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**I. Call to Order** – Meeting was called to order by Board President Sandy Kirk at 6:01 PM

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

**II. Closed Session – Board Room**

**#144**→Motion by Starkey, second by Otis to move to closed session at 6:01 PM, 4 yeas, 1 absent (Gutierrez) 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

**#145**→Motion by Starkey, second by Reader to Reconvene into Open Session at 7:10PM, 4 yeas, 1 absent (Gutierrez), student vote: aye.

**III. Action determined in closed session:** Board President Sandra Kirk reported no action taken.

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

**A. Pledge of Allegiance** led by: Principal Harold Roney

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

**#146**→ **C.** Motion by Starkey, second by Otis to Approve Agenda with changes to Table VI. I., and Table VIII.

**A.** with the exception to approve 14-15 school start date, 4 yeas, 1 absent (Gutierrez), student vote: aye.

**V. Reports**

**A.** Student Board Member: Tristen Lee reported on the Every 15 Minute program that brings “Awareness” about drinking and driving. Tristen also reported the new mural of a roadrunner break through a wall will be painted on the outside stage. Another mural of a handshake with futuristic icons is slated to be painted on a front wall of the school.

**B.** Staff Pride showcase: PRIDE – Personal Reward In Developing Excellence

January submissions were recognized. Two individual recognitions winners were Tracy Lethgo of Westpark Elementary School and Ken Dickinson of Tropico Middle School.

**C.** RTA report: President Jim Quellman reported he was pleased to hear the board tabled the 14-15 calendar approval and the stipend for special education teachers extra duty. Mr. Quellman asked to be included in future discussions pertaining to said items.

CSEA report: None

**D.** School Reports: N/A

**E.** Projects Update- Superintendent Jeffrey Weinstein reported United Street Park is undergoing a renovation.

Currently 2/3 of the park is closed until the end of June. The children’s play apparatus will be removed by RCSD and replaced with approved play equipment which meets the CDE requirements for a school district.

Mr. Weinstein also reported the Skate park equipment will be removed soon to prepare the site as a temporary 2 year location for the District Office. *Weinstein*

**Comments from the Public:** None

## Communications

Superintendent (CAO) Report: Jeff Weinstein reported he attended the Every 15 program at Rosamond High School. He complimented the high school staff and participants for all their efforts and commitment to bring awareness through such an effective dramatization.

Mr. Weinstein reported the Food Service department completed a CDE audit with minor findings. No financial findings were found. The last audit was five years ago.

Mr. Weinstein also reported that administration attended a workshop on Monday, April 21<sup>st</sup>. Schools Legal Service presented the workshop about Bullying and the surrounding issues.

### Board Member Communications:

Scott Starkey: It is good to see staff being recognized by their peers in the PRIDE program.

J. Vincent Otis: echoed Mr. Starkey and was glad to learn the Every 15 Minutes program was a success.

Patrick Reader: Thanked everyone for coming and thanked staff for producing the Every 15 Minutes program a week before Prom.

Sandra Kirk: Concurred with other Board Members.

**#147**→ VI. Motion by Starkey, second by Reader to approve Consent Items A, C-H, J, 4 yeas, 1 absent (Gutierrez), student vote: aye.

- A. Approved Minutes of April 2, 2014, and April 9, 2014, April 12, 2014
- C. Approved 14-15 Administrative Salary Schedule effective July 1, 2014
- D. Approved AVID agreement for College Readiness System Services for Elementary and Secondary Education
- E. Approved contract agreement with KCSOS for educational placement for K-6 expelled or at risk of expulsion.
- F. Approved job description for Middle School Athletic Coordinator
- G. Approve stipend amount for Middle School Athletic Coordinator of 6.5%
- H. Approve stipend amount for Sp. Ed Recruitment Bonus of \$2,500.00
- J. Approve employment on the basis of Variable Term Waiver in Speech-Language Pathology Services for Kether Foisel. Assignment is Speech Pathologist for grades K-5, effective dates 04/05/2014 –04/05/2015.

**#148**→B. Motion by Reader, second by Otis to approve Consent Item B. Purchase Orders #140715 – 140725 and Pay Vouchers 1404560 – 140605, 3 yeas, 1 abstain-Starkey, 1 absent (Gutierrez), Student vote: aye.

**Consent Item I. tabled** with approval of agenda.(stipend amount for all Special Education Teachers of 5% to cover additional time to conduct IEP meetings, assessments, supervision students prior and/or after school hours effective July 1, 2014)

## VII. Personnel

**#149**→A. Motion by Starkey, second by Reader to approve Personnel, Positions, Hire, Resign, 4 yeas, 1 absent-Gutierrez.

### CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Arevalo, Carla	04/02/14	S/1	Campus Safety Officer	WES	Hire
Brazeal, Jean	04/07/14	S/1	ASES Instructor	TMS	Resign
Fluker, Cierra	04/07/14	S/1	Campus Safety Officer	ALT ED	Hire
Higuera, Cristina	04/01/14	S/1	Campus Safety Officer	RES	Hire
Rodriquez, Vanessa	04/01/14	S/1	Campus Safety Officer	TMS	Hire
Waterman, Anthony	04/04/14	S/1	Campus Safety Officer	ALT ED	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>
Krempien, Ashley	04/01/14	3%	Asst. Coach- Track (walk-on)	RHS	Hire

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

<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE(S)</u></b>	<b><u>STIPEND</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Eubanks, Rebecca	07/01/14	9%	Head Coach – Volleyball	RHS	Hire
Gutierrez, Theresa	04/01/14	5%	Asst. Coach – Track	RHS	Hire
Johnson, Johnny	07/01/14	9%	Head Coach – Boys Basketball	RHS	Hire
Parker, Noelle	07/01/14	7%	Head Coach- Girls Soccer	RHS	Hire
Ramos, Anthony	07/01/14	7%	Head Coach – Boys Soccer	RHS	Hire
Schroeder, Caleb	07/01/14	7%	Head Coach – Cross Country	RHS	Hire
Thompson, Aaron	07/01/14	9%	Head Coach – Girls Basketball	RHS	Hire
Wolters, Ashley	07/01/14	7%	Head Coach – Wrestling	RHS	Hire

**CERTIFICATED SUBSTITUTE TEACHERS FOR 2013-2014 SCHOOL YEAR:**

<b><u>EMPLOYEE</u></b>	<b><u>CREDENTIAL HELD</u></b>
Foster, David	30 Day Substitute Teaching Permit

**CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR:**

Morris, Ashley – ASES, Paraeducator, Custodial, Clerical, Food Service  
Thorne, David – Campus Safety Officer Sub

**VOLUNTEERS FOR 2013-14 SCHOOL YEAR**

Anderson, Jamie	Gomez, Jose	Schmidt, Kimberly	Vasquez, Lupe
Cariveau, Candy	Gray, Elizabeth	Senfleben, Nadja	Vasquez, Maria
Garcia, Miriam	Long, Tania	Stripling, Erick	
Gay, Wendy	Ponce, Jareny	Tanksley, Larry	

**VIII. General**

#150→ A. Motion by Starkey, second by Reader to approve the 2014-2015 School start date as August 7, 2014, 4 yeas, 1 absent-Gutierrez, student vote: nay.

**IX. Curriculum and Instruction**

A. Presentation of Common Core Textbook Expenditures for 2013-14

**X. Adjournment**

#151→Motion by Lee, second by Starkey to adjourn meeting at 7:49PM, 4 yeas, 1 absent-Gutierrez, student vote: aye.

\_\_\_\_\_, Secretary to the Board  
Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk  
Patrick Reader