

I. Call to Order – Meeting called to order by Board President Patrick Reader at 5:31 pm

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

II. Closed Session – Board Room

#290→Motion by Starkey, second by Kirk to move to closed session at 5:31 pm, 4 yeas, 1 absent (Otis) to discuss:

- A.** Student Expulsion Hearing **#20-14-15**
- B. Public Employment: Personnel**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- C. Conference with Labor Negotiator**
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association

#291→Motion by Ruiz, second by Starkey to reconvene at 7:00 pm into Open Session, 4 yeas, 1 absent (Otis)

III. Action determined in closed session:

#292→Motion by Starkey, second by Gutierrez to expel student #20-14-15 and suspend the expulsion with conditions, 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: Mario Gutierrez, Board Vice President

B. Roll Call - Members Present: Reader, Gutierrez, Kirk, Starkey, Absent: Otis. Student: Ruiz
Board Members

#293→**C.** Motion by Starkey, second by Kirk to Approve Agenda with Consent item D. and D. to be corrected to D. and D-2, 4 yeas, 1 absent (Otis), student vote: aye

V. Reports

A. Student Board Member: RHS-Ana Ruiz reported on end of the year student activities.

B. Superintendent Weinstein and the Board of Education recognized Nominees and Winner of the Kern County Superintendent of Schools Teacher of the Year: Chris Alvarez, Kimberly Schmidt, Kelly Torres and winner John Ferrandini.

C. Superintendent Weinstein and the Board of Education recognized Classified Employee: Rosie Robles

D. Superintendent Weinstein and the Board of Education recognized nominees for staff PRIDE award: Andrea Andrews, Art Vargas, Ashley Gonzales, Ashley Stovall, Bob Bartell, Carla Gross, Carnita Lino, Catherine Lay, Chris Alvarez, Christina Dolberry, Cindy Litchko, Cindy Marson, Corky Robinson, Danielle Paul, Debbie Hesselton, Diana Robledo, Dorothy Bones, Dorothy Cobb, Ellen Murray, Faith Haun, Gerry Williams, Harold Roney, John Garcia, Kelly Torres, Lisa Gastelum, Lon Boyett, Lori Quellman, Lula Olmos, Marcela Zepeda, Mary Kluczkowski, Nicole Jordan, Nora Richardson, Pauline Dietrich, Pauline Thompson, Rosie Robles, Sean Riley, Shannon DeLa Rosa, Santiago Meza, Sharon Torres, Stephanie Lipari, Stephanie Tanksley, Tim Feickert, Steve Gay, Susanne Saldivar, Sylvia Salazar, Theresa Guerrero, Vivian Garcia, Wayne Taylor, Wes Ward.

E. Board Member Communications:

Board Vice President Mario Gutierrez thanked everyone for coming to the meeting and especially the staff that were recognized for going above and beyond expectations. He expressed his appreciation to staff and said “amazing, you guys are amazing”

Board Member Sandy Kirk echoed what Mr. Gutierrez said. She stated the students benefit from the jobs of the staff. She expressed how proud she feels when people speak about “Rosamond”

Board Member Scott Starkey reported on his attendance to the CSBA Delegate Assembly. He announced his satisfaction as he attended the RES student art show.

Board President Patrick Reader thanked all staff for their daily contribution to make a difference in students’ lives. He thanked Alt Ed staff and administration for the recent tour of their campus. He congratulated the teacher of the year nominees and winner, Mr. John Ferrandini.

F. School Reports: Staff reported on end of the year activities as well as current enrollment.

Patrick Holmes of Alternative Education: Enrollment: Rare Earth High School-57, Abraham Lincoln Independent study-124

Harold Roney of Rosamond High School: Enrollment 731

Nino Torres of Rosamond Elementary School: Enrollment 860

Noemy Herrera of Westpark Elementary School: Enrollment 835

Sheryl Taylor of Special Education: Reported on their successful field trip to the California Science Center.

