

**I.** The meeting was called to order by Board President Sunni Hepburn at 6:12 p.m.

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

**#030→II.** Motion by Vincelette, seconded by Gutierrez to go into closed session at 6:13 p.m., 4 years, 1 Absent (Rendon).

**A. Conference with Labor Negotiator; District Negotiator:** Barbara Gaines, Robert Irving  
Employee Organization: California School Employee Association / Rosamond Teacher Association

**B. Discussion of Student Matters:** Education Code sections 35146 and 48918(c)

**C. Public Employment: Certain Personnel Matters:** Government Code § 54957.1(a)(5)  
DISCIPLINE/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

**#031→III.** Motion by Gutierrez, seconded by Vincelette to reconvene into open session at 7:08 p.m., unanimous, student vote: aye.

**IV. Action determined in closed session:** None

**V. Procedural Issues:** A recording of this meeting was made and shall be kept for 30 days as a public record.

**A.** Pledge of Allegiance led by: Sunni Hepburn

**B. Roll Call - Members Present:** Hepburn, Gutierrez, Vincelette, Rendon (arrived at 6:25 p.m.), Coy, Student Arellano Present

**#032→C.** Motion by Gutierrez, seconded by Vincelette to approve the agenda, unanimous, student vote: aye.

**VI. Reports and Communications**

**A.** RTA report: John Warfield reported that tomorrow RTA will have a meet and greet with the new teachers. CSEA report: Jeromy Azevedo had nothing to report.

**B.** Student Board Member: Adrian Arellano reported the following:

- WES held its annual meeting.
- RES welcomed the new office clerk Claudia Ponce and the new teachers. A meet and greet will be held on August 12<sup>th</sup>, from 4-5 p.m.
- TMS welcomed the new Principal Dr. Debi Keys and shared that student orientation is tonight.
- RHECC has student orientation August 7<sup>th</sup> - 9<sup>th</sup>. There are 2 new subjects added this school year, they are Ethnic Studies and Mandarin.
- Mark Notterman is now enrolling students for the Fall 2024.

**C.** CBO Report: Robert Irving thanked Fallon Mitchell, Elizabeth Castanon, and all classified staff who helped facilitate the backpack giveaway. He attended the TMS Ribbon Cutting Ceremony on Friday, July 26<sup>th</sup>.

**D.** Assistant Superintendent, Instruction and Curriculum: Dr. Larry Mendez welcomed everyone present and those watching from home. There were 38 participants at the PLC training and 54 participants at the AVID Summer Institute. He is working on PD training for this school year, for the WES & TMS Williams Visit, and the November 5<sup>th</sup>-8<sup>th</sup> FPM Audit. He thanked Talia Bishop and the Business Office for making the reservations for the trainings.

**E.** Assistant Superintendent, Special Education, Pupil Personnel: Sheryl Taylor had IEP placement meetings and two SPED trainings this week.

**F.** Associate Superintendent, Human Resources: Leanne Hargus has been busy in HR. They are going through new teacher paperwork. Consent Item O has updates highlighted in yellow. She wishes everyone a great school year.

**VI. Reports and Communications (Continued)**

- G.** Superintendent Report: Barbara Gaines welcomed everyone present and those watching from home. She welcomed and introduced Karen Sanders. Mrs. Sanders presented a recognition on behalf of District 2 for the TMS Ribbon Cutting Ceremony. Mrs. Gaines reminded parents to enroll students. The AVID Summer Institute is a great opportunity. She is excited for the TMS grand opening of the 28 new classrooms. She thanked all of the construction crew such as AMS, Medallion, HPLE, Robert Irving, Rawley Davis, Brandin Coy, and Mario Gutierrez. She called on Fallon Mitchell to share information. Fallon showed pictures and thanked all departments for working with the Parent and Community Center. Mrs. Gaines announced the Leadership Retreat will take place on August 8<sup>th</sup> and 9<sup>th</sup> from 8 a.m. to 4 p.m.
- H.** Board Member Communications: Mario Gutierrez hoped everyone had a great summer. Robert Vincelette congratulated Fallon for a job well done. He called Mr. Bajnath up to share some news. Mr. Bajnath shared that RHECC has a new sound system in the gymnasium. Four speakers were installed and six more speakers are coming soon. He thanked Bob, Robert, and everyone for making this happen. Mr. Vincelette encouraged students that are being bullied to reach out to their administrators for help. Adrienne Rendon welcomed everyone present and those watching from home. She reminded everyone that bullying can be reported anonymously on the STOP IT application. She hopes everyone enjoys the rest of their summer. She thanked Fallon for taking care of the community and hope she keeps up the good work. She is looking forward to the new school year. Friday is the last day to apply for a seat as a Board Member. Brandin Coy congratulated Fallon on a job well done. He attended the backpack giveaway. He is excited for the new school year. Sunni Hepburn thanked Fallon, Elizabeth, and staff for all of their hard work at the backpack giveaway. She is excited for TMS new classrooms being used. She is looking forward to the new school year.
- I.** Sub-Committee Communications/Updates: There was nothing to report.

