

**I. Call to Order** – Meeting called to order by Board President Reader at 5:50 p.m.

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

**II. Closed Session – Board Room**

**#035**→Motion by Starkey, second by Kirk move to closed session unanimous to discuss:

- A. Student Petition for Reinstatement #P11-14-15** (5:45 p.m.)
- B.** Conference with Real Property Negotiator as per Section 54956.9
- C. Public Employment: Personnel**  
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint  
*Contract Review of Jeffrey Weinstein*
- D. Conference with Labor Negotiator; Grievance**  
District Negotiator: Jeffrey Weinstein  
Employee Organization: California School Employee Association  
Rosamond Teacher Association

**#036**→Motion by Starkey, second by Kirk to Reconvene into Open Session unanimous at 7:15 P.M.

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

**#037**→Motion by Starkey, second by Kirk to reinstate student #P11-14-15 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: Alternative Education School Principal Patrick Holmes.

**B. Roll Call** - Members Present: Reader, Otis, Starkey, Gutierrez, Kirk, Student Member: Oscar Valdez.

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

**V. Reports**

**A.** Student Report: Oscar Valdez reported on all schools student body activities.

**B.** Board Member Communications: Trustees thanked people for attending their meeting and staff for their commitment to the students and their efforts toward fearless use of technology.

**C.** RTA & CSEA report: None

**Comments from the Public** None

**Communications**

Superintendent (CAO) Report: Superintendent Weinstein reported on current project status.

**#039**→**VI.** Motion by Starkey, second by Kirk to approve Consent Items A-G, unanimous.

- A.** Approved Minutes of August 19, 2015
- B.** Approved Purchase Orders #160201–160274 and Pay Vouchers #160001-160018
- C.** Approved Flewelling & Moody engineering services for additional portables at elementary sites.
- D.** Approved MOU with Los Angeles County Office of Education for the District Intern Program.
- E.** Approved Medallion Contracting to install equipment for fire alarm devices at WES
- F.** Approved Peak Program Inc. afterschool program enrichment.
- G.** Approved Rosetta Stone Licensing for 100 - ELA access.

**VII. Personnel**

#040→A. Motion by Starkey, second by Gutierrez to approve Personnel, Positions, Hire, Resign as listed unanimous

<b><u>CLASSIFIED/CONFIDENTIAL 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>
#0253	8/24/15	S9	Food Service Worker	RHS	Transfer
#1907	8/12/15	S6	Paraeducator, Sp Ed	AA	Transfer
#2193	8/24/15	S4	Food Service Worker	TMS	Transfer
#2263	8/24/15	S6	ASES Instructor	WES	Transfer
#2268	8/24/15	S3	Food Service Worker	WES	Transfer
#2350	8/12/15	S3	Paraeducator, Sp Ed	RES	Transfer
#2435	8/24/15	S6	ASES Instructor	WES	Transfer
#2461	9/7/15	S1	Campus Safety Officer	RHS	Hire
#2464	9/7/15	S1	ASES Instructor	RES	Hire
#2464	8/28/15	S1	Paraeducator, Sp Ed	RES	Transfer
#2558	8/24/15	S6	ASES Instructor	WES	Transfer
#2576	8/17/15	S1	Lead Campus Safety Officer	WES	Transfer
#2628	9/7/15	S1	ASES Instructor	TMS	Hire
#2630	9/7/15	S1	Paraeducator, 1:1	RHS	Hire
#2631	9/7/15	S1	Campus Safety Officer	RHS	Hire
#2663	9/7/15	S1	Campus Safety Officer	ALT	Hire
#2681	9/7/15	S1	ASES Instructor	RES	Hire
#2687	8/24/15	S1	Campus Safety Officer	WES	Transfer
#2692	9/7/15	S1	ASES Instructor	WES	Hire
#2693	9/7/15	S1	ASES Instructor	RES	Hire
#2696	8/12/15	S1	Paraeducator, Sp Ed	AA	Hire
#2698	9/7/15	S1	Campus Safety Officer	RES	Hire
#2699	9/7/15	S1	ASES Instructor	TMS	Hire
#2539	8/12/15	S1	Lead Campus Safety Officer	RES	Transfer
<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>
#2289	8/20/15	7%	Cheerleader Advisor	RHS	Revised %
<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>	
#2000	9/3/15	Paraeducator		Hire	
#2461	8/25/15	Campus Safety Officer		Hire	
#2698	8/25/15	Campus Safety Officer		Hire	
#2394	8/25/15	Trainee/Driver		Hire	Trainee/Driver

<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>
#2510	9/4/15	---	SDC Mod/Sev Teacher	RES	Resign
#2515	8/21/15	---	School Nurse	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>
#1370	8/25/15	2%	2 <sup>nd</sup> Grade Level Chairperson	RES	Hire
#2338	8/25/15	9%	Head Boys Basketball Coach	RHS	Hire
<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>	
#2475	8/24/15	30-Day Substitute Teaching Permit		Hire	
#2697	8/24/15	30-Day Substitute Teaching Permit		Hire	
<b><u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u></b>					
Alvarez, Sabrina		Ansolabehere, Henriette		Calderon, Anthony	
Cox, Cassandra		Ferrandini, Judi		Finch, Dylan	
Hernandez, Elizabeth		Montano, Angela		Paulino, Ida	
Revai, Rachel		Revai, Zane		Reyes, Leticia	
Romero, Karin		Segale, Heather		Wallis, Charles	
Zakar, Doreen		Zakar, Kenneth			

## **VIII. General**

**#041→A.** Motion by Starkey, second by Otis to Approve Board Policies unanimous as Listed:  
**POLICY:** BP 0420, AR 0420, BP 1312.3, AR 1312.3, BP4040, AR 4040, E 4040, BP 4131, AR 4161.8, 4261.8, 4361.8, BP 4231, AR 5121, BP 5131.2, BP 5148, AR 5148, BP 5148.2, AR 5148.2  
BP 5148.3, AR 5148.3, BP 6163.4, AR 6163.4, E 6163.4, BB 9100

## **IX. Business and Operations**

Prior to the Board of Trustees addressing IX.A. Superintendent Weinstein asked to postpone agenda item:

**A.** Approve Unaudited Actuals-*VanBuskirk*

## **X. Adjournment**

**#042→X.** Motion by Gutierrez, second by Otis to adjourn meeting at 8:15 P.M., unanimous, student vote: aye.

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

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