
I. Call to Order – Meeting called to order by Board President Sandra Kirk at 5:26 PM

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

II. Closed Session – Board Room

#152→Motion by Gutierrez, second by Starkey to move to closed session at 5:26 PM, 4 yeas, 1 absent-Reader to discuss:

- A. Student Hearing #25-13-14
- B. Public Employee Performance Evaluation Superintendent/CAO
- C. **Public Employment:**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint.
- D. **Conference with Labor Negotiator**
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association

#153→Motion by Gutierrez, second by Starkey to Reconvene into Open Session at 5:27 PM, 4 yeas, 1 absent (Reader)

III. Action determined in closed session:

#153→ A. Motion by Starkey, second by Gutierrez to expel student #25-13-14 from all schools and programs of the district for violation of the California Education Code section(s) 48900(b), 48900(h), 48900(k), with secondary finding for 48915(b)(1), 48915(b)(2), 48915(c), 48915(g), 4 yeas, 1 absent-(Reader).

IV. Procedural Issues-A recording of this meeting was made and shall be posted kept for 30 days as public record.

A. Pledge of Allegiance led by: Rosamond High School Color Guard

B. Roll Call - Members Present: Kirk, Starkey, Otis, Gutierrez, Absent: Reader. Student Member: Lee

#154→ C. Motion by Starkey, second by Gutierrez to Approve Agenda, 4 yeas, 1 absent (Reader)

V. Reports

A. Student Board Member: Tristen Lee reported on ASB activities.

B. Student showcase: RHS Administration presented highlights of the various high school programs which continue to benefit students.

C. RTA report : President Jim Quellman reported the RTA supports the school calendar for approval on the agenda. He mentioned contract negotiations are in progress.

CSEA report: None

D. School Reports: N/A

E. Projects: Update- Superintendent *Weinstein* recapped the 2008 temporary 2 year skate park agreement. He explained the district allowed the skate park to remain for additional years but now needs the school property.

Comments from the Public: None

Communications

Superintendent (CAO) Report: Thank you to Rosamond High School for the highlights of school programs.

Board Member Communications:

Board Member J. Vincent Otis attended the Jr. ROTC Military Ball and was pleased. He thanked everyone for their participation and role in re-making Rosamond Schools.

Board Member Mario Gutierrez announce how please he is to learn of the advancements in the Rosamond High School program offerings for the students.

Board Vice President Scott Starkey agreed with Mr. Gutierrez

Board President Sandra Kirk announce how pleased she is to learn of the numerous positive changes at RHS.

#155→ VI. Motion by Starkey, second by Gutierrez to approve Consent Items A-J, 4 years, 1 absent: Reader, student vote: aye.

A. Approved Minutes of April 23, 2014, April 30, 2014

B. Approved Purchase Orders #140726 – 140726 and Pay Vouchers 140606-140634

C. Approved Flewelling & Moody agreement for Architect services for pre-school portables at Rosamond ES site

D. Approved Flewelling & Moody agreement for Architect services for pre-school portables at Westpark ES site

E. Accepted agreement with NOVA Southeastern University for speech pathology interns.

F. Approved Asset Disposition of obsolete Computers

G. Approved Asset Disposition of obsolete Monitors

H. Approved KCSOS agreement for Business Office Systems connections 14-15 school year

I. Approved Lease Proposal with Class Leasing, LLC for (2) 24' x 40' buildings for Rosamond ES

J. Approved Lease Proposal with Class Leasing, LLC for (2) 24' x 40' buildings for Westpark ES

VII. Personnel

#156→ A. Motion by Starkey, second by Otis to approve Personnel; Positions, Hire, Resign, 4 years, 1 absent (Reader)

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>
Rodriquez, Vanessa	04/21/14	S/1	Campus Safety Officer	TMS	Resign
Thorne, David	04/25/14	S/1	Campus Safety Officer	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>
Park, Lauren	06/30/2014	AB5/1	Asst. Principal	TMS	Resign

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>
Vasquez, Luis	2014-15	6%	Asst. Football Coach	RHS	Hire

CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR:

Angulo, Carol – Food Service	Fortson, Heather – Paraeducator, ASES instructor, Food Service, Clerical
Cameron, Shawna – Food Service	Lux, Ashley – Paraeducator, ASES, Food Service, Custodial
Thompson, Kristi- Clerical	

VOLUNTEERS FOR 2013-14 SCHOOL YEAR

Garcia, Vivana	Mexicano, Amanda	Patton, Kaija
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VIII. Business and Operations

#157→ A. Motion by Starkey, second by Otis to Approve Resolution **# 13-14-20** Release of Impound Monies in Settlement of Pending Litigation, 4 years, 1 absent-(Reader)

IX. General

#158→ A. Motion by Starkey, second by Gutierrez to approved 2014-2015 School Calendar, 4yeas, 1 absent-
(Reader)

X. Adjournment

#159→Motion by Lee, second by Starkey to adjourn meeting at 8:22PM, 4 yeas, 1 absent-Reader, student vote:
aye.

_____, Secretary to the Board
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Patrick Reader