

I. Call to Order – Meeting called to order by Board President Patrick Reader at 6:05 P.M.

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

#001→II. Motion by Starkey, second by Kirk to move into Closed Session, 4 years, 1 absent Otis 6:08 p.m. to discuss:

A. Public Employment:

1. **Personnel Action**

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

2. Rosamond Teacher Association: R.T.A Grievance 01-2015

B. Conference with Labor Negotiator; Grievance

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

#002→Motion by Starkey, second by Gutierrez to Reconvene into Open Session unanimous at 7:28 P.M.

III. Action determined in closed session:

Board President Reader reported action taken to deny grievance 012015 vote: 4 to 1.

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 President Patrick Reader

B. Roll Call - Members Present: Reader, Starkey, Gutierrez, Kirk, Otis- (6:08 pm)

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

V. Reports

A. Board Member Communications: All members thanked staff in attendance for coming out to the meeting. They wished everyone a good remainder of their summer vacation

B. RTA report: RTA President Jim Quellman spoke on agenda item pertaining to proposed employee benefits plan and believed the membership will vote overwhelmingly for the package. CSEA report: None

Comments from the Public: None

Communications

Superintendent (CAO) Report: Jeff Weinstein updated the public on the Westpark Playfield project and the District Office and Special Education Office relocation

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

A. Approved Minutes of June 17, 2015

B. Approved Purchase Orders #160001 – 160084 And, Pay Vouchers N/A

C. Approved Asset Disposition for obsolete and broken classroom equipment from RHS

D. Approved Authorization to proceed with Bidding of Partial Demolition for new Hamilton ES

E. Approved Agreement #16-0453 changes 2015-16 between KCSOS Div. of Sp. Ed. SELPA and SKUSD

F. Approved 1st Amendment to BTSA Induction Program/CESIP MOU – KCSOS #16-0169

G. Approved Innovative Power Systems, Inc. for planned Maintenance to HVAC systems.

VII. Personnel

#005→ A. Motion by Gutierrez, second by Kirk to approve Personnel, Positions, Hire, Resign 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>
#0914	7/1/15	6%	Head Girls Basketball Coach	TMS	Hire
#1198	7/8/15	S6	Principal's Secretary	RHS	Transfer
#2525	7/1/15	6%	Assistant Football Coach	RHS	Hire
#2588	7/1/15	6%	Assistant Football Coach	RHS	Hire
<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>
#0102	7/1/15	6%	Assistant Girls Basketball Coach	RHS	Hire
#0296	7/1/15	1%	Sophomore Class Advisor	RHS	Hire
#1126	7/1/15	6%	Head Girls Volleyball	TMS	Hire
#1936	7/1/15	6%	Head Boys Volleyball	TMS	Hire
#2351	7/1/15	6%	Assistant Boys Basketball Coach	RHS	Hire
#2363	7/1/15	6%	Head Girls Soccer Coach	TMS	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>	
#1848	7/1/15	Custodial		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>
#0324	7/1/15	C6/S18	High School Counselor	RHS	Hire
#1750	7/1/15	B/2	Assistant Principal	SPED	Hire
#1847	7/1/15	C1/S1	SDC Teacher	RES	Hire
#2674	7/1/15	C3/S2	English Teacher	TMS	Hire
#2675	7/1/15	C1/S1	Science Teacher	RHS	Hire
#2676	7/1/15	C6/S11	Art/AVID Teacher	TMS	Hire
#2677	7/1/15	C3/S1	RSP Teacher	RES	Hire
#1957	6/30/15	---	Art Teacher	RHS	Resign
#1704	6/30/15	---	RSP Teacher	WES	Resign
#2679	7/1/15	C4/S6	Elem/Middle School Counselor	DO	Hire
#2680	7/1/15	C5/S2	Physical Education Teacher	RES	Hire
<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>
#0019	7/1/15	3%	Fine Arts Department Chair	RHS	Hire
#0059	7/1/15	12%	Intervention Teacher	RES	Hire
#0226	7/1/15	2%	3 rd Grade Chairperson	RES	Hire

#0391	7/1/15	2%	1 st Grade Chairperson	WES	Hire
#0411	7/1/15	8%	Band Director	TMS	Hire
#0502	7/1/15	2%	3 rd Grade Chairperson	WES	Hire
#0502	7/1/15	12%	SST Coordinator	WES	Hire
#0573	7/1/15	3%	Oral Language Festival	WES	Hire
#0666	7/1/15	2%	1 st Grade Chairperson	RES	Hire
#0709	7/1/15	12%	SST Coordinator	RHS	Hire
#0725	7/1/15	3%	English Department Chair	RHS	Hire
#0725	7/1/15	6%	Yearbook Advisor	RHS	Hire
#0802	7/1/15	12%	Intervention Teacher	WES	Hire
#0815	7/1/15	10%	Activities Director	RHS	Hire
#1001	7/1/15	3%	ASB Advisor	TMS	Hire
#1089	7/1/15	3%	Mathlete Advisor	TMS	Hire
#1090	7/1/15	2%	2 nd Grade Chairperson	WES	Hire
#1179	7/1/15	3%	Science Department Chair	RHS	Hire
#1219	7/1/15	2%	Kindergarten Chairperson	WES	Hire
#1227	7/1/15	2%	4 th Grade Chairperson	WES	Hire
#1236	7/1/15	3%	Math Department Chair	RHS	Hire
#1443	7/1/15	12%	SST Coordinator	TMS	Hire
#1444	7/1/15	2%	5 th Grade Chairperson	WES	Hire
#1446	7/1/15	2%	4 th Grade Chairperson	RES	Hire
#1446	7/1/15	1%	Science Fair Coordinator	RES	Hire
#1595	7/1/15	2%	Kindergarten Chairperson	RES	Hire
#1654	7/1/15	3%	Oral Language Festival	RES	Hire
#1695	7/1/15	1%	Spelling Bee Coordinator	WES	Hire
#1712	7/1/15	2.5%	Social Science Department Chair	RHS	Hire
#1757	7/1/15	6%	Assistant Cross Country Coach	RHS	Hire
#2222	7/1/15	12%	SST Coordinator	RES	Hire
#2297	7/1/15	1%	Spelling Bee Coordinator	RES	Hire
#2318	7/1/15	2.5%	Physical Education Department Chair	RHS	Hire
#2324	7/1/15	12%	Intervention Teacher	RES	Hire
#2328	7/1/15	6%	Head Cross Country Coach	TMS	Hire
#2328	7/1/15	6%	Head Track Coach	TMS	Hire
#2328	7/1/15	6%	Head Boys Basketball Coach	TMS	Hire
#2329	7/1/15	12%	SST Coordinator	RES	Hire
#2360	7/1/15	2%	5 th Grade Chairperson	RES	Hire
#2371	7/1/15	2%	2 nd Grade Chairperson	RES	Hire
#2381	7/1/15	6%	Head Cheerleading Coach	TMS	Hire
#2401	7/1/15	3%	Mathletes Advisor	RHS	Hire

