
I. The meeting was called to order by Board President Mario Gutierrez at 5:32 p.m.

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

#248→II. Motion by Gutierrez, seconded by Vincelette to go into closed session at 5:32 p.m., 4 yeas, 1 absent (Hepburn).

A. Reinstate Expulsion for Student #49-22-23 5:30 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

#249→III. Motion by Vincelette, seconded by Rendon to reconvene into open session at 7:07 p.m., unanimous, student vote: aye.

IV. Action determined in closed session:

#250→A. Motion by Vincelette, seconded by Wright to permit Student **#49-22-23** conditional enrollment in a traditional school program with a behavior contract, 4 yeas, 1 abstain (Hepburn).

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: Kim Schmidt

B. Roll Call - Members Present: Gutierrez, Vincelette, Hepburn (arrived at 6:00 p.m.), Rendon, Wright, Student Member Arellano Present

#251→C. Motion by Hepburn, seconded by Rendon to approve the agenda with the correction to Personnel Certificated Stipend/Extra Duty Employment/Resignations change Leigha Melchers's name to Leigha Younker, unanimous, student vote: aye.

VI. Reports and Communications

A. California Community Schools Partnership Program Presentation: Fallon Mitchell, Meagan Shemensi, Tania Long, and Stephanie Gonzalez

B. RTA report: CSEA report:

C. Student Board Member: Adrian Arellano

D. CBO Report: Robert Irving

E. Assistant Superintendent, Instruction and Curriculum: Dr. Larry Mendez

F. Assistant Superintendent, Special Education, Pupil Personnel: Sheryl Taylor

G. Associate Superintendent, Human Resources: Leanne Hargus

H. Superintendent Report: Barbara Gaines

I. Board Member Communications:

J. Sub-Committee Communications/Updates:

Comments from the Public: None

#252→VII. Motion by Hepburn, seconded by Wright to approve the consent items A-I, unanimous, student vote: aye.

- A. Ratified January EOM \$2,769,733.49
- B. Approved Purchase Orders 250532-250598, Purchase Vouchers 250642-250746
- C. Approved TMS AVID Night at Six Flags March 14-15, 2025 – \$7,248
- D. Approved KCSOS Service Provider Agreement – Professional Development for Teachers in area of EL
- E. Approved Donation to RHECC Junior Class – *Alma Cordova*
- F. Approved TMS California Cadet Corps 15th Brigade February 21-23, 2025
- G. Approved New Job Description Elementary Designated ELD Teacher
- H. Approved Lamar Contract #4885049 Billboard Advertisement – \$18,000
- I. Approved 3K Building Services, Inc. Proposal for Project Inspection Services for WES Pre-K, TK 2025 03-124516 – \$188,160

VIII. General

A. Khushroo Gheyara gave an Overview of the Proposed Measure “H” General Obligation Bond Issuance.

#253→B. Motion by Hepburn, seconded by Wright to increase the Board Member Stipend (Education Code Section 35120(e)), unanimous, student vote: aye.

Increase the compensation by a factor of 5% effective immediately from \$277.83 to \$291.72. The last increase was approved on February 7, 2024.

#254→C. Motion by Vincelette, seconded by Hepburn to *table* the New Job Description for Technology Coordinator for further review, unanimous, student vote: aye.

#255→D. Motion by Vincelette, seconded by Hepburn to *table* the New Salary Schedule for Technology Coordinator for further review, unanimous, student vote: aye.

IX. Business and Operations

A. Robert Irving discussed the updates and changes to the First Content Review and Reading only of the 2024-2025 Comprehensive School Safety Plan (CSSP).

The Comprehensive School Safety Plan (CSSP) developed in accordance to California Education Code 32286, which requires Rosamond Elementary School, Westpark Elementary School, Tropico Middle School, Rosamond High Early College Campus, Rare Earth High School, and Abraham Lincoln Independent Study School to review and update its school safety plan annually.

#256→B. Motion by Wright, seconded by Hepburn to approve the Change in Contract with American Modular Systems (AMS) Order No. 1 for the Westpark Elementary School TK Project #1889-24, Total Change of \$31,587.38, unanimous, student vote: aye.

#257→C. Motion by Wright, seconded by Vincelette to *table* Resolution 24-25-12 Declaring Volunteers to be Deemed as Employees for Purposes of Workers Compensation Pursuant to Labor Code Section 3364.5 for further review, unanimous, student vote: aye.

D. Dan Wexler shared that there are 10 contractors interested in the Request for Proposal Southern Kern Unified School District – District Cabling Upgrade: Internal Connections E-Rate Funding Year 2025-2026 (E-Rate Year 28) RFP No. 2025-01 470# 250016457.

