

- I.** The meeting was called to order by Board Vice President Mario Gutierrez at 5:01 p.m.
- II. 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: Mario Gutierrez
- B. **Roll Call** – Members Present: Gutierrez, Vincelette, Rendon, Coy, 1 Absent (Hepburn)

#023→Motion by Vincelette, seconded by Coy to approve the agenda, 4 yeas, 1 Absent (Hepburn).

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

#024→**III.** Motion by Coy, seconded by Vincelette to go into closed session at 5:03 p.m., 4 yeas, 1 Absent (Hepburn).

- A. **Expulsion Hearing for Student #01-24-25** 5:00 p.m.
- B. **Conference with Labor Negotiator; District Negotiator:** Barbara Gaines, Robert Irving
 Employee Organization: California School Employee Association / Rosamond Teacher Association
- C. **Discussion of Student Matters:** Education Code sections 35146 and 48918(c)
- D. **Public Employment: Certain Personnel Matters:** Government Code § 54957.1(a)(5)
 Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#025→**IV.** Motion by Vincelette, seconded by Coy to reconvene into open session at 6:40 p.m., 4 yeas, 1 Absent (Hepburn).

V. Action determined in closed session:

#026→**A.** Motion by Vincelette, seconded by Rendon to expel Student #01-24-25 from all schools and programs of the district, action for consideration of violation of the California Education Code section(s) 48900(f), 48900(g), 4 yeas, 1 Absent (Hepburn).

#027→**VI.** Motion by Vincelette, seconded by Coy to approve consent items A-C, 4 yeas, 1 Absent (Hepburn).

- A. Approved Minutes February 7, 2024; February 21, 2024; March 4, 2024; March 6, 2024; March 19, 2024; March 20, 2024; April 3, 2024; April 8, 2024; April 9, 2024; April 10, 2024; April 16, 2024; April 17, 2024
- B. Approved Family Leadership, Inc. Quote for Southern Kern 2024-2025 – \$23,564
- C. Approved California Fencing, Inc. Quote for TMS – \$11,635

VII. Personnel Items

#028→**A.** Motion by Vincelette, seconded by Rendon to approve the following listed personnel items, 4 yeas, 1 Absent (Hepburn).

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.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Emerick, Jennifer	07/20/2024	---	ASES Instructor	WES	Resign
Morris Tipton, Robyn	07/17/2024	---	Paraeducator, SPED	RHECC	Resign

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Meyer, Dylan	07/30/2024	Hired
Eckler, Kaitlyn	07/30/2024	Hired

VII. Personnel Items (Continued)

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Cabrera Marquez, Angelique	07/30/2024	Hired
Reinard, Jessica	07/30/2024	Hired
Revai, Rachel	07/30/2024	Hired
Fowler, Ikeia	07/30/2024	Hired

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Damian, Victoria	07/01/2024	C6/S4 \$77,043	5 th Grade Teacher	WES	Column Increase
Johnson, Kenneth	07/01/2024	C5/S3 \$71,188	PE Teacher	RES	Column Increase
Rico, Sophia	07/01/2024	C6/S7 \$85,262	1 st Grade Teacher	RES	Column Increase
Montoya, Melissa	07/01/2024	C2/S3 \$61,846	2 nd Grade Teacher	WES	Column Increase
Mejia, Roxanne	07/01/2024	C5/S3 \$71,188	Kindergarten Teacher	WES	Column Increase
Nesel, Isabella	07/01/2024	C3/S2 \$62,221	English Teacher	RHECC	Column Increase
Galdanez, Cinthia	08/05/2024	C2/S2 \$59,109	Cadet Corps Teacher	TMS	Hire

<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Bajnath, Suresh	07/30/2024	\$5,000	CCSPP Site Administration Representative	RHECC	Hire
Atkinson, Carmen	07/30/2024	\$5,000	CCSPP Site Administration Representative	TMS	Hire
Ament, Kaycie	07/30/2024	\$5,000	CCSPP Site Administration Representative	WES	Hire
Banahan, Rod	07/30/2024	\$5,000	CCSPP Site Administration Representative	RES	Hire

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>
Williams, Megan	08/05/2024	SDC M/M TK Teacher	PIP
Brockway, Chloe	08/05/2024	RSP Teacher	PIP
Bidinger, Melissa	08/05/2024	Kindergarten Teacher	PIP

#029→VIII. Motion by Vincelette, seconded by Coy to adjourn the meeting at 6:43 p.m., 4 years, 1 Absent (Hepburn).

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Robert Vincelette, Clerk of the Board