

**I. Call to Order** – Meeting called to order by Board President Patrick Reader at 5:32 p.m.

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

**II. Closed Session – Board Room**

#077→Motion by Starkey, second by Kirk to move to closed session unanimous at 5:32 p.m. to discuss:

- A. Student Expulsion Hearing #07-15-16
- B. Student Expulsion Hearing #05-15-16
- C. Student Expulsion Hearing #04-15-16
- D. Student Expulsion Hearing #06-15-16
- E. **Public Employment: Personnel**  
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- F. **Conference with Labor Negotiator; Grievance**  
District Negotiator: Jeffrey Weinstein  
Employee Organization: California School Employee Association  
Rosamond Teacher Association

#078→Motion by Starkey, second by Gutierrez to Reconvene into Open Session unanimous at 9:03 p.m.

**III. Action determined in closed session:**

#079→A. Motion by Starkey, second by Gutierrez to expel and suspend expulsion of Student #07-15-16 for violation of California Education code 48900(c), 48900(k), unanimous.

#080→B. Motion by Starkey, second by Kirk, to expel and suspend expulsion of Student #05-15-16 for violation of California Education code 48900(c), 48900(k), unanimous.

#081→C. Motion by Starkey second by Otis to expel and suspend expulsion of Student #04-15-16 violation of California Education code 48900(c), 48900(k), unanimous.

#082→D. Motion by Starkey second by Reader to expel and suspend expulsion of Student #06-15-16 violation of California Education code 48900(c), 48900(k), unanimous.

**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: Board Clerk, J. Vincent Otis.

**B. Roll Call** - Members Present: Reader, Otis, Starkey, Kirk, Gutierrez-5:38 p.m.

#083→C. Motion by Starkey, second by Otis to Approve Agenda unanimous.

**Comments from the Public: None**

#084→V. Motion by Gutierrez, second by Starkey to approve Consent Items A-C, unanimous.

- A. Approved C.O. No.1 Bruns Belmont for DO/ SpEd offices-parking lot sidewalk, gates and heat detectors
- B. Approved Completion and payment to Bruns Belmont for DO/ Sp.Ed offices
- C. Approved Consultant Provost & Pritchard for Expert Witness for groundwater adjudication hearing.

**VI. Personnel**

**#085**→A. Motion by Starkey second by Kirk to approve Personnel, Positions, Hire, Resign, 4 yeas, 1 abstain (Gutierrez)

<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>
#2002	10/1/15	4%	Head Flag Coach	RHS	Revised %
#2312	10/1/15	6%	Assistant Volleyball Coach	RHS	Hire
#2583	10/1/15	3%	Assistant Volleyball Coach	TMS	Hire
#2631	10/1/15	6%	Assistant Wrestling Coach	RHS	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>
#2513	10/2/15	--	SDC Teacher – Mod/Severe	RHS	Resign
#2724	10/12/15	C3/S1	SDC Teacher – Mild/Mod	AA	Hire
#2726	10/12/15	C4/S1	Teacher – 4 <sup>th</sup> Grade	RES	Hire
<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>
#0391	10/1/15	9%	Head Volleyball Caoch	RHS	Revised %
#1164	9/4/15	\$1,400.00	SLP Mentor	SPED	Hire
#1236	10/1/15	7%	Head Boys Cross Country Coach	RHS	Revised %
#1757	10/1/15	7%	Head Girls Cross Country Coach	RHS	Revised %
#1850	10/1/15	6%	Assistant Boys Basketball Coach	RHS	Hire
#2363	10/1/15	6%	Assistant Cross Country Coach	RHS	Revised %
#2363	10/1/15	7%	Head Girls Track Coach	RHS	Hire
#2421	10/1/15	6%	Assistant Volleyball Coach	RHS	Hire
#2667	10/1/15	6%	Assistant Boys Basketball Coach	RHS	Hire
#2680	10/1/15	9%	Head Girls Basketball Coach	RHS	Hire
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>CREDENTIAL TYPE</u></b>	
#2724	10/12/15	Physical & Health Impairment	AA	Waiver	
#2724	10/12/15	SDC Teacher – Mild/Mod	AA	Intern	
<b><u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u></b>					
Conti, Carolyn		Gomez, Kimberly		McManus, Cerena	
Martinez, Nicole		Padilla, Christie		Paraedes, Jeronima Carolina	
Velasquez, Guadalupe		Wright, Crystal			

**VII. Business and Operations**

**#086**→A. Motion by Starkey, second by Kirk to Approve revised Unaudited Actuals, unanimous. Original report approved September 9, 2015. Revision required due to audit correction.

**VIII. Adjournment**

**#087**→X. Motion by Starkey, second by Reader to adjourn meeting at 9:10 P.M., unanimous

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

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