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**I. Call to Order** – Meeting was called to order by Board Vice President Mario Gutierrez at 6:00 P.M.

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

**II. Closed Session – Board Room**

#176→Motion by Gutierrez, second by Starkey to move to closed session 4, yeas, 1 absent (Reader 6:05 PM) to discuss:

**A. Public Employment:**

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

**B. Conference with Labor Negotiator**

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association  
Rosamond Teacher Association

#177→Motion by Gutierrez, second by Starkey to Reconvene into Open Session unanimous at 7:05 PM

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

**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: RHS Student Representative Ana Ruiz

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

#178→C. Motion by Starkey, second by Gutierrez to Approve Agenda unanimous, student vote: aye.

**V. Reports**

**A. Student Board Member:** RHS-Ana Ruiz reported on current school activities., TMS-Gwen Pleitez-Absent

**B. Student showcase:** n/a

**C. RTA report :** Mr. Quellman reported membership is reviewing a near final draft of the RTA contract agreement and they are working on proposing items for the 15-16 school calendar. CSEA report: None

**D. School Reports:** Noemy Herrera of Westpark Elementary School, Sheryl Taylor of Special Education, Nat Adams of Tropico Middle School, Patrick Holmes of Alternative Education, Harold Roney of Rosamond High School, Nino Torres of Rosamond Elementary School  
School administration reported enrollment and staff and student activities at their perspective sites.

**E. Projects:** Update- *None*

**Comments from the Public: NONE**

**Communications**

Superintendent (CAO) Report: None

Board Member Communications: Board Members J. Vincent Otis, Scott Starkey, Sandra Kirk, Mario Gutierrez, and Patrick Reader concurred with each other and thanked staff and the press for their attendance to the meeting. They look forward to continued progress as the second semester begins and agreed that humor and a smile at the beginning of each day may leads to better outcomes for everyone. They concurred about smiling being contagious and encouraged staff to pass it onto the students.

#179→VI. Motion by Starkey, second by Gutierrez to approve Consent Items A-F, unanimous, student vote: Aye.

A. Approved Minutes of January 7, 2015

B. Approved Purchase Orders #150612 – 150614, And, Pay Vouchers 150311 – 150357

C. Approved consultant agreement with Christopher C Jones Dynamic Intervention for student assessments.

D. Approved Job Description for ROP Instructor Welding

E. Approved Resolution **14-15-26** to restructure classified ASES Instructor and Coordinator to CSEA steps pay

F. Approved 14-15 Classified Salary Schedule to revise After School Program Instructor, and Coordinator

### **Consent Item considered separately**

#180→G. Motion by Starkey, second by Gutierrez to Approve Pay Vouchers 150358 – 150359, 4 years, 1 abstain (Gutierrez), student vote: aye.

#181→H. Motion by Starkey, second by Gutierrez to Approve Pay Vouchers 150360, 4 years, 1 abstain (Reader), student vote: aye.

#182→I. Motion by Starkey, second by Reader to Approve Pay Vouchers 150361, 4 years, 1 abstain (Kirk), student vote: aye.

#183→J. Motion by Starkey, second by Kirk to Approve Pay Vouchers 150362, 4 years, 1 abstain (Otis), student vote: aye.

## **VII. Personnel**

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

### **CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Castillo, Jacqueline	1/6/15	S/1	Special Education Clerk	ED	Hire
Foster, David	1/22/15	3%	Assistant Boys Basketball Coach	RHS	Hire
Johnson, Johnny	1/22/15	3%	Head Boys Basketball Coach	RHS	Hire
Krempien, Kristopfer	1/22/15	5%	Assistant Track Coach	RHS	Hire
Lux, Craig	1/22/15	3%	Assistant Boys Basketball Coach	RHS	Hire
Pengilly, Nichole	1/23/15	S/4	Paraeducator, 1:1	TMS	Resign
Walthour, Yushica	1/12/15	S/1	Paraeducator, 1:1	WES	Transfer

### **CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATION**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Long, Jenae	01/26/15	C6/S1	High School Counselor	RHS	Hire

### **CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:**

Baker, Katelin	Paraeducator
Furnish, Anastasha	Campus Safety Officer
Gonzales, Sarah	Clerical
Lopez, Brenda	Campus Safety Officer, Food Service
Ramos, Quirry Lyn	Food Service
Werner, Steven	Food Service

### **CLASSIFIED SUBSTITUTES RESIGNATIONS**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>
Shaw, Heather	1/12/15

### **CERTIFICATED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:**

Haro, Helida	Single Subject Teaching Credential
Holmes, Philippa	30-Day Permit
Schuh, Stephanie	Multiple Subject Teaching Credential
Schultz, Lois	Multiple Subject Teaching Credential

### **VOLUNTEERS 2014-2015**

Borne, Esmeralda
Luevano, Monica - Volunteer Coach
Ramirez Robles, Blanca

**VIII. Business and Operations**

**#185→A.** Motion by Starkey, second by Gutierrez to Approve Annual Post-Issuance Tax Compliance Policy, unanimous, student vote: aye.

Approval establishes procedures to assist the SKUSD in complying with its federal tax obligations to maintain the exclusion from federal income taxes of interest on tax-exempt bonds that have been issued on its behalf. The Bonds, as updated from time to time, are listed in Exhibit B along with other information regarding each Issue of Bonds.

**#186→B.** Motion by Starkey, second by Kirk to Approve Resolution #14-15-25 Annual Accounting of Development Fees for 2013-2014 Fiscal Year in the Capital Facilities Fund 25, unanimous, student vote: aye.

**IX. General**

**#187→A.** Motion by Starkey, second by Gutierrez to Approve MOU between Lancaster School District and SKUSD for Dirt Export for Westpark Elementary School Field Improvement Project and Endeavour Middle School Export Grading project, unanimous, student vote: aye.

**X. Adjournment**

**#188→X.** Motion by Ruiz, second by Starkey to Adjourn meeting at 7:48 PM, 5 yeas, student vote: aye.

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

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