I. Call to Order – Meeting was called to order by Board President Sandra Kirk at 5:46 p.m.

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

II. Closed Session – Board Room

#120 \rightarrow Motion by Starkey, second by Reader to move to closed session 4 yeas, 1 absent (Gutierrez 5:47 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
- C. (Postponement requested) Student Expulsion Hearing #09-14-15
- **D.** Student Expulsion Hearing #10-14-15

#121→Motion by Starkey, second by Reader to Reconvene into Open Session unanimous at 7:12 p.m.

III. Action determined in closed session:

 $#122 \rightarrow B$. Motion by Starkey, second by Gutierrez to expel student #10-14-15 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(a)(1), 48900(i), and 48900(k) and in addition 48900.2 and in addition 48900.3, unanimous.

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: Jill Nelson of the Mojave Desert News.

B. Roll Call - Members Present: Kirk, Reader, Starkey, Otis, Gutierrez 5:47 pm, Student Mbr: Ruiz

Guests: Kimberly Schmidt, Sharon Ullrich, Stephanie Lipari, Lula Olmos, John Joyce-Rosamond News, Greg Wood-RCSD, Sheryl Taylor, Santiago Meza.

 $#123 \rightarrow C$. Motion by Starkey, second by Reader to Approve Agenda, with tabled closed session hearing 09-14-15, unanimous, Student vote: aye

V. Reports

A. Student Board Member: Ana Ruiz reported on current events and ASB activities. RHS-Major Tanksley – *postponed until 12/3/14*

- **B**. Student showcase: n/a
- C. RTA report : None CSEA report: None
- **D.** School Principal Reports:

<u>Harold Roney</u> of Rosamond High School reported enrollment of 761 and updated the board on school activities. <u>Katie Notterman</u> on behalf of Nino Torres of Rosamond Elementary School reported enrollment of 842 and updated the board on school activities.

<u>Noemy Herrera</u> of Westpark Elementary School reported enrollment of 822 and updated the board on school activities.

Sheryl Taylor of Special Education updated the board on special education program activities.

<u>Trinidad Gonzales</u> on behalf of Nat Adams of Tropico Middle School reported enrollment of 636 and updated the board on school activities.

<u>Patrick Holmes</u> of Alternative Education reported enrollment at Rare Earth High School of 99 and Abraham Lincoln Independent Study school of 58 and updated the board on school activities.

E. Projects: Update- Mr. Weinstein reported:

- United Street Park is scheduled to be complete with play equipment and flooring by December 19, 2014.
- Bid received on the Westpark Elementary School Play Field project on November 18th.

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F. PRIDE Awards –Mr. Weinstein and the Board of Trustees recognized staff for being recognized by their peers for going above and beyond expectations: Jason Mc Comb, Bertha Valdivia, Katie Notterman, Trinidad Gonzales, Andria Oesterle, Kathy Baldridge, Jim Quellman, Rhonda Deal, Krista Reader, Sean Riley, Stephanie Lipari, Dena DeCaprio, Cindy McNutt, Kim Schmidt, Sharon Ullrich, Lula Olmos, Tim Feickert, Diane Dionese, Ellen Jackson, Kate Baker, Valerie Andrews, Cindy Simpson, Caleb Schroeder.

Comments from the Public: None

Communications

Superintendent (CAO) Jeff Weinstein Reported:

- He went to the State Department of Education to present on the denial of the Rosamond Community Charter School. The nine commissioner panel agreed and voted nine to deny petition appeal.
- The district received a new creditworthiness rating upgrade from Moody's Investor Service. When bonds are sold we will qualify for lower interest rates which ultimately will reflect on lower taxes for the community to pay for the schools.
- During December the Board of Trustees, student representative and Superintendent will attend the annual CSBA conference. The event provides training and workshops pertaining to all facets of education and facilities.

Board Member Communications:

<u>Patrick Reader</u> thanked staff and community for attending the meeting and applauded the PRIDE award nominees. Congratulations to cheer and band for taking first place in their last competitions.

<u>Scott Starkey</u> thanked everyone for coming. He congratulated girls cross country for taking first place in the league. He sends a "shout-out" to both girls and boys cross country for going to CIF. Great to acknowledge all the PRIDE winners.

<u>Mario Gutierrez</u> acknowledged that everybody makes a difference toward educating the students.

Congratulations to the PRIDE winners.

J. Vincent Otis thanked the entire staff for your dedication. Happy Thanksgiving to all.

Sandra Kirk thanked everyone for coming and thanked the PRIDE winners and all staff. She thanked the schools for their participation to join in toward collecting for the VFW toy drive and can food drive. She encouraged people to participate in the various collections for the less fortunate and especially the veterans.

#124→VI. Motion by Starkey, second by Otis to approve Consent Items A-I, unanimous, student vote: aye.