**Comments from the Public:** None

**#033→VII.** Motion by Vincelette, seconded by Gutierrez to approve the consent items A-O, unanimous, student vote: aye.

- A.** Ratified Payroll July EOM \$857,678.27
- B.** Approved Purchase Orders 250001-250180, Pay Vouchers 250001-250082
- C.** Approved Success for All Foundation Agreement for Services RES and WES – \$17,200
- D.** Approved Corwin Agreement for Services and Products PD with Dr. Doug Fisher – \$140,166.70
- E.** Approved Flewelling & Moody RHECC Boys' & Girls' Locker Room Building Addition – \$113,100
- F.** Approved Flewelling & Moody RHECC Gymnasium Weight Room & Dance Studio – \$160,796
- G.** Approved C Below Subsurface Imaging Quote No. 00052718 WES – \$12,430
- H.** Approved AVC MOU College & Career Access Pathways Partnership Agreement for Dual Enrollment
- I.** Approved Coast Construction Group Proposal Upgrade Lighting at Transportation Yard – \$4,997.16
- J.** Approved Bridges to Educational Excellence Proposal for Services PD with Becky Wetzel – \$45,000
- K.** Approved donation of \$2,500 to RHECC STEAM Program – *Clearway Energy Group*
- L.** Approved Character Strong Event Agreement Professional Development (PD) – \$10,500
- M.** Approved AZ Bus Sales Cameras for New Special Education Bus Quote #ESTCOL8042 – \$3,796.52
- N.** Approved TransFinder Addendum Covers Additional Vehicles Purchased – \$18,210
- O.** Approved Grade Level/Department Chairperson Job Description

**VIII. General**

**#034**→**A.** Motion by Gutierrez, seconded by Vincelette to approve updated 2024-2025 Behavior Contract for **all** school sites, unanimous, student vote: aye.

**#035**→**B.** Motion by Gutierrez, seconded by Vincelette to approve the Change in Contract with American Modular Systems (AMS) Order No. 02 for the Tropic Middle School Expansion Project #(SKUSD-TMS-EP) Total Change of \$22,589.80, unanimous.

**#036**→**C.** Motion by Gutierrez, seconded by Vincelette to approve the Change in Contract with Medallion Contracting, Inc. Order No. 08 for the Site Utility Work for Tropic Middle School Expansion Project #(SKUSD-TMS-SUW) Total Change of \$42,092.96, unanimous.

**IX. Curriculum and Instruction**

**#037**→**A.** Motion by Vincelette, seconded by Rendon to approve the Curriculum Outline for Mandarin Year 1, unanimous, student vote: aye.

**X. Personnel Items**

**#038**→**A.** Motion by Gutierrez, seconded by Vincelette to approve the following listed personnel items with the exception to table Megan Rodriguez and Alicia Cambaliza Prep Period Buyout Stipends for further review, unanimous.

The following personnel items, which may include hiring, resignations, contract adjustments, and retirements for certificated and classified employees are presented for Board approval. All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate.

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Cabrera Medina, Laura	08/12/2024	S3 \$21.39	Food Service Worker / Food Service Cook	TMS/RES	Promotion
Jennings, Benjamin	08/13/2024	S1 \$22.37	Campus Safety Officer / Bus Driver	REHS/Trans	Promotion
Ponce, Claudia	08/07/2024	S11 \$25.06	Paraeducator, Classroom / Office Clerk	RES	Promotion
Cathcart, Lesly	08/14/2024	---	Paraeducator, SPED	TMS/WES	Transfer
Habbal, Kasenia	08/14/2024	---	Paraeducator, SPED	WES/TMS	Transfer
Hernandez, Sarah	08/14/2024	---	Paraeducator, SPED 1:1	TMS/RHECC	Transfer
Beatriz, Juarez	08/14/2024	---	Paraeducator, SPED 1:1	TMS/RHECC	Transfer
Kellman, Latasha	08/14/2024	---	Paraeducator, SPED 1:1	WES/RES	Transfer
Martinez-Mendez, Mayely	08/14/2024	---	Paraeducator, SPED	WES/RES	Transfer
Murillo, Isabel	08/14/2024	---	Paraeducator, SPED 1:1	RES/ TMS	Transfer
Nelson, Jessica	08/14/2024	S10 \$23.79	Paraeducator, SPED / Transportation Bus Aide	WES/Trans	Transfer
Roberts, Evangelina	08/14/2024	---	Paraeducator, SPED 1:1	RES/RHECC	Transfer
Valtierra, Yaquelin	08/14/2024	---	Paraeducator, SPED 1:1	TMS/RHECC	Transfer
Cowart Morales, Alyssa	08/14/2024	S1 \$17.72	AVID Tutor	RHECC	Hire
Franks, Rachel	08/14/2024	S1 \$17.72	AVID Tutor	TMS	Hire

