tunnel, Diana		Valladares, Elixalen			

VIII. Business and Operations

#094→A. Motion by Gutierrez, second by Kirk to Approve “low bid award” for Relocation of two Modular Classroom Buildings to Rosamond ES, Job #2679 to Medallion Contracting, Inc., unanimous

#095→B. Motion by Gutierrez, second by Starkey to Approve “contract” for Relocation of two Modular Classroom Buildings to Rosamond ES, Job #2679 to Medallion Contracting, Inc. unanimous

#096→C. Motion by Gutierrez, second by Approve “low bid award” for site Preparation and Tenant Improvements for two Relocatable Buildings at SKUSD Transportation Yard Job #2648 to Stevens Constructing, Inc. unanimous

#097→D. Motion by Gutierrez, second by Kirk to Approve “contract” for site Preparation and Tenant Improvements for two Relocatable Buildings at SKUSD Transportation Yard Job #2648 to Stevens Constructing, Inc. unanimous.

#098→IX. Motion by Valdez, second by Kirk to Adjourn meeting unanimous at 7:51 p.m.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
J. Vincent Otis