
I. Call to Order –Meeting called to order by Board President Sandra Kirk at 6:05 PM

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

II. Closed Session – Board Room

#033→Motion by Gutierrez, second by Reader to move to closed session at 6:05 PM 4 yeas, 1 absent (Starkey 7:04PM) 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

#034→Motion by Gutierrez, second by Reader to Reconvene into Open Session at 7:01 PM, 4 yeas, 1 absent (Starkey 7:04 PM)

III. Action determined in closed session: Board President Kirk stated no action taken in closed session.

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: Vern Folley, Director of Personnel

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

#035→C. Motion by Gutierrez, second by Reader to Approve Agenda with correction to duplicate resolution number for item X.A., 4 yeas, 1 absent (Starkey 7:04 PM).

V. Reports

A. Student Board Member report: Ana Ruiz reported on ASB activities and student sports at Rosamond High School.

B. Showcase/Recognitions: Wayside Volunteers-A certificate of appreciation was presented to representatives for their invaluable time and laborious contribution to assist the district start school.

C. RTA report : CSEA report: No Reports

D. School Reports: Noemy Herrera of Westpark Elementary School reported on school activities. Current enrollment is 790. The first PTO meeting is planned for Tuesday, September 2, 2014 at 6:00 PM.

Patrick Holmes of Alternative Education reported on the satisfaction of students and staff for the new location of the school. The site consists of four classrooms and an office for REHS, two rooms for ALIS and an office for Alt. Ed. current enrollment for Rare Earth High School is 50.

Nino Torres of Rosamond Elementary School reported on their planned monthly assembly activities such as citizenship and attendance. The PTA has already planned a fundraiser at Fosters Freeze for September 11, 2014. Current enrollment is 783.

E. Projects: No report.

Comments from the Public: *Elementary School Teachers* thanked the District and Board of Trustees for their support toward a summer conference.

Gary Wood of Rosamond Cancer Walk/Run/Ride is asking for Support September 6th and 7th at 10:00 AM for 24 hours.

Communications

Superintendent (CAO) Report: Mr. Weinstein reported overall enrollment is up just over 100 students. Projections are for another 25 students after Labor Day. Thank you to the IT team and the laptop rollout at RHS. There is a lot of excitement throughout the district about the new curriculum for AVID and Project Lead the Way. Mr. Weinstein also introduced Nat Adams the new Principal at Tropic Middle School.

Board Member Communications:

Scott Starkey thanked everyone for coming out to the board meeting this evening. He was glad that staff enjoyed the Las Vegas conference. **Mario Gutierrez** welcomed Nat Adams and appreciated the staff for attending the conference during their summer vacation. **Vinnie Otis** welcomed Nat Adams and invited the RHS color guard to participate in the AYSO opening day. **Patrick Reader** thanked the Wayside Chapel volunteers for helping to clean up the campuses before the first day of school. He welcomed Mr. Adams and wished everyone a good school year. **Sandy Kirk** was pleased to hear all the laughter in the meeting. She was happy to observe the AVID program being taught the first day of school. She thanked staff for applying their conference teachings. Thank you to the Wayside volunteers and welcome to Mr. Adams.

VI. Consent Items A-F

#036→Motion by Gutierrez, second by Starkey to approve consent items A-F unanimous, student vote: aye.

- A. Approved Minutes of August 6, 2014, August 13, 2014
- B. Approved Purchase Orders #150181 – 150242 and Pay Vouchers N/A
- C. Approved Contract Agreement with consultant David Rodriguez for IT Services
- D. Approved Contract Agreement with Hank Morris Photography for 2014-15 Services for TMS
- E. Approved UniFirst uniforms for Child Nutrition / Food Service
- F. Accepted cash donation from Mid American for RHS-Athletics \$6,200.00

