

I. The meeting was called to order by Board President Sunni Hepburn at 5:02 p.m.

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

#191→II. Motion by Gutierrez, seconded by Vincelette to go into closed session at 5:03 p.m., 4 yeas, 1 absent (Wright).

- A. Reinstate Expulsion for Student #45-23-24** 5:00 p.m.
- B. Reinstate Expulsion for Student #50-23-24** 5:20 p.m.
- C. Reinstate Expulsion for Student #46-23-24** 5:40 p.m.
- D. Conference with Labor Negotiator; District Negotiator:** Barbara Gaines, Robert Irving
Employee Organization: California School Employee Association / Rosamond Teacher Association
- E. Discussion of Student Matters:** Education Code sections 35146 and 48918(c)
- F. Public Employment: Certain Personnel Matters:** Government Code § 54957.1(a)(5)
DISCIPLINE/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#192→III. Motion by Gutierrez, seconded by Rendon to reconvene into open session at 7:09 p.m., unanimous, student member absent.

IV. Action determined in closed session:

#193→A. Motion by Gutierrez, seconded by Vincelette to permit Student **#45-23-24** conditional enrollment in a traditional school program with a behavior contract, 4 yeas, 1 abstain (Wright).

#194→B. Motion by Gutierrez, seconded by Vincelette to permit Student **#50-23-24** conditional enrollment in a traditional school program with a behavior contract, 4 yeas, 1 abstain (Wright).

#195→C. Motion by Gutierrez, seconded by Vincelette to permit Student **#46-23-24** conditional enrollment in a traditional school program with a behavior contract, 4 yeas, 1 abstain (Wright).

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, Wright (Zoomed in at 7:00 p.m.), Student Member Arellano Absent

#196→C. Motion by Gutierrez, seconded by Vincelette to approve the agenda, unanimous, student member absent.

VI. General: Board of Trustees Organizational Meeting

A. Mrs. Gaines administered the Oath of Office to the newly reelected Trustee: **Robert Vincelette, Jr.** and acknowledged that Oath of Office to newly elected Trustee: **Justin Wright** which was administered on Wednesday, December 11, 2024.

B. Election of Board Officers

#197→Moved by Vincelette, seconded by Hepburn to nominate Mario Gutierrez for President of the Board, unanimous, student member absent.

#198→C. Moved by Gutierrez, seconded by Hepburn to nominate Robert Vincelette for Vice President of the Board, unanimous, student member absent.

#199→D. Moved by Gutierrez, seconded by Vincelette to nominate Sunni Hepburn for Clerk of the Board, unanimous, student member absent.

VI. General: Board of Trustees Organizational Meeting (Continued)

#200→E. Moved by Gutierrez, seconded by Vincelette to nominate Sunni Hepburn for County Representative, unanimous, student member absent.

#201→F. Moved by Hepburn, seconded by Gutierrez to nominate Adrienne Rendon for Alternate Representative, unanimous, student member absent.

#202→G. Moved by Hepburn, seconded by Wright to nominate Robert Vincelette for Antelope Valley School Board Association Representative, unanimous, student member absent.

H. 2025 Board Sub Committee Volunteer Assignments:

1. Budget:	<u>Gutierrez</u> ,	<u>Vincelette</u>	Current:	Gutierrez, Vincelette
2. Board Policy:	<u>Hepburn</u> ,	<u>Gutierrez</u>	Current:	Hepburn, Gutierrez
3. Curriculum:	<u>Vincelette</u> ,	<u>Rendon</u>	Current:	Vincelette, Rendon
4. Athletics:	<u>Vincelette</u> ,	<u>Rendon</u>	Current:	Vincelette, Gutierrez
5. Projects & Planning:	<u>Gutierrez</u> ,	<u>Wright</u>	Current:	Gutierrez
6. Discipline Review:	<u>Hepburn</u> ,	<u>Rendon</u>	Current:	Gutierrez, Hepburn
7. Calendar:	<u>Vincelette</u> ,	<u>Rendon</u>	Current:	Vincelette, Rendon
8. Information Technology:	<u>Vincelette</u> ,	<u>Wright</u>	Current:	Rendon, Vincelette
9. Safety & Security:	<u>Rendon</u> ,	<u>Wright</u>	Current:	Vincelette, Gutierrez

VII. Reports and Communications

- A. RTA report: *Kimberly Schmidt* CSEA report: *Absent*
- B. Student Board Member: *Adrian Arellano*
- C. CBO Report: *Robert Irving*
- D. Assistant Superintendent, Instruction and Curriculum: *Dr. Larry Mendez*
- E. Assistant Superintendent, Special Education, Pupil Personnel: *Sheryl Taylor*
- F. Associate Superintendent, Human Resources: *Leanne Hargus*
- G. Superintendent Report: *Barbara Gaines*
- H. Board Member Communications:
- I. Sub-Committee Communications/Updates:

Comments from the Public: None

#203→VIII. Motion by Vincelette, seconded by Hepburn to approve consent items A-L but not B, unanimous, student member absent.

#204→ Motion by Vincelette, seconded by Rendon to approve consent item B, 4 yeas, 1 abstain (Wright).

