

**I. Call to Order** – Meeting called to order at 6:00 p.m. by Board President Patrick Reader

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

**II. Closed Session – Board Room**

#145→Motion by Starkey, second by Kirk to move to closed session at 6:00 p.m. unanimous to discuss:

**A. Public Employment: Personnel**

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

**B. Conference with Labor Negotiator; Grievance**

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association  
Rosamond Teacher Association

#146→Motion by Starkey, second by Kirk to Reconvene into Open Session at 7:01p.m. unanimous.

**III. Action determined in closed session:** Board President Reader 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: PLTW Teacher, Angela Canham

**B. Roll Call** - Members Present: Reader, Otis, Gutierrez, Kirk, Starkey. Student: Valdez-RHS, Absent: Martell-TMS

#147→C. Motion by Starkey, second by Gutierrez to Approve Agenda with addition of School Reports unanimous, student vote: aye.

**V. Reports**

**A. Student Report:** Oscar Valdez, ASB President, reported on student activities and spoke of the CSBA conference he attended in San Diego with the School Board and the insightful sessions he attended.

**B. PLTW Presentation** – Teacher Angela Canham presented a PPT of students learning through Project Lead the Way for grades K-8<sup>th</sup>.

**C. Westpark Elementary School Student Showcasing** of Oral Language students that participated and students who will be attending the KCSOS competition.

**D. Principal School Reports** outlined several accomplishments over the first semester as well as current activities, programs and enrollment.

Nat Adams of Tropico Middle School: Enrollment 679, Athletics, Band and Choir, Website improvements, Student Recognition program.

Patrick Holmes of Alternative Education: Enrollment ALIS 111, Enrollment REHs 58, Successful fundraising, qualifying students now participate in extra-curricular courses at RHS, and monthly award assemblies.

Harold Roney of Rosamond High School: Enrollment 742, Video Bulletins, Digital Curriculum, Deaf Studies 101, and College Classes

Nino Torres of Rosamond Elementary School: Enrollment 860. Maintain attendance at 95% or higher, student award programs, PTA growth and activities, Read 180, system 44, iread, and Farm to Fork to mention a few.

Kathy Wilson of Westpark Elementary School: Enrollment 901. Fearless reward program, Ribbon cutting for the WES play field, Science Fair, Reade 180 program and Migrant Education Programs.

**Continued**

**D. Principal School Reports**

Katie Notterman of Ascend Academy: Enrollment 20. Opening of new campus, student transitions back to traditional schools, opening student body account and working fundraisers and introducing the workability program to two students are some accomplishments so far.

**E. Board Member Communications:**

All board members agreed the oral language students performed very well, they were glad to learn about Project Lead the Way for K-8. They thanked everyone for attending and in addition Board Member Scott Starkey officially announced his candidacy for 2016 November ballot.

**F. RTA report:** President Jim Quellman wished everyone an enjoyable winter break.

CSEA report: No Report

**Comments from the Public:** None

**Communications**

Superintendent (CAO) Report: Superintendent Weinstein thanked the administration and staff for hosting the school board meeting. He spoke of the recent ribbon cutting for the WES play field and announce the gates will be unlocked after 6:00 p.m. on week nights and all weekend long for the public to enjoy. Mr. Weinstein also stated he is working on finalizing the contract for the new elementary school. He wished everyone a safe and happy holiday.

**#148→VI.** Motion by Starkey, second by Otis to approve Consent Items A-G, 4 yeas, 1 abstain (Gutierrez)

**A.** Approved Minutes of December 9, 2015

**B.** Approved Purchase Orders #160467–160491, and Pay Vouchers 160238- 160292

**C.** Approved Car Hoist Donation EDHS-Autoshop-KCSOS

**D.** Approved Job Description revision Chief Business Officer

**E.** Approved 15-16 Administrative Salary Schedule update

**F.** Approved Class Leasing, LLC agreement to install “ramps” to access transportation buildings

**G.** Approved Reso #15-16-11 Teaching outside of credential in accordance with Ed. Code 44263-Schroeder

**VII. Personnel**

**#149→A.** Motion by Starkey, second by Otis to approve Personnel, Positions, Hire, Resign as listed, 4 yeas, 1 abstain (Reader)

<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>
#1892	12/11/15	---	Paraeducator, 1:1	WES	Resign
#2116	12/8/15	---	Campus Safety Officer	TMS	Terminated
#2347	10/9/15	S3	Food Service Worker Dinner	TMS	Transfer
#2464	12/8/15	S2	ASES Instructor	TMS	Transfer
#2474	12/14/15	---	Campus Safety Officer	RES	Resign
#2628	11/30/15	---	ASES Instructor	RES	Terminated
#2661	12/1/15	S1	Bus Driver	TRANS	Hire
#2741	12/9/15	S1	AVID Tutor	TMS	Hire