Nat Adams of Tropico Middle School-Enrollment-630, Student Recognition Jasmine Borrigo won 3rd place in an AVID portfolio contest.

G. RTA report: Mr. Quellman, President of RTA had no report.

CSEA report: N/A

Comments from the Public: None

Communications

Superintendent (CAO) Report: Jeffrey Weinstein reported on the various construction projects progress. He announce the eLibrary of classic books to be available from multiple devices and owned by the district.

#294→VI. Motion by Starkey, second by Gutierrez to approve Consent Items A-M, 4 yeas, 1 absent (Otis), student vote: aye.

A. Approved Minutes of May 6, 2015, May 13, 2015

B. Approved Purchase Orders #150773 – 150790 And, Pay Vouchers 150619 – 150659

C. Approved Earth Systems agreement for RHS project #P-15-037 soil testing services

D. Approved revised job description for Director, Special Education

D-2. Approved 2015-2016 Administrative Salary Schedule

E. Approved student teaching agreement with Grand Canyon University 4/28/15 through 6/30/18

F. Agreement with KCSOS for Education Service placements for K-6

G. Agreement with KCSOS for BTSA Induction Program

H. Agreement with KCSOS for AVID Consortium

I. Agreement with KCSOS for District Business Office Systems

J. Approved overnight trip to Washington DC; Migrant Education w/Region 5, June 21-25

K. Approved Asset Disposition for RHS miscellaneous electronics, computer monitors, printer.

L. Approved annual maintenance agreement with Horizon Software for Nutrition Services.

M. Approved Agreement with CS& Associates for construction “Labor Compliance” review services

VII. General

A. Review of Bond Sale for Bond Series 2015 A Phase 1

Superintendent Weinstein reported the Bond Sale was conducted in the amount of \$10,000,000.00 with a true interest rate of 3.92%. The district met and exceeded the 4% interest rate goal which benefits the taxpayers. The

district and Board of Education is pleased to know the A+ rating and Bond sale negotiations have proven beneficial to the district as well as the constitutions and community.

VIII. Personnel

#295→A. Motion by Starkey, second by Gutierrez to approve Personnel, Positions, Hire, Resign as presented, 4 ayes, 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>
#1130	6/1/15	S6	Maintenance Secretary	MA	Retire
#1131	7/1/15	S6	Maintenance	MA	Retire
#1213	6/3/15	S6	Food Service Assistant Manager	RHS	Retire
#2349	6/3/15	S1	Pre-K Paraeducator	RES	Resign
#2501	7/1/15	S1	Information Systems Technician	IT	Promotion
#2607	6/3/15	S6	ASES Instructor	TMS	Resign
#2665	5/21/15	S1	Paraeducator, Special Education	ED	Hire
<u>CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>		<u>STATUS</u>	
#2665	5/14/15	Paraeducator		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>
#2266	7/1/15	C1/S1	RSP Teacher	RHS	Hire
#2574	7/1/15	C1/S1	English Teacher	RHS	Hire
#2637	7/1/15	C3/S1	2 nd Grade Teacher	WES	Hire
#2664	7/1/15	C6/S9	English Teacher	RHS	Hire
#2666	7/1/15	C4/S11	Math Teacher	TMS	Hire
#2667	7/1/15	C2/S2	RSP Teacher	RHS	Hire
<u>VOLUNTEERS FOR 2014-2015 SCHOOL YEAR</u>					
Speed, James,		Michelle Kirk,		Allison Brooke Gaddis,	Francesca Ramirez

IX. Curriculum and Instruction

#296→A. Motion by Starkey, second by Gutierrez to table the approval of the *revised* Single School Plan for Rosamond Elementary School for correction to clerical errors, 4 ayes, 1 absent (Otis)

Before the meeting adjourned Mr. Weinstein acknowledged there are many end of the year celebrations for both students and staff paid through donated funds.

X. Adjournment

#297→VI. Motion by Ruiz, second by Starkey to Adjourn meeting at 8:16 pm, Unanimous

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
J. Vincent Otis