
I. Call to Order – Meeting was called to order by Board President Sandra Kirk at 5:31 PM.

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

II. Closed Session – Board Room

#087→Motion by Starkey, second by Otis to move to closed session 4 years, 1 absent (Gutierrez 5:45 PM) to discuss:

- A. Student Expulsion Hearing #05-14-15
- B. **Public Employment:**
- C. Conference with Labor Negotiator

#088→Motion by Starkey, second by Reader to Reconvene into Open Session at 7:26 PM, unanimous.

III. Action determined in closed session:

#089→A. Motion by Starkey, second by Gutierrez to expel student #05-14-15 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(k), 48900.2, and in addition 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct, 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: RHS Color Guard

B. Roll Call - Members Present: Kirk, Reader, Starkey, Otis, Gutierrez (5:45pm). Student Mbr: Ruiz

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

V. Reports

A. Student Board Member: Ana Ruiz reported on current RHS and ASB activities.

B. Student showcase: Rosamond High School Administration and staff shared a quick bit of information about the teaching and progress in their departments; Jones-ROP/CTE apprenticeship, Mangus-Pathways Auto/Welding, Gregg-ROP Business, DeCaprio-Media Center, AVC College Classes, Reader-CR/AD, Ojeda-Academy, Krempien-Football, L. Tanksley-Tennis, Eubanks-Volleyball, Greenberg, Schroeder-Math Dept., Coffey-Science Dept., S.Tanksley-Social Studies Dept., Link Crew, Taves-ASB, Reddish-Band.

#091→Motion by Starkey, second by Gutierrez to recess for a short song by RHS band at 8:26 PM, unanimous, student vote: aye.

#092→Motion by Starkey, second by Gutierrez to reconvene back into open session at 8:31 PM, unanimous, student vote: aye.

Before the Jr. ROTC students left the meeting Board President Sandra Kirk praised them for their dedication to service and complimented them on their marching performance during the September fest Parade.

C. RTA report : President Jim Quellman reported on negotiation progress, he reported another negotiation date to be scheduled soon. CSEA report: No report.

D. School Reports: N/A

He said the district expects to break ground prior to November 15. Meanwhile we are searching diligently to locate fill dirt from local projects.

Comments from the Public-None

Communications

Superintendent (CAO) Report: Mr. Weinstein announced the county area 7 representative, Don Cowen observed the RHS LinkUp College and Career Readiness for ALL program as a contender to win the CSBA Golden Bell Award. Also a mail piece will be sent out to voters soon pertaining to the Bond Measure coming up on the November Ballot.

Board Member Communications:

Patrick Reader applauded the RHS staff for an entertaining presentation about the programs available to students. J. Vincent Otis was glad to learn of the relationship between RHS and the various Trade Union apprenticeships. Scott Starkey complimented the RHS presentation and appreciated learning about the programs for the kids. Mario Gutierrez was “wowed” by the RHS presentation and proud to learn of the wonderful citizens being molded to give back to the community.

Board President Sandy Kirk was proud to know of the expansion and happenings with the ROP. Students are learning about real life expectations while improving their skills.

#093→VI. Motion by Starkey, second by Reader to approve Consent Items A-L, unanimous, 5 ayes, student vote: Aye.

- A. Approved Minutes of September 17, 2014 and September 24, 2014
- B. Approved Purchase Orders #150339 – 150371 And, Pay Vouchers 150092 – 150119
- C. Approved Resolution #14-15-13 National Dyslexia Awareness Month
- D. Approved Resolution #14-15-14 Character Education Month
- E. Approved Resolution #14-15-15 National Red Ribbon Week October 23rd – 31st.
- F. Approved 3 Cross Country overnight track events in Woodward Park, Fresno Oct 10-11, Nov 19-20, 28-29.
- G. Approved Resolution #14-15-16 to increase total daily work hours for Food Service Worker position.
- H. Approved recreation equipment purchase, installation, and certification through The Cooperative Purchasing Network (TCPN) for “United Street Park” play equipment.
- I. Accepted Donation of a 2010 test vehicle Hyundai KIA for RHS “green” adaptation valued at \$8000.00
- J. Approved TMS obsolete textbooks and teacher instructional materials for disposal
- K. Approved sharing RN employee with MUSD at \$400/day for estimated two days a month.
- L. Approved Master Agreement for 2014-15 Supplemental Educational Services (SES) for Title I

VII. Personnel

#094→A. Motion by Reader, second by Starkey to approve Personnel, Positions, Hire, Resign as listed 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>
Arevelo, Carla	09/17/14	S/1	ASES Instructor	WES	Resign
Grogan, Zarta	09/29/14	S/1	Paraeducator, SE	WES	Hire
Meza, Patricia	09/10/14	S/6	Paraeducator, SE	RES	Resign
Nelson, Maria	09/23/14	S/2	Paraeducator, SE	RES	Hire
Plush, Jennifer	09/22/14	S/1	ASES Instructor	RES	Hire
Salazar, Alberto	08/29/14	S/1	ASES Instructor	TMS	Resign

CLASSIFIED 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>
Atwell, Shaun	2014/15	6%	Coach-Boys Soccer	TMS	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Thompson, Leslie	09/23/14	C1/S1 (.5 FTE)	ROP Medical Terminology Teacher	RHS	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>
Gregg, David	2014/15	6%	Asst. Coach – Football	RHS	Hire
Hemmis, Susan	2014/15	\$30/hour	Saturday School Teacher	RES	Hire
Kessler, Tanya	2014/15	\$30/hour	Saturday School Teacher	RES	Hire

VII. Personnel continued

CERTIFICATED SUBSTITUTE TEACHERS FOR 2014-2015 SCHOOL YEAR:

EMPLOYEE CREDENTIAL HELD

Matanane, MaryJane – Emergency 30 Day Substitute Permit

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

VOLUNTEERS 2014-2015

Castro, Ana – Transitional Kindergarten Study Program

Cummings, Jamie - Custodial

Newcomb, Natalia – WES –CSUB Fieldwork

Plante, Larramie- WES-CSUB Fieldwok

VIII. General

A. District Refinance of School Bonds

Superintendent Jeff Weinstein announced the school bond refinance is officially completed. The savings to be realized is \$416,000 on interest and \$10,000 on principal.

#095→B. Motion by Reader, second by Starkey to Approve Reso. #14-15-17 to apply for regular Facility Funding from the State Allocation Board, unanimous, student vote: yea.

IX. Curriculum and Instruction

A. Quarterly report (July, August, September 2014) on the Williams Uniform Complaints under Education Code § 35186

Superintendent Weinstein reported no Williams Uniform Complaints under Ed. Code § 35186 have been filed.

X. Adjournment

#096→V. Motion by Ruiz, second by Starkey to Adjourn meeting unanimous at 8:57 PM,

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Patrick Reader