#2421	7/1/15	6%	Assistant Volleyball Coach	RHS	Hire
#2508	7/1/15	8%	Theatre Director	RHS	Hire
#2519	7/1/15	8%	Band Director	RHS	Hire
<u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u>					
Avalos, Crystal		Camacho, Claudia		Kitzman, Linda	
Starkey, Kayla					

The following certificated employees are hired for the 2015/2016 school year utilizing a Provisional Intern Permit (PIP), Short Term Staff Permit (STIP), Waiver or Intern Permit:

<u>EMPLOYEE</u>	<u>EFFECTIVE DATES</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
#2677	7/1/15 – 6/2/16	RSP K-2 Teacher	RES	STIP
#2388	7/1/15 – 6/2/16	Opportunity Teacher	TMS	PIP
#2386	7/1/15 – 6/2/16	RSP 7-8 Teacher	TMS	STIP
#2519	7/1/15 – 6/2/16	Music Teacher	RHS	STIP
#2667	7/1/15 – 6/2/16	RSP 9-12 Teacher	RHS	Intern
#2266	7/1/15 – 6/2/16	RSP 9-12 Teacher	RHS	PIP
#2672	7/1/15 – 6/2/16	Science Teacher	RHS	PIP
#2675	7/1/15 – 6/2/16	Science Teacher	RHS	PIP
#2675	7/1/15 – 6/2/16	SDC Mild/Moderate Teacher	RHS	STIP
#2522	7/1/15 – 6/2/16	SDC Moderate/Severe Teacher	ALT ED	STIP
#2513	7/1/15 – 6/2/16	SDC Mild/Moderate	RHS	STIP
#2409	7/1/15 – 6/2/16	Ed Teacher	ED	Intern
#2514	7/1/15 – 6/2/16	3 rd Grade Teacher	RES	Intern
#324	7/1/15 – 6/2/16	High School Counselor	RHS	Waiver
#2673	7/1/15 – 6/2/16	Elementary PE Teacher	WES	PIP
#1847	7/1/15 – 6/2/16	SDC K-2 Teacher	RES	STIP

#006→B. Motion by Starkey, second by Otis to Approve Resolution #15-16-01 to Reduce Assigned Time for Classified School Readiness Instruction position unanimous

VIII. General

#007→A. Motion by Reader, second by Starkey to Approve revised Board Meeting Calendar/Location/Time for remainder of 2015, unanimous

LOCATION SUBJECT TO CHANGE. PLEASE REFER TO BOARD AGENDA POSTED 72 HOURS PRIOR TO ACTUAL MEETING.

#008→B. Motion by Starkey, second by Otis to Approve Medallion Contracting, Inc. for addition of one modular classroom building for the Migrant Education Program

IX. Curriculum and Instruction

#009→A. Motion by Reader, second Starkey to Approve Kern County Plan for Providing Educational Service to Expelled Students unanimous.

B. Quarterly report (Apr., May, June 2015) on the Williams Uniform Complaints under Education Code § 35186

Superintendent Jeffrey Weinstein reported to the Board of Trustees that No Claims have been filed for the 2nd quarter.

#010→C. Motion by Starkey, second by Gutierrez to approve the second year of Sub-recipient Agreement between Victor Valley Community College and the RAMP UP Program and SKUSD.

D. Local Control and Accountability Plan

Superintendent Jeffrey Weinstein updated the Board of Trustees on new and revised information on the LCAP and requirements. He provided the Trustees with additional support material as it pertains to the district.

X. Business and Operations

#011→A. Motion by Starkey, second by Gutierrez to approve ROTH 457 Amendment “Small Business Jobs Act of 2010” (SBJA) And Certificate of Resolution, unanimous

#012→B. Motion by Starkey, second by Gutierrez to Approve proposed MOU with RTA for Enhanced Benefits plan unanimous.

#013→C. Motion by Starkey, second by Gutierrez to Approve proposed MOU with CSEA for Enhanced Benefits plan unanimous

XI. Adjournment

#014→X. Motion by Reader, second by Starkey to adjourn meeting at 7:48 PM, unanimous.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
J. Vincent Otis