

I. The meeting was called to order at 5:40 p.m. by Board President Mario Gutierrez.

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

#260→II. Motion by Vincelette, seconded by Hepburn to go into closed session at 5:40 p.m., unanimous.

A. Reinstate Expulsion for Student #03-23-24 5:30 p.m.

B. Unpaid Leave of Absence (LOA) AR #3299

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

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

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

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

IV. Action determined in closed session:

#262→A. Motion by Hepburn, seconded by Vincelette to permit Student **#03-23-24** conditional enrollment in a traditional school program with a behavior contract, unanimous.

#263→B. Motion by Wright, seconded by Vincelette to deny Unpaid Leave of Absence (LOA) AR #3299, 4 years, 1 day.

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: Justin Wright

B. Roll Call - Members Present: Gutierrez, Vincelette, Hepburn, Rendon, Wright, Student Member Arellano Present

#264→C. Motion by Vincelette, seconded by Rendon to approve the agenda, unanimous, student vote: aye.

VI. Reports and Communications

A. RHECC Cadet Corps Presentation: Captain Wallis

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 *January Attendance Recognition: best elementary attendance went to Westpark Elementary School, best secondary attendance went to Tropic Middle School, and most improved attendance went to Rare Earth High School.*

I. Board Member Communications:

J. Sub-Committee Communications/Updates:

Comments from the Public: None

#265→VII. Motion by Vincelette, seconded by Wright to approve the consent items A-N, unanimous, student vote: aye.

- A.** Ratified February MIDA \$113,758.64, February MIDB \$4,782.52, February EOM \$2,852,498.47
- B.** Approved Purchase Orders 250599-250666, Purchase Vouchers 250747-250800
- C.** Approved Experience AVL LLC Integrated Systems Proposal TMS Gymnasium Audio – \$74,121.37
- D.** Approved RHECC Robotics Competition Ventura/Oxnard March 6-9, 2025
- E.** Approved RHECC California FFA 97th Annual State Leadership Conference April 3-6, 2025 – \$7,300
- F.** Approved RHECC Build Competition at Golden West College April 8-10, 2025 – \$1,732.60
- G.** Approved RHECC Asset Disposition CTE Medical Pathways Mannequins
- H.** Approved RHECC Asset Disposition Epson Stylus Pro 7890
- I.** Approved RHECC Asset Disposition Panasonic Camera
- J.** Approved RHECC Asset Disposition Camera Jib
- K.** Approved RHECC Asset Disposition Versa Camm Printer & Cuts VS-640
- L.** Approved New Job Description Accounting/Payroll Technician
- M.** Approved Salary Schedule for Accounting/Payroll Technician
- N.** Approved Turf Tank 2 Plus Package Field Painter – \$12,700

VIII. General

A. Dan Wexler presented a PowerPoint presentation on the Annual Update of the LCAP Mid-Year Report.

#266→B. Motion by Vincelette, seconded by Wright to approve the Memorandum of Understanding and Agreement (MOU) by and between the California School Employees Association (CSEA) and its Rosamond Chapter #587 and the Southern Kern Unified School District concerning the new job description for the Technology Coordinator, unanimous, student vote: aye.

#267→C. Motion by Gutierrez, seconded by Vincelette to select Jim Beltran (McFarland USD) * and Leigh Ann Cook (Rosedale Union SD) for CSBA Delegate Assembly Election Subregion 12-B, unanimous, student vote: aye.

The ballot must be signed by the Superintendent or Board Clerk and returned in a postmarked envelope no later than Monday, March 17, 2025. The Delegates will serve two-year terms beginning April 1, 2025 through March 31, 2027.

IX. Business and Operations

A. Second 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, Tropic 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.

#268→B. Motion by Hepburn, seconded by Vincelette to approve retirement incentive for employees in positions covered by the bargaining agreement with the Rosamond Teacher’s Association. Employees that have submitted a written notification of their retirement at the conclusion of the 2024-2025 school year to the Human Resources Department by February 21, 2025, will receive a one-time payment of \$1,000 on the June 30, 2025 payroll, unanimous.