VII. Personnel

#037→A. Motion by Reader, second by Starkey to approve Personnel, Positions, Hire, Resign listed below, 4 years, 1 abstain (Gutierrez) All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Ament, Cody	08/07/14	S/1	ASES Instructor	RES	Hire
Bardelli, Nicholas	08/07/14	S/1	ASES Instructor	RES	Hire
Cleveland, Darien	08/07/14	S/1	Paraeducator, CR-PreSchool	WES	Hire
DelToro, Jason	08/07/14	S/1	Paraeducator, 1:1	Sp.Ed.	Hire
Delano, Samantha	08/07/14	S/1	Paraeducator, SE	WES	Hire
Densing, Anna	08/07/14	S/1	Paraeducator, CR – Pre School	WES	Hire
Elmore Anderson, Sera	08/11/14	S/1	ASES Instructor	RES	Resign
Folck, Kelly	08/11/14	S/1	ASES Instructor	WES	Hire
Foley, Jeffrey	09/01/14	S/1	Campus Safety Officer	RHS	Hire
Garcia, Viviana	08/07/14	S/1	Paraeducator, SE 1:1	TMS	Hire
Gregg, Ciera	08/07/14	S/1	ASES Instructor	RES	Hire
Legaspi, Inez	08/14/14	S/1	Campus Safety Officer	ALT ED	Hire
Lopez, Brenda	08/11/14	S/1	Campus Safety Officer	WES	Hire
Lux, Ashley	08/07/14	S/1	ASES Instructor	TMS	Hire
Melchers, Leigha	08/07/14	S/6	Paraeducator, SE	ALT/ED	Hire
Ponce, Hensley	08/07/14	S/1	Paraeducator, SE	ALT/ED	Hire
Ramirez, Amilcar	08/07/14	S/2	Paraeducator, SE	ALT/ED	Hire
Rodriquez, David	08/14/14	S/1	ASES Instructor	WES	Hire
Shott, Travis	08/07/14	S/1	Campus Safety Officer	TMS	Hire
Stephens, Kevin	08/11/14	S/1	Campus Safety Officer	RES	Hire
Strickler, Kevin	08/12/14	S/1	Campus Safety Officer	WES	Hire
Thomson, Vanessa	08/07/14	S/1	Paraeducator, CR- Pre School	WES	Hire
Torres, Nora	08/07/14	S/1	ASES Instructor	RES	Hire
Underwood, Priscilla	08/07/14	S/1	ASES Instructor	WES	Hire
VanPelt, Jeffrey	08/11/14	S/1	Campus Safety Officer	RES	Hire

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>
DeCaprio, Dena	2014/2015	1%	Freshman Class Advisor	RHS	Hire
Schank, Jeff	08/01/14	3%	Asst. Football Coach	RHS	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>
Biondo, Tina	08/07/14	C6/S10	Teacher- Resource	RHS	Hire
Gregg, David	08/07/14	C1/S1 (.5 FTE)	ROP/Business /Keyboard	RHS	Hire
Adams, Nat	09/02/14		Principal	TMS	Hire
Hernandez, Julio	09/02/14		Admin. on Sp. Assignment	DO	Reassigned

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>
Karr, Veronica	2014/2015	6%	Yearbook Advisor	RHS	Hire
Lipari, Stephanie	2014/2015	2%	Senior Class Advisor	RHS	Hire
Liwag-Vigil, Sandra	2014/2015	1.5%	Junior Class Advisor	RHS	Hire
McComb, Jason	2014/2015	3%	Mathlete Advisor	RHS	Hire
Ojeda-Gutierrez, Theresa	2014/2015	2%	Senior Class Advisor	RHS	Hire
Ramos, Anthony	2014/2015	1%	Freshman Class Advisor	RHS	Hire
Schroeder, Caleb	2014/2015	3%	Dept. Chair – Math	RHS	Hire
Swetland, DeAnna	2014/2015	3%	Dept. Chair – English	RHS	Hire
Tanksley, Larry	2014/2015	7%	Coach- Wrestling	RHS	Hire
Tanksley, Larry	2014/2015	1.5%	Jr.Class Advisor	RHS	Hire
Tanksley, Stephanie	2014/2015	9.5%	Activities Director	RHS	Hire
Tanksley, Stephanie	2014/2015	3%	Dept. Chair – Social Studies	RHS	Hire
Fischer, Jenny	30 Day Substitute Teaching Permit				
Ferguson, Paul	30 Day Substitute Teaching Permit				
Richardson, Janet	1) Life Standard Elem. Teaching Credential; Soc. Sci Authorization; Mentally Retarded Authorization 2) Life Specialist Instruction Credential/ Special Ed/ Learning Handicapped				