- A. Approved Minutes of November 5, 2014, November 11, 2014, November 12, 2014
- **B.** Approved Purchase Orders #150474 150527, And, Pay Vouchers 150218 150246
- C. Approved Asset Disposition of obsolete supplemental ELA, Math and broke equipment-RES
- D. Approved Asset Disposition of broken classroom equipment -RES
- E. Approved Asset Disposition of obsolete instructional material and resources-RES
- F. Approved MOU for Deputy District Attorney Truancy Prevention Services with KCSOS
- G. Approved Resolution #14-15-21 to structure classified ASES Instructor and Coordinator to CSEA 5 steps pay
- H. Approved 14-15 Classified Salary Schedule to include After School Program Instructor, & Coordinator
- I. Approved RHS overnight CETA Theatre Festival Jan. 16-18, 2015

VII. Personnel

 $#125 \rightarrow A$. Motion by Starkey, second by Gutierrez to approve Personnel, Positions, Hire, Resign as listed, unanimous

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CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION						
	EFFECTIVE					
EMPLOYEE	DATE(S)	SALARY	POSI	<u>FION</u>	<u>SITE</u>	<u>STATUS</u>
Appleby, Kristle	11/13/2014	S/1	Food S	Service Worker Dinner	RES	Hire
Allard, Carol	11/13/2014	S/1	Food S	Service Worker Dinner	TMS	Hire
Byers, Shontell	11/20/2014	S/1	ASB C	llerk	TMS	Hire
Cascio, Stacie	11/13/2014	S/1	Food Service Worker		RHS	Hire
Castellon, Rene	11/13/2014	\$500	Asst. Boys Soccer Coach		RHS	Hire
Combs, Dawna	11/10/2014	S/1	Food Service Worker		RHS	Terminated
Luevano, Monica	11/20/2014	S/1	District Receptionist		DO	Hire
Masferrer, Jessica	11/13/2014	S/1	Food Service Worker		WES	Hire
Peterson, Kathleen	11/13/2014	S/1	Food Service Worker Dinner		WES	Hire
Wood, Angela	11/13/2014	S/1	Food S	Service Worker Dinner	TMS	Hire
CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
EFFECTIVE						
EMPLOYEE	DATE(S)	<u>STIPEND</u>		POSITION	<u>SITE</u>	<u>STATUS</u>
McVey, Deborah	11/01/2014	\$1400		Mentor/Teacher Support	RES	Hire
CERTIFICATED SUBSTITUTE TEACHERS FOR 2014-2015 SCHOOL YEAR:						
EMPLOYEE	CREDENTIAL HE	LD EMPLO	YEE	CREDENTIAL HELD	EMPLOYEE	CREDENTIAL HELD
Broadous, Pamela	30-Day Permit	Lewis, S	tephen	30-Day Permit	Williams, Lis	a 30-Day Permit
CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:						
Saravia, Reina "Marisol" Paraeducator and Clerical						
Pardilla, Maryjane	Clerical					
Werner, Rebecca Food Service Worker						
VOLUNTEERS 2014-2015						
Arteaga, Veronica		Ojeda, Jose	e	Tippie, Shonte		
Esparza, Chevhan		Robeldo, A	Anna			

VIII. General

A. Nominations for California School Boards Association (CSBA) Delegate Assembly

Mr. Weinstein announced nominations for CSBA Delegates upcoming in January. Southern Kern's delegate is Scott Starkey. Through collaboration they set general policy direction and fulfill a critical governance role within the association and provide a link to other public officials at the local, state and national levels.

IX. Curriculum and Instruction

#126 \rightarrow A-E. Motion by Starkey, second by Gutierrez to Approve Single School Plans for all sites;

- A. Approved Single School Plan for Rosamond Elementary School
- **B.** Approved Single School Plan for Westpark Elementary School
- C. Approved Single School Plan for Tropico Middle School

CLASSIFIED/CONFIDENTIAL FMDLOVMENT/DESICNATION

- **D.** Approved Single School Plan for Rosamond High School
- E. Approved Single School Plan for Rare Earth High School
- F. Approved Single School Plan for Abraham Lincoln Independent Study School

Prior to approval Leanne Hargus, Associate Superintendent of Curriculum and Instruction presented the plans to the board. She thanked school staff for their successful efforts toward developing their school plan.

#127 \rightarrow V. Motion by Starkey, second by Ruiz to recess for five minutes and return to closed session at 8:11 PM, unanimous, student vote: aye

#128 \rightarrow V. Motion by Reader, second by Starkey to return to open session at 9:31 PM, unanimous No action taken in closed session.

X. Adjournment

#129 \rightarrow V. Motion by Reader, second by Starkey to Adjourn meeting at 9:31 PM, unanimous

Approved: ______ Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk

Patrick Reader

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