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**I. Call to Order** – Meeting called to order by Board President Patrick Reader at 5:47 pm

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

**II. Closed Session – Board Room**

#167→Motion by Starkey, second by Gutierrez to move to closed session at 5:48 pm, 3 yeas, 2 absent (Otis 5:59, Kirk) to discuss:

**A.** Petition for Reinstatement #P10-14-15

**B. Public Employment:**

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

#168→Motion by Starkey, second by Gutierrez to Reconvene into Open Session 4 yeas, 1 absent (Kirk) at 7:02 PM.

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

**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 Jr.ROTC

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

#169→**C.** Motion by Gutierrez, second by Starkey to Approve Agenda and include action pertaining to closed session to reinstate student #P10-14-15 to regular school setting, 4 yeas, 1 absent (Kirk)

**V. Reports**

**A.** Student Board Member: Ana Ruiz reported on Rosamond High School activities and sports.

Student Board Representative: Gwen Pleitez reported on Tropico Middle School activities and sports.

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

**C.** RTA report : none CSEA report: none

**D.** School Reports: January 21, 2015

**E.** Projects: Update- Mr. Weinstein confirmed completion of United Street field and park play equipment project. Regarding Westpark Playfield: Contract near finalizing with Lancaster School District to secure backfill dirt. Project duration is 120 days

**Comments from the Public: None**

**Communications**

Superintendent (CAO) Report: Mr. Weinstein welcomed everyone back. As second semester is upon us administration is reviewing their working projects on hand and developing their timelines for completion this year.

Board Member Communications: **Scott Starkey** also welcomed back staff and the Tropico Middle School representative. **J. Vincent Otis** concurred with Mr. Starkey. **Mario Gutierrez** concurred and mentioned he had a very informative time at the CSBA conference. **Patrick Reader** concurred and thanked Mr. Holmes for providing him with a tour of the alternative education facility.

**#170→VI.** Motion by Gutierrez, second by Starkey to approve Consent Items A-C, 4 ayes, 1 absent (Kirk), student vote: aye.

**A.** Approved Minutes of December 17, 2014

**B.** Approved Purchase Orders #150585 – 150611, And, Pay Vouchers 150283 – 150310

**C.** Approved 2015 Promotion and Graduation dates REHS/ALIS: May 26, WES, RES: May 27, RHS: May 28, TMS: May 29

**VII. Personnel**

**#171→A.** Motion by Gutierrez, second by Otis to approve Personnel, Positions, Hire, Resign as listed, 4 ayes, 1 absent (Kirk).

**CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Cole, Amber	01/06/15	S/1	Para, Special Education	WES	Hire
#2420	12/19/14	S/1	Food Service	WES	Terminated
Garcia, John	01/06/15	S/2	Campus Safety Officer	TMS	Hire
Herrick, Ashley	01/06/15	S/1	Para, Special Education	SE	Hire
Jones, Gary	01/06/15	S/1	Para, Special Education, 1:1	RHS	Hire
Knoble, John	12/16/14	1.5%	Asst. Boys Basketball Coach	TMS	Hire
Martinez, Julio	01/06/15	S/1	Para, Special Education	SE	Hire
Pengilly, Nichole	01/06/15	S/4	Para, Special Education, 1:1	WES	Transfer
Rubio, Judy	01/06/15	S/6	Para, Special Education	RES	Transfer
Saravia, Reina (Marisol)	01/06/15	S/1	Para, Special Education, 1:1	RES	Hire
Walthour, Yushica	01/06/15	S/1	Para, Special Education, 1:1	TMS	Hire
Valenzuela, Sandra	01/06/15	S/1	ASES Instructor	TMS	Hire

**CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATION**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Paul, Danielle	01/06/15	S/1	1 <sup>st</sup> Grade Teacher	WES	Hire

**CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>STIPEND</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Tanksley, Stephanie	11/10/14	10%	ASB Advisor	RHS	Resign

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

Azevedo, Jessica	Paraeducator, Clerical	Kopacz, Sharon	Food Service
Banks, Denniece	Food Service	Ramirez Robles, Blanca	Custodial
Bidinger, Melissa	Paraeducator	Rodriguez, Griselda	Paraeducator
Cole, Christina	Paraeducator, Clerical, Food Service, Custodial	Socolovitch, Donna	Clerical
Disomma, William	Custodial	VanPelt, Nicholas	Paraeducator

**VOLUNTEERS 2014-2015**

Burgess, Karen  
Rakisits, Sophia

**VIII. Business and Operations**

**#172→A.** Motion by Gutierrez, second by Starkey to Approve Resolution **#14-15-23** on Local Reserves Cap SB858, Section 27/CA Ed code 42127.01, 4 ayes, 1 absent (Kirk), student vote: aye.

**#173→B.** Motion by Gutierrez, second by Starkey to Accept District Audit Report for 2013-2014 School Year, 4 yeas, 1 absent (Kirk), student vote: aye.

Prior to accepting the Audit report an overview of the audit conducted by Jeanette L. Garcia & Associates, Certified Public Accountants was presented by Ms. Garcia.

**IX. General**

#174→A. Motion by Starkey, second by Otis to Approve Resolution #14-15-24 appointing the citizens' oversight committee and approving the citizens' oversight committee bylaws, 4 yeas, 1 absent (Kirk), student vote: aye.

**X. Curriculum and Instruction**

A. Quarterly report (Oct., Nov., Dec. 2014) on the Williams Uniform Complaints under Education Code § 35186-*Hargus*

Associate Superintendent Leanne Hargus reported no claims filed under the Williams Uniform Complaints Act during the 4 quarter reporting period.

**XI. Adjournment**

#175→V. Motion by Ruiz, second by Starkey to Adjourn meeting at 7:26 PM, 4 yeas, 1 absent (Kirk), student vote: aye.

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

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