#269→C. Motion by Hepburn, seconded by Vincelette to approve Change in Contract with Medallion Contracting, Inc. Order Number 06 for the New Cafeteria at Rosamond High Early College Campus #(SKUSD-RHECC-NCB) Total Change of \$14,950.03, unanimous.

#270→D. Motion by Wright, seconded by Hepburn to approve Belson Outdoors Quote #WQ 374639 for Additional Exterior Tables for the New Cafeteria at Rosamond High Early College Campus, Total of \$38,566, unanimous.

IX. Business and Operations (Continued)

#271→E. Motion by Vincelette, seconded by Wright to approve Southern Kern Unified School District Hotspot Checkout Program RFP Response to Form 470#250008834 Award Bid to T-Mobile for \$35,910, unanimous, student vote: aye.

X. Personnel Items

#272→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>
Batiz, Gretell	2/20/2025	S1 \$18.34	ASES Instructor	RES	Hire
Cooper, Alison	2/20/2025	S1 \$18.34	ASES Instructor	RES	Hire
Gonzalez, Lucero	2/20/2025	S1 \$18.12	SPED Paraeducator 1:1	TMS	Hire
Jackson, DeLayla	2/20/2025	S1 \$18.34	ASES Instructor	WES	Hire
Nemeth, Kaylei	2/27/2025	S1 \$18.34	ASES Instructor	TMS	Hire
Ortiz, Lacie	2/20/2025	S1 \$18.12	SPED Paraeducator 1:1	RES	Hire
Salazar, Aracely	2/20/2025	S1 \$18.34	ASES Instructor	RES	Hire
Soriano, Analy	2/20/2025	S1 \$18.34	ASES Instructor	TMS	Hire
Bryant, Josi	2/3/2025	---	SPED Paraeducator	RES/WES	Transfer
Martel, Jennifer	2/20/2025	---	Campus Safety Officer	RHECC/TMS	Transfer

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Reynosa, Maria	2/20/2025	---	Custodian	WES/RES	Transfer
Baker, Daniel	3/14/2025	---	ASES Instructor	RES	Resign
Luna, Gloria	2/7/2025	---	Food Service Worker	RES	Terminated
Mendieta-Roberts, Nadia	3/07/2025	---	ASES Instructor	TMS	Resign

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Hill, Alise	2/20/2025	Hire
Arredondo, Andrew	2/20/2025	Hire
Gonzalez, Jessica	2/20/2025	Hire
Escobar, Karla	2/20/2025	Hire
Sandoval, Adriana	2/20/2025	Hire
Cruz, Jessie	2/20/2025	Hire
Graft, Suzette	2/20/2025	Hire
Katuszonek, Azia	2/20/2025	Hire
Donis, Andy	2/20/2025	Hire

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Borek, Andrea	2/20/2025	Hire
Flores, Monica	2/20/2025	Hire

X. Personnel Items (Continued)

<u>VOLUNTEERS FOR 2024-2025 SCHOOL YEAR</u>			
Erica B. Zazueta	Nichelle Fileto	Rusty Roth	Briana Capilla
Rhiannon Koenig	Yesenia Beltran	Tom Sawyer	Ana Pacheco
Candy Cariveau	Paola Castillo	Satoka Erb	Manuel J. Zazueta
Jeanette Perez	Jazmin Grillo	Jose Hernandez Jr.	Kimberly Arellano
Ashley Giron	Elias Perez	Ana K. Contreras	Daisy Monteon
Sarah Hernandez	Victor Ramirez	Claribel Carbajal	Ezequiel Mercado

#273→**XI.** Motion by Hepburn, seconded by Wright to adjourn the meeting at 9:02 p.m., unanimous, student vote: aye.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board