**VII. Personnel**

<b><u>CLASSIFIED STIPEND/EXTRA DUTY 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>
#1126	11/17/15	3%	Asst. Softball Coach	RHS	Hire
#1875	12/1/15	3%	Asst. Baseball Coach	RHS	Hire
#1936	11/17/15	2%	Asst. Softball Coach	RHS	Hire
#2072	11/17/15	3%	Asst. Softball Coach	RHS	Hire
#2690	12/1/15	3%	Asst. Baseball Coach	RHS	Hire
#2709	11/17/15	2%	Asst. Softball Coach	RHS	Hire
#2743	12/10/15	3%	Asst. Basketball Coach	TMS	Hire

<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>
#2718	11/9/15	Campus Safety Officer	Hire
#2723	11/9/15	Campus Safety Officer	Hire
#2734	11/9/15	Campus Safety Officer	Hire
#2737	12/2/15	Licensed Vocational Nurse	Hire
#2738	12/2/15	Bus Driver	Hire
#2739	12/4/15	Licensed Vocational Nurse	Hire
#2740	12/4/15	Paraeducator	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>
#2339	12/7/15	---	Chief Business Officer	DO	Resign

<b><u>CERTIFICATED STIPEND/EXTRA DUTY 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>
#1446	12/4/15	---	Science Fair Coordinator	RES	Resign
#1567	11/17/15	5%	Head Softball Coach	RHS	Revised %

<b><u>CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>			
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>CREDENTIAL TYPE</u></b>	<b><u>STATUS</u></b>
#2709	11/30/15	Emergency 30 Day Substitute	Hire
#2736	11/30/15	Emergency 30 Day Substitute	Hire
#2742	12/14/15	Emergency 30 Day Substitute	Hire

<b><u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u></b>		
Acosta, Melissa	Bengston, Christian – Student Teacher	Carico, Leah
Castillo, Paola	Daubert, Georgia	Notterman, Mark
Rollins, Amber		

**VIII. General**

A. Board Sub Committee Volunteer Assignments for 2016:

1. Budget: *Kirk, Otis*, 2. Board Policy: *Starkey, Otis*, 3. Curriculum: *Starkey, Kirk*
4. Athletics: *Gutierrez, Starkey*, 5. Projects/Planning: *Gutierrez, Reader*
6. Discipline Review: *Gutierrez, Reader*, 7. Calendar: *Kirk, Reader*

#150→B. Motion by Starkey, second by Otis to Establish Board Meeting Calendar/Location/Time unanimous, student vote: aye.

<b>Regular Meeting</b>	<b>Student Hearings/ Trustee Study Session</b>	<b>Regular Meeting</b>
<b>First Wednesday</b>	<b>Second Wednesday 6:00 PM</b>	<b>Third Wednesday</b>
January 6, 2016	January 13, 2016	January 20, 2016
February 3, 2016	February 10, 2016	February 17, 2016
Dark-March 2, 2016 No Meeting	March 09, 2016	March 16, 2016
April 6, 2016	April 13, 2016	April 20, 2016
May 4, 2016	May 11, 2016	May 18, 2016
June 1, 2016	June 8, 2016	June 15, 2016
		July 20, 2016
August 3, 2016	(1st Day of School) August 10, 2016	August 17, 2016
September 7, 2016	September 14, 2016	September 21, 2016
October 5, 2016	October 12, 2016	October 19, 2016
November 2, 2016	November 9, 2016	November 16, 2016
	Annual CSBA Conference Dec. 1-3, 2016	
December 7, 2016		December 14, 2016 <i>Organizational Meeting</i>

B. Organization Meeting - Election Of Board Officers

Motion by Starkey to nominate Starkey for President of the Board, No second, Motion dead.

#151→Moved by Otis, seconded by Reader to nominate Gutierrez for President of the Board, unanimous.

#152→Moved by Gutierrez, second by Reader to nominate Otis for Vice President of the Board, unanimous

#153→Motion by Gutierrez, second by Otis to nominate Kirk for Clerk of the Board, unanimous.

#154→Motion by Starkey, second by Kirk to nominate Reader for County Representative, unanimous

**IX. Business and Operations**

#155→A. Motion by Starkey second by Otis to Certify “District” First Interim Report with Positive Certification, unanimous

#156→X. Motion by Valdez, second by Starkey to Adjourn meeting at 8:54 p.m., unanimous

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

Approved: \_\_\_\_\_, Clerk  
J. Vincent Otis