CERTIFICATED SUBSTITUTE TEACHERS FOR 2014-2015 SCHOOL YEAR:

<u>EMPLOYEE</u>	<u>CREDENTIAL HELD</u>
Rodney, Sharra	30 Day Substitute Teaching Permit
Standerfer, Steven	30 Day Substitute Teaching Permit
Terrell, Morgan	30 Day Substitute Teaching Permit

#038→ Motion by Reader, second by Gutierrez to approve Personnel, Positions, Hire, Resign listed below, 3 ayes, 2 abstain (Otis, Starkey) All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate:

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Appleby, Kristie – Clerical, Food Service	Jackson, Monique – Custodial	Petersen, Kathleen – Food Service
Casio, Stacie – Food Service	Jones, Gary – Paraeducator, Food Service, Custodial	Shaw, Heather – Paraeducator, Clerical, Food Service
Grewe, Michael – Custodial	Otis, Susanna- Paraeducator, Clerical	Thomas, Michael - Custodial

VOLUNTEERS 2014-2015

Abrams, Sandy	Coombes, Yanet	Ferrandini, Judith	Gallegos, Rosemarie	Kitzman, Linda	Plante, Larramie
Anderson, Cheyanne	Coupland, Maria	Finch, Jason	Gonzalez, Stephanie	Mendoza, Eric	Ree, Elizabeth
Arias, Ana	Cefaratti, Debbie	Finch, Opal	Guerra, Teresa	Ogan, Agustina	Robinson, Tina
Beasley, Daniel	Cefaratti, Sabrina	Gaddis, Lisa	Howell, Charlotte	Patton, Bradley	Shemenski, Meagan
Carrion, Ashley	Edrozo-Tarik, Kristine	Gaddis, William	Janz, Rebekah	Perez, Desiree	Starkey, Kayla
Teague, Lasaundra		Wallis, Charles			
Thompson, Dawn		Wisdom, Robert			
Thompson, Frances		Yost, Kayla			
Thompson-Alvarado, Kristie					
Ullrich, Sharon					

VIII General

#039→**A.** Motion by Starkey, second by Gutierrez to Approve language changes to the current CSEA 587 Collective Bargaining Agreement with SKUSD, unanimous.

IX. Business and Operations

A. Resolution #14-15-04 School District Level One Fees Increase

Public Comments

#040→Motion by Starkey, Second by Gutierrez Recess business Meeting and open Public Comments at 7:47 AM, unanimous, student vote: aye

COMMENTS: None

#041→Motion by Gutierrez, second by Starkey to close Public Comments and Reconvene business Meeting, at 7:48 PM, unanimous, student vote: aye.

Roll Call Vote to Approve Resolution #14-15-04 Increasing Level 1 Fees
Reader aye, Kirk aye, Otis aye, Starkey aye, Gutierrez aye.

#042→Motion by Starkey, second by Gutierrez to Approve Resolution #14-15-04 to Increasing Level 1 Fees
This Board has adopted a resolution levying school facilities fees under Education Code section 17620 and has subsequently adopted resolutions increasing the amount of those fees as authorized in that section. Those resolutions are incorporated by reference into this Resolution. It is appropriate at this time to review the findings made in those resolutions to determine if it is still necessary to levy fees under Education Code section 17620

X. Curriculum and Instruction

#043→A. Motion by Starkey, second by Otis to Approve Resolution 14-15-05 Physical Education Credits for JROTC Program, 5 yeas, Student Vote: aye.

B. Quarterly report (Apr., May, June 2014) on the Williams Uniform Complaints under Education Code § 35186. Associate Superintendent Leanne Hargus stated no complaints have been filed.

XI. Adjournment

#044→XI. Motion by Ruiz, second by Starkey to adjourn meeting at 7:50 PM, Unanimous

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Patrick Reader