X. Personnel Items

#258→A. Motion by Hepburn, seconded by Vincelette to approve the following listed personnel items with the correction to Personnel Certificated Stipend/Extra Duty Employment/Resignations change Leigha Melchers’s name to Leigha Younker, 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>
Gil Haro, Elizabeth	2/6/2025	\$1 \$26.43	Licensed Vocational Nurse	TMS	Hire
Cathcart, Lesly	1/27/2025	---	Paraeducator, SPED	WES	Resign
Gross, Kayla	1/17/2025	---	Bus Driver	Transportation	Resign
Hill, Alise	1/31/2025	---	Campus Safety Officer	TMS	Resign
Loza, Leilani	1/31/2025	---	ASES Instructor	TMS	Resign
McVey, Hannah	2/7/2025	---	Paraeducator, Classroom	RHECC	Resign
Williams, Jasmine	1/17/2025	---	Paraeducator, SPED	RHECC	Resign
Ponce, Guillermina	2/6/2025	---	Food Service Worker	TMS/RHECC	Transfer
Simpson, Megan	2/6/2025	---	Custodian	RES/WES	Transfer

<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>
Arredondo, Andrew	2/6/2025	4% \$2,254.72	JV Head Coach-Boys Basketball	RHECC	Hire
Baltazar, Juan	2/6/2025	4% 2,254.72	JV Head Coach-Baseball	RHECC	Hire
Cortez, Jose	1/24/2025	6% \$3,382.08	JV Head Coach-Soccer	RHECC	Hire
Del Toro, Jason	2/6/2025	2% \$1,127.36	JV Assistant Coach-Baseball	RHECC	Hire
Finch, Alexy	2/6/2025	2% \$1,127.36	JV Assistant Coach - Softball	RHECC	Hire
Gonzalez, Ignacio	2/6/2025	6% \$3,382.08	Head Coach - Boys Soccer	TMS	Hire
Grimes, Leonard	2/6/2025	\$3,091.21	Varsity Assistant Coach- Baseball	RHECC	Hire
Grimes, Mayel	2/6/2025	\$3,091.21	Varsity Assistant Coach- Baseball	RHECC	Hire
Notterman, Mark	1/24/2025	8% \$5,636.80	Varsity Head Coach- Boys Soccer	RHECC	Hire
Price, Kaleb	2/6/2025	2% \$1,127.36	JV Assistant Coach-Boys Basketball	RHECC	Hire
Price, Kenny	2/6/2025	4% \$2,254.72	Head Varsity Coach-Boys Basketball	RHECC	Hire
Seeds, Megan	2/6/2025	6% \$3,382.08	Varsity Assistant Coach - Softball	RHECC	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Aguilar, Cristal	2/6/2025	Hire
Cornejo Escobar, Debbie	2/6/2025	Hire
Coupland, Christopher	2/6/2025	Hire
Lopez, Liliana	2/6/2025	Hire
McVey, Hannah	2/6/2025	Hire
Robic, Jazmin	2/6/2025	Hire

X. Personnel Items (Continued)

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Medado, Jocelyn	1/15/2025	C4/S11 \$45,178.88 (prorated)	Resource Teacher	RHECC	Hire
Publico, Josefina	1/15/2025	C6/S22 \$55,841.71 (prorated)	SDC Teacher	TMS	Hire
Ortiz, Jessica	1/1/2025	C4/S2 \$34,274 (prorated)	3 rd Grade Teacher	RES	Salary Increase
Valenzuela, Guadalupe	1/5/2025	C4/S2 \$34,274 (prorated)	Health Teacher	RHECC	Salary Increase

<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>
Gloude-mans, Sean	1/17/2025	\$70/HR	Home Hospital Teacher	DO	Hire
Karr, Veronica	2/6/2025	4% \$2,254.72	Induction Support Provider	DO	Hire
Melchers, Leigha Yunker, Leigha	8/14/2024	7% \$3,945.76	Department Chair – Special Education	TMS	Hire
Miller, Rebecca	2/6/2025	4% \$2,254.72	Induction Support Provider	DO	Hire
Osterle, Andria	2/6/2025	4% \$4,509.44 (x2)	Induction Support Provider	DO	Hire
Walker, Paul	2/6/2025	4% \$2,254.72	Induction Support Provider	DO	Hire
Wallis, Charles	2/6/2025	\$3,091.21	Varsity Head Coach - Baseball	RHECC	Hire
Burrell, John	1/13/2025	---	Varsity Head Coach - Boys Basketball	RHECC	Resign

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Burdick, Luc	2/6/2025	Hire
Cozakos, Brian	2/6/2025	Hire
Dance, Thomas	2/6/2025	Hire
Irving, Debbie	2/6/2025	Hire
Sandoval, Laura	2/6/2025	Hire

<u>VOLUNTEERS FOR 2024-2025 SCHOOL YEAR</u>			
Marixa Arias	Marlene Salazar	Maria F. Gomez	Michael Cole
Mayra Parra	Monica Perez	Johana Olmedo	

#259→**XI.** Motion by Arellano, seconded by Rendon to adjourn the meeting at 8:44 p.m., unanimous, student vote: aye.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board