

**I. Call to Order** – Meeting called to order by Board Vice President Mario Gutierrez at 6:25 p.m.

#223→C. Motion by Starkey, second by Kirk to Approve Agenda with modification to change order of procedural issues, 4 years, 1 absent: Reader

**D. Comments from the public pertaining to open or closed session items: None**

**III. Closed Session – Board Room**

#224→Motion by Starkey, second by Kirk to move to closed session 4 years, 1 absent: Reader to discuss:

**A. Public Employment:**

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint Review RTA  
Grievance

**C. Conference with Labor Negotiator**

District Negotiator: Jeffrey Weinstein  
Employee Organization: California School Employee Association  
Rosamond Teacher Association

#225→IV. Motion by Starkey, second by Kirk, Reconvene into Open Session 4 years, 1 absent-Reader at 7:10 p.m.

**V. Action determined in closed session: None**

**II. Procedural Issues**

**A. Pledge of Allegiance** led by: Scott Starkey

**B. Roll Call** - Members Present: Kirk, Starkey, Otis, Gutierrez. Absent: Reader

#226→VI. Motion by Starkey, second by Kirk to approve Consent Items A-B, 4 years, 1 absent-Reader

**A.** Approved RCSD water and sewer fees for connection services to temporary office site (2800 Rosamond Blvd.)

**B.** Approved Refund of paid benefits by retirees from July 1, 2014.

**VII. Personnel**

#227→A. Motion by Starkey, second by Kirk to approve Personnel, Positions, Hire, Resign as listed, 4 years, 1 absent-Reader

**CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Lux, Sandra	3/12/15	S2	Food Service Delivery	FS	Hire
McFarland, Michael	3/12/15	S2	Computer Technician	RHS	Hire*

\*Pending documentation confirmation

**CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATION**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Biondo, Tina	3/12/15	C6/S10	Special Ed Teacher	ED	Transfer
Speed, Christina	3/12/15	C1/S1	RSP Teacher	RHS	Transfer

#228→C. Motion by Starkey, second by Kirk to Approve the addition of the Specialty Area of Physical and Health Impairments to the Provisional Internship Permit (PIP) for Christopher Montague, effective dates 8/5/2014-6/1/2015, 4 years, 1 absent-Reader

**VIII. General**

**#229→A.** Motion by Starkey, second by Kirk to Approve Contractor Agreement with Quintron Systems, Inc. for the project known as 2015-1C Cabling 4 yeas, 1 absent-Reader

**#230→B.** Approve Contractor Agreement with Sehi Computer Products, Inc. for the project known as 2015-10 Network Services, 4 yeas, 1 absent-Reader

**#231→C.** Approve Contractor Agreement with CDW Government LLC for the project known as Network Services-Network Security, 4 yeas, 1 absent-Reader

**IV. Board Study Session – Board Room**

**A.** Review Projects: RES, WES, TMS. RHS, DO

**B.** Review Local Control and Accountability Plan: LCAP Year 2

**#232→IX.** Motion by Starkey, second by Kirk to adjourn meeting at 8:19 p.m., 4 yeas, 1 absent-Reader

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

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