- A. Ratified December MIDA \$583,807.87, December MIDB \$5,977.25
- B. Approved Purchase Orders 250501-250531, Pay Vouchers 250539-250641
- C. Approved Donation of \$2,500 for RHECC Pense-Kiser Scholarship – *Thomas Dunn*
- D. Approved Donation of \$500 to the Parent & Community Center – *Ross Stores, Inc.*
- E. Approved RHECC Cadet Individual Major Awards State Competition January 24-26, 2025
- F. Approved RHECC Senior Grad Bash at Universal Studios in Hollywood May 29-30, 2025
- G. Approved KCSOS Contracted Support Services ELD Teachers – \$8,000
- H. Approved Class Leasing Lease No: 1112, Project No: CL2922 at District Office – \$32,800
- I. Approved Proposal for Theatre Consulting Services for RHECC Black Box Theatre Study – \$6,200
- J. Approved The Foundation for CA Community Colleges/CA College Guidance Initiative
- K. Approved Biola University School of Education Affiliation Agreement 12/18/24 – 12/28/29
- L. Approved CAPK Interagency Agreement Nutrition Services to Head Start Students 1/1/25 – 12/31/25

IX. General

A. Dan Wexler presented a PowerPoint presentation for the CCEE DTA Data from Dashboard.

X. Curriculum and Instruction

A. Dr. Mendez presented the updates to the Independent Study Master Agreement and shared that it will align with the Board Policy.

XI. Business and Operations

A. Robert Irving presented the PowerPoint presentation for the First Interim Report.

#205→B. Motion by Vincelette, seconded by Gutierrez to certify the “District” First Interim Report with Positive Certification, unanimous, student member absent.

The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (Education Code 33127).

#206→C. Motion by Hepburn, seconded by Vincelette to approve the Memorandum of Understanding (MOU) and Agreement by and between the California School Employees Association (CSEA) and its Rosamond Chapter #587 and the Southern Kern Unified School District to increase the SPED Paraeducator hours by .50 (6.0 to 6.5 hours) per day (for those not currently 6.5 hours), unanimous, student member absent.

#207→D. Motion by Vincelette, seconded by Wright to approve AMS Proposal for (1) 48x40 Modular Locker Room Building at Rosamond High Early College Campus, pricing is based on a piggyback of the Santa Cruz City Schools District Facility Supply Services Contract; Total price including Option 2: \$1,063,748.00, unanimous, student member absent.

#208→E. Motion by Hepburn, seconded by Vincelette to approve Resolution 24-25-07 Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation, unanimous, student member absent.

#209→F. Motion by Hepburn, seconded by Vincelette to approve Resolution 24-25-08 Regarding Annual and Five-Year Accounting of Development Fees for 2023-2024 Fiscal Year in the Following Fund or Account: Fund 25 Capital Facilities Fees Fund (Government Code Sections 66001(d) & 6606(b)), unanimous, student member absent.

XII. Personnel Items

#210→A. Motion by Vincelette, seconded by Rendon to approve the following listed personnel items, 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.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Trujillo Coronado, Elena	01/13/2024	S12 \$25.32	Food Service Worker/Paraeducator, Classroom	RHECC/RES	Promotion
Freeman, Jonathan	11/20/2024	S7 \$22.41	Paraeducator, SPED	RES	Salary Correction
Mancera, Sheyna	11/20/2024	S3 \$19.55	Paraeducator, SPED 1:1	WES	Salary Correction
Mancera, Sheyna	12/10/2024	---	Paraeducator, SPED 1:1	TMS/WES	Transfer

XII. Personnel Items (Continued)

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
McKinney, Jacob	12/16/2024	---	Paraeducator, SPED/Paraeducator, SPED 1:1	WES/RHECC	Transfer
Soranio, Gloria	12/16/2024	---	Paraeducator, SPED 1:1/Paraeducator, SPED	WES/RES	Transfer
Franks, Rachel	12/13/2024	---	AVID Tutor	RHECC	Resign
Walker, Tammy	12/20/2024	---	Licensed Vocational Nurse	TMS	Resign
Segura Zepeda, Maria	12/12/2024	---	ASES Instructor	TMS	Terminated

<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Price, Kenny	12/12/2024	4% \$2,254.72	JV Head Coach – Boys Basketball	RHECC	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Mizrahi, Katherine	12/19/2024	Hire
Chavez, Maria	12/19/2024	Hire

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Lux, Holly	12/12/2024	C4/S2 \$35,986.66 (prorated)	SDC Teacher	WES	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>
Dyas, Chelsea	12/12/2024	2% \$563.68 (prorated)	Enrichment - LEGO Education Instructor	RES	Hire
Jones, Courtney	12/12/2024	2% \$563.68 (prorated)	Enrichment - LEGO Education Instructor	RES	Hire
Pasillas, Katrina	12/18/2024	2% \$751.57 (prorated)	Afterschool Drama Instructor	RES	Hire
Thompson, Katie	12/12/2024	2% \$563.68 (prorated)	Enrichment - LEGO Education Instructor	WES	Hire
Thomson, Paulene	12/12/2024	2% \$563.68 (prorated)	Enrichment - LEGO Education Instructor	WES	Hire

XII. Personnel Items (Continued)

<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>
Tinich, Shauna	12/12/2024	2% \$563.68 (prorated)	Enrichment - LEGO Education Instructor	TMS	Hire
Djoko Ngandjong, Simeon	12/12/2024	---	Varsity Head Coach – Boys Soccer	RHECC	Resign

#211→**XIII.** Motion by Hepburn, seconded by Vincelette to adjourn the meeting at 8:59 p.m., unanimous, student member absent.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Robert Vincelette, Clerk of the Board