

I. Call to Order – Meeting called to order by Board President Reader at 5:30 p.m.

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

II. Closed Session – Board Room

#066→Motion by Starkey, second by Kirk to move to closed session, 3 yeas, 2 absent (Gutierrez 5:32, Otis) to discuss:

- A. Student Expulsion Hearing #02-15-16 (5:30)**
- B. Public Employment: Personnel**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- C. Conference with Labor Negotiator; Grievance**
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.

#067→Motion by Starkey, second by Kirk to Reconvene into Open Session at 4 yeas, 1 absent (Otis)

III. Action determined in closed session:

#068→Motion by Starkey, second by Gutierrez to expel student #02-15-16 from all schools and programs of the District, 4 yeas, 1 absent (Otis)

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: Assistant Principal Santiago Meza

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

#069→**C.** Motion by Starkey, second by Kirk to Approve Agenda, 4 yeas, 1 absent (Otis)

V. Reports

A. Student Report: TMS Student Representative- Ivy Martell reported on Tropico Middle School student body activities.

B. Board Member Communications: The Board of Trustees thanked the audience for their attendance. They welcomed the Tropico Middle School student representative and appreciated her report.

C. EF Educational tours RHS-Mrs. Moccardini presented an EFTours.com sample video of the educational experience Rosamond High School students in her class will be looking forward to visiting in the summer of 2016

D. School Reports:

Nat Adams of Tropico Middle School reported enrollment of 681. He spoke of Camp KEEP and thanked Guidos Pizza for their generous support toward the program.

Patrick Holmes of Alternative Education reported enrollment for REHS of 52, and enrollment for ALIS of 104. Mr. Holmes stated all is going very well.

Harold Roney of Rosamond High School reported enrollment for RHS of 756. He mentioned students are participating in activities and increased school spirit is evident.

Nino Torres of Rosamond Elementary School reported enrollment for RES of 841. He informed the Board of first quarter achievement awards are assemblies and invited them to attend.

Kathy Wilson of Westpark Elementary School reported enrollment for WES of 909. She reported on school activities.

Katie Notterman of Ascend Academy reported enrollment for the Ascend Academy and reporting all is going well.

E. RTA report: Jim Quellman president of the R.T.A. thanked the District and Board for their pro-active approach to opening up more classes due to large class size. CSEA report: N/A

Comments from the Public: None

Communications

Superintendent (CAO) Report: Jeffrey Weinstein reported that Cheerleading has been voted by CIF to be a competitive sport and soon school teams will be competing against each other. Also Mr. Weinstein present a PPT on the 2015 CAASSP student test scores as a district. This is the first year the district has reported on the new CAASSP tests. He presented comparison information of what parent will see on a score report.

#070→VI. Motion by Starkey, second Gutierrez to approve Consent Items A-I, 4 years, 1 absent (Otis)

- A.** Approved Minutes of September 2, September 9, September 16, September 23, 2015
- B.** Approved Purchase Orders #160312–160379
- C.** Approved Class Leasing, LLC for Demolition and Removal of DO Portables
- D.** Approved Class Leasing, LLC for Salvage from Glendower DO Site
- E.** Approved Class Leasing, LLC for relocation of two portables to Transportation from former DO.
- F.** Approved Kern County Plan for providing Ed. Services to Expelled Students
- G.** Approved donation of Gateway Desktop computer to TMS-*Peters*
- H.** Approved donation of foosball table and accessories to RHS-*Benson*
- I.** Approved donation of ping pong table and accessories to RHS-*Keys*

VII. Personnel

#071→A. Motion by Starkey, second by Gutierrez to approve Personnel, Positions, Hire, Resign as listed, 4 years, 1 absent (Otis)

<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>
#1743	9/22/15	---	Paraeducator, Sp Ed	RES	Term
#1763	9/28/15	S1	Campus Safety Officer	RES	Transfer
#1979	9/21/15	S2	Paraeducator, 1:1	RHS	Hire
#1992	9/14/15	---	Campus Safety Officer	RES	Resign
#2292	9/21/15	S1	Food Service Worker	WES	Hire
#2346	9/21/15	S3	Food Service Worker Dinner	RES	Transfer
#2347	9/21/15	S3	Food Service Worker Dinner	RHS	Transfer