**X. Personnel Items (Continued)**

<b><u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u></b>		
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>STATUS</u></b>
Gonzalez, Ignacio	08/08/2024	Hire

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Perkins, Ethan	08/05/2024	C6/S17 \$104,440	Ethnic Studies Teacher	RHECC	Hire
Williams, Lindsey	08/13/2024	C0/S2 \$56,174	SDC Mild/Mod	RHECC	Hire
Perez, Melissa	08/05/2024	C4/S3 \$68,075	2 <sup>nd</sup> Grade Teacher	WES	Salary Correction
Shevlin, Edward	07/01/2024	C6/S20 \$107,180	3 <sup>rd</sup> Grade Teacher	WES	Salary Correction
Baird, Jacqueline	07/01/2024	C5/S6 \$79,407	6 <sup>th</sup> Grade Teacher	TMS	Salary Correction
Barrios, Monica	07/01/2024	C5/S6 \$79,407	PE Teacher	RHECC	Column Increase

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Torres, Kelly	07/01/2024	C5/S13 \$98,584	Kindergarten Teacher	RES	Column Increase
Mejia, Roxanne	07/01/2024	---	5 <sup>th</sup> Grade Teacher/Kindergarten Teacher	RES/WES	Transfer
McMahon, Desiree	07/01/2024	---	Kindergarten / TK Teacher	WES	Transfer
Alberto, Cesar	07/01/2024	---	SDC Mild/Mod / RSP Teacher	RHECC/WES	Transfer

<b><u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Galdamez, Cinthia	08/14/2024	\$13,000	Prep Period Buyout – Cadet Corps	TMS	Hire
Wallis, Charles	08/14/2024	\$13,000	Prep Period Buyout – Cadet Corps	RHECC	Hire
Taylor, Cody	08/14/2024	\$13,000	Prep Period Buyout – Cadet Corps	RHECC	Hire
Rodriguez, Megan	08/14/2024	\$13,000	Prep Period Buyout – HopeSquad	RHECC	Hire
Cambaliza, Alicia	08/14/2024	\$13,000	Prep Period Buyout – HopeSquad	RHECC	Hire
Lewis, Stephen	08/14/2024	\$13,000	Prep Period Buyout – Case Load	ALIS	Hire

<b><u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u></b>		
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>STATUS</u></b>
Pound Debski, Susan	08/08/2024	Hire

**X. Personnel Items (Continued)**

The following certificated employees are presented for Board approval to be hired for the 2024/2025 school year utilizing a Provisional Intern Permit (PIP) or Waiver:

<u>EMPLOYEE</u>	<u>DATE</u>	<u>POSITION</u>	<u>CREDENTIAL TYPE</u>
Bidinger, Melissa	08/01/2024	Kindergarten Teacher	Waiver

<u>VOLUNTEERS FOR 2024-2025 SCHOOL YEAR</u>			
John Ferrandini Jr	Andrea Chavez Jimenez	Janire Munoz	Yvette Morales
Monica Ritts	Debra Stober	Samaria Escobar	Betty Price
Agustina Ogan	Cameron Ogan	Sharon Diaz	Roberto Lopez
April Amaya	Michael L. Brown	Stacy K. Garcia	James R. Landolt
Kristina Hillman	Angel Sosa	Jeanette K. Landolt	Cesar J. Magana
Melissa Chamorro	Melissa Bidinger	Jamie V. Brown	Tonya Albrent
Jonna Whitfield	Elda Contreras Angulo		

**#039**→**B.** Motion by Gutierrez, seconded by Vincelette to approve the Annual Revision of the Complaint Procedure Notices: Uniform Complaint Forms, Policies, and Procedures, unanimous.

**#040**→**XI.** Motion by Arellano, seconded by Vincelette to adjourn the meeting at 8:04 p.m., unanimous, student vote: aye.

Approved: \_\_\_\_\_  
Barbara Gaines, Superintendent

Approved: \_\_\_\_\_  
Robert Vincelette, Clerk of the Board