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**I. Call to Order** – Meeting called to order by Board President Sandra Kirk at 6:02 PM

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

**II. Closed Session – Board Room**

**#145**→Motion by Starkey, second by Otis to move to closed session 4 yeas, 1 absent (Gutierrez 6:04 pm) to discuss:

- A. Public Employment:** Discipline/Dismissal/Employment/Release/Assignment/Reassignment. Discussion and action on Superintendent’s recommendation that notice of nonreelection be given to one or more probationary certificated employees. (Ed. Code § 44929.21). Employee #2316
- B. Conference with Labor Negotiator** (Government Code Section 54957.6)  
Agency Designated Representatives: Scott Starkey, Mario Gutierrez  
Position: Acting Superintendent (Chief Administrative Officer)
- C. Conference with Labor Negotiator**  
District Negotiator: Jeffrey Weinstein  
Employee Organization: California School Employee Association  
Rosamond Teacher Association

**#146**→Motion by Starkey, second by Otis to Reconvene into Open Session unanimous at 7:04, unanimous

**III. Action determined in closed session:** Board President Sandra Kirk announce the board agreed to accept the Superintendents recommendation of non-reelection of employee #2316 for the 2014-2015 school year. Also the Board of Trustees reached an agreement with Mr. Weinstein regarding his contract.

**IV. Procedural Issues**-A recording of this meeting was made and shall be kept for 30 days as public record. [www.skusd.k12.ca.us](http://www.skusd.k12.ca.us)

**A. Pledge of Allegiance** led by: Tristen Lee, Student Board Representative.

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

**Guest:** John Joyce-Rosamond News, Cindy Benson, Mr. Roney, Mr. Hernandez, Mr. Torres, Mrs. Lacey, Mrs. Prindle, Mr. Quellman, Jill Nelson, Julie Drake.

**#147**→**C.** Motion by Starkey, second by Otis to Approve Agenda unanimous, Student Vote: aye.

**V. Reports**

**A.** Student Board Member: Tristen Lee reported on ASB activities at RHS. She provided a drawing of the proposed Roadrunner mural which is scheduled to be painted on an outside wall of the Gym.

**B.** Student showcase: N/A

**C.** RTA report : President Jim Quellman reported the RTA is currently working on negotiations proposal for 14-15 school year. A calendar committee meeting will be held on February 5<sup>th</sup> with various representatives. Regarding agenda item VIII.A single school plan, Mr. Quellman requested the plan be approved with amendment to update the plan committee members. CSEA report: No report.

**D.** School Reports:

Leslie Lacey of Westpark Elementary School reported ● enrollment of 725 ● a new Wildcat mascot costume has been donated by the PTO. Students are anxious to submit a name for “Wildcat.”● February 21<sup>st</sup> is the student/Parent Sweetheart Ball.

Julio Hernandez of Tropic Middle School reported ● enrollment 647 ● boys' and girls' soccer begins soon.  
 Alice Prindle of Alternative Education reported ● enrollment for REHS is 71, ALIS 110.  
 Harold Roney of Rosamond High School reported ● enrollment 769 ● RHS to be an AVC satellite campus.  
 Nino Torres of Rosamond Elementary School reported ● enrollment 756 ● computer lab to open soon.

E. Projects: N/A

**Comments from the Public**-None

**Communications**

Superintendent (CAO) Report: Mr. Weinstein reported online training for teachers is being developed to aide with common core instruction ● Thank you to the “press” for many positive news articles ● Good to see parent support for TMS basketball games.

Board Member Communications:

J. Vincent Otis attended the WES assembly and met “Wildcat”

Mario Gutierrez complimented and thanked Mr. Roney for his dedication to Rosamond High School.

Patrick Reader thanked everyone for coming to the meeting. He attended a pep-rally and enjoyed all the energy.

Scott Starkey commended all staff for their efforts toward the positive changes and programs throughout the district.

Sandy Kirk expressed how thankful she is for all the support by staff and community to bring innovative changes to all the schools.

**#148→VI.** Motion by Gutierrez, second by Starkey to approve Consent Items A-D with the exception of purchase order #1403561, 3 yeas, 2 abstain (Kirk, Otis), student vote: aye.

**A.** Approved Minutes of January 8, 2014

**B.** Approved Purchase Orders #140521-140560 and Pay Vouchers 140350-140394

**C.** Approved Resolution #13-14-16 Assignments Outside teaching Credential for: *Rebecca Eubanks*

**D.** Approved Board Policy(s) :AR 0420.4 Charter School Authorization, BP 0420.41 Charter School Oversight, E 0420.41 Charter School Oversight, BP 0460 Local Control and Accountability Plan, AR 0460 Local Control and Accountability Plan, BP 0500 Accountability, BP 3100 Budget AR 3100 Budget BP 3110 Transfer of Funds

**Consent Item to be considered separately:**

**#149→**Motion by Starkey, second by Reader to Approve Purchase Orders #140561, 4 yeas, 1 abstain (Gutierrez), student vote: aye.

**VII. Personnel**

**#150→A.** Motion by Gutierrez, second by Starkey to approve Personnel, Positions, Hire, Resign as listed 4 yeas, 1 abstain (Reader).

**CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION**

<u>EMPLOYEE</u>	<u>EFFECTIVE</u>		<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
	<u>DATE(S)</u>	<u>SALARY</u>			
Rivas, Elena	01/14/14	Col 1 Step 1	Food Service Worker	RHS	hire

**CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>EFFECTIVE</u>		<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
	<u>DATE(S)</u>	<u>STIPEND</u>			
Abrams, Sandra	08/12/13	\$3500	Color Guard Coach	RHS	hire
Bender, Erin	01/23/14	2%(split)	Asst. Girls Basketball Coach	TMS	hire

**PERSONNEL CONTINUED**

**CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Deal, Rhonda	01/13/14	Col 1 Step 1	Teacher- Temporary	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>
Escalante, Mike	01/13/14	4% (split)	Girls Basketball Head Coach	TMS	hire
Eubanks, Rebecca	01/23/14	\$30/hour	Volleyball PE Class	RHS	hire
Lewis, Debra	01/07/14	5% prorated	Newspaper Advisor	TMS	resign

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

<u>EMPLOYEE</u>	<u>CREDENTIAL HELD</u>
Achziger, Sarah	30 Day Substitute Teaching Permit
Thompson, Gayle	Multi Subject Credential

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

Ford, Michelle – Paraeducator, Clerical  
Ortiz, Joe – Custodial  
Quintero Meza, Armando – Custodial  
Rosas, Johnny – Custodial, Food Service  
Shott, Travis – Campus Safety Officer

**VOLUNTEERS FOR 2013-14 SCHOOL YEAR**

Avalos, Kim  
Dennis, Mark  
DeBoe, Debbie  
Olmos, Melissa  
Slocum, Kevin  
Valladares, Elixalen  
Zavala, William

**VIII. Curriculum and Instruction**

#151→A. Motion by Gutierrez, second by Reader to Approve Single School Plan for Rosamond Elementary School with acknowledgement of updated committee members, 4 yeas, 1 abstain (Starkey), student vote: aye.

**IX. General**

#152→A. Motion by Starkey, second by Otis for RATIFICATION OF CONTRACT OF EMPLOYMENT for Job Title: Chief Administrative Officer, unanimous.

**X. Adjournment**

#153→Motion by Lee, second by Starkey to adjourn meeting at 7:51 pm, unanimous

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

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