#2460	9/21/15	S1	Food Service Worker Dinner	WES	Transfer
#2487	9/21/15	S1	Food Service Worker Dinner	TMS	Hire
#2710	9/28/15	S1	Paraeducator, K-2 nd	WES	Hire
#2712	9/21/15	S1	Campus Safety Officer	RES	Hire
#2714	9/28/15	S1	Food Service Worker	RHS	Hire
#2715	9/21/15	S1	Food Service Worker Dinner	WES	Hire
#2715	9/28/15	S1	Food Service Worker	WES	Transfer
#2716	10/1/15	S1	Paraeducator, K-2 nd	RES	Hire
#2717	9/28/15	S1	Campus Safety Officer	WES	Hire
#2719	9/28/15	S1	Food Service Worker Dinner	WES	Hire
#2721	10/1/15	S1	Food Service Worker	WES	Hire
#1151	9/14/15	S6	Food Service Asst. Manager	RES	Transfer
#0272	9/14/15	S11	Food Service Worker	TMS	Transfer
<u>CLASSIFIED 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>
#0296	09/29/15	1%	Sophomore Class Advisor	RHS	Hire
#2529	9/23/15	S1	Migrant Paraeducator	DO	Hire
#2594	9/23/15	6%	Assistant Boys Soccer Coach	RHS	Hire
<u>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>STATUS</u>		
#0906	9/16/15	Food Service	Hire		
#2709	9/16/15	Food Service	Hire		
#2714	9/18/15	Food Service	Hire		
#2718	9/23/15	Food Service, Paraeducator	Hire		
#2720	9/25/15	Campus Safety Officer, Paraeducator	Hire		
#2723	9/30/15	Food Service	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>
#0977	12/31/15	---	Independent Study	ALT	Retire
#2515	9/23/15	I2	Credentialed School Nurse	RHS	Re-Hire
#2706	9/16/15	C3/S9	Auto ROP Teacher	RHS	Hire
#2707	9/16/15	C1/S1	Music Teacher	RHS	Hire
#2708	9/8/15	C4/S1	Kindergarten Teacher	RES	Hire
#2713	9/21/15	C1/S1	SDC Mod/Severe Teacher	RES	Hire
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>	
#2328	8/12/15	Adapted Physical Education	DO	Waiver	
#2707	9/16/15	Music Teacher	RHS	PIP	

#2713	9/21/15	SDC Mod/Severe	RES	PIP	
<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>
#0392	9/23/15	\$25/game	Basketball Shot Clock Operator	RHS	Hire
#0393	9/23/15	\$25/game	Basketball Score Board Operator	RHS	Hire
#0815	09/29/15	2%	Senior Class Advisor	RHS	Hire
#1109	09/29/15	1%	Sophomore Class Advisor	RHS	Hire
#1631	7/1/15	\$5,000.00	Lead Psychologist	DO	Hire
#2363	9/23/15	6%	Assistant Girls Soccer Coach	RHS	Hire
#2363	09/29/15	1%	Freshman Class Advisor	RHS	Hire
#2707	9/16/15	\$8,000 prorated	Zero Period	RHS	Hire
#2707	9/16/15	8% prorated	Band Director	RHS	Hire
<u>CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>CREDENTIAL TYPE</u>		<u>STATUS</u>	
#2515	9/23/15	Credentialed School Nurse		Hire	
#2722	9/30/15	30 Day Substitute Teaching Permit		Hire	
<u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u>					
Becerra, Francisco		Briones, Alena		Cefaratti, Debbie	
Finch, Opal		Given, Amber		Jones, Dody	
King, Brynna		Martinez, Nicole		Marquez, John	
Marquez, Yolanda		Nungaray de Robles, Sally		Pratti, Arthur	
Salazar, Monica		Spears, Doreen Rae		Tunnel, Kristin	
Valtierra, Yaquelin		White, Matthew		Finch, Jason	

VIII. General

#072→A. Motion by Starkey, second by Kirk to Approve Resolution #15-16-06 AB86 Adult Education Consortium Summary Statement, 4 yeas, 1 absent (Otis)

IX. Curriculum and Instruction

A. Quarterly report (July, August, September 2015) on the Williams Uniform Complaints under Education Code § 35186

Superintendent Weinstein reported one complaint had been filed and resolved. This information was reported publicly to the Board of Trustees.

B. Williams Settlement requires each school in the district has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 for i, ii, iii, iv.

1. Public Hearing

#073→Motion by Starkey, second by Gutierrez to Recess business meeting and open Public Hearing at 8:13 p.m., 4 yeas, 1 absent (Otis)

Comments: No public comments were made.

#074→2. Motion by Starkey, second by Gutierrez to Reconvene into regular session at 8:14 p.m., 4 yeas, 1 absent (Otis)

#075→C. Motion by Starkey, second by Kirk to Approve Adoption of Resolution #15-16-05 Williams Settlement monitoring process for 2015-16, Certification of Compliance Regarding Sufficiency of Instructional Materials, 4 yeas, 1 absent (Otis)

X. Adjournment

#076→X. Motion by Martell, second by Starkey to adjourn meeting at 8:28 P.M., 4 yeas, 1 absent (Otis)

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
J. Vincent Otis