
I. The meeting was called to order by Vice President Robert Vincelette at 6:04 p.m.

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

#219→II. Motion by Wright, seconded by Hepburn to go into closed session at 6:04 p.m., 3 yeas, 2 absent (Gutierrez, 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

#220→III. Motion by Hepburn, seconded by Wright to reconvene into open session at 7:05 p.m., 3 yeas, 2 absent (Gutierrez, Rendon), 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: Robert Vincelette

B. Roll Call - Members Present: Vincelette, Hepburn, Wright, 2 absent (Gutierrez, Rendon), Student Member Arellano Present

#221→C. Motion by Hepburn, seconded by Wright to approve the agenda, 3 yeas, 2 absent (Gutierrez, Rendon), student vote: aye.

VI. **Reports and Communications**

A. Reclassification Awards: Barbara Gaines

B. Art Exhibition Presentation: Ms. Caffey

C. RTA report: *Absent* CSEA report:

D. Student Board Member: Adrian Arellano

E. CBO Report: Robert Irving

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

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

H. Associate Superintendent, Human Resources: Leanne Hargus

I. Superintendent Report: Barbara Gaines *December Attendance Recognition: best elementary went to Rosamond Elementary School, best secondary went to Rosamond High Early College Campus, and most improved went to Rosamond Elementary School.*

J. Board Member Communications:

K. Sub-Committee Communications/Updates:

Comments from the Public: None

#222→VII. Motion by Wright, seconded by Hepburn to approve the consent items A-G, 3 yeas, 2 absent (Gutierrez, Rendon), student vote: aye.

- A. Ratified December EOM \$2,844,926.89; January MIDA \$318,632.66
- B. Approved AQMNI Mural Proposal for RHECC Cafeteria – \$44,114.18
- C. Approved Serban Sound & Communications Fire Alarm Repair – \$2,184.03
- D. Approved Coast Construction Change Order #2 – \$9,861.71
- E. Approved Utah State University Human Development & Family Studies Practicum Agreement
- F. Approved OneSight Charitable Invoice # 2025-01SOUTHERNKERN – \$10,300
- G. Approved IRS Standard Mileage Rates for 2025 Increase to 70 cents/mile, up 3 cents from 2024

VIII. General

#223→A. Motion by Wright, seconded by Hepburn to approve the State CIF Director to Discuss CIF Initiative Proposals, 3 yeas, 2 absent (Gutierrez, Rendon), student vote: aye.

IX. Curriculum and Instruction

#224→A. Motion by Hepburn, seconded by Wright to accept the Quarterly Report (October, November, December 2024) on the Williams Uniform Complaints under Education Code § 35186, 3 yeas, 2 absent (Gutierrez, Rendon), student vote: aye.

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: insufficient instructional materials, teacher vacancies, and including facility conditions. Filing information is posted in the classrooms.

#225→B. Motion by Wright, seconded by Hepburn to approve the 2023-2024 School Accountability Report Card (SARC), 3 yeas, 2 absent (Gutierrez, Rendon), student vote: aye.

Tropico Middle School, Rare Earth High School, Rosamond High Early College Campus, Abraham Lincoln Independent Study School, Rosamond Elementary School, Westpark Elementary School; The CDE populated data information that the public schools/local educational agencies (LEAs) provided to the CDE during the school year. SARCs are easily available for parents, guardians, and community members.

X. Business and Operations

#226→A. Motion by Hepburn, seconded by Wright to approve the Change in Contract with Medallion Contracting, Inc. Order No. 05 for the New Cafeteria at Rosamond High Early College Campus #(SKUSD-RHECC-NCB) Total Change of \$47,007.69, 3 yeas, 2 absent (Gutierrez, Rendon), student vote: aye.

XI. Personnel Items

#227→A. Motion by Hepburn, seconded by Wright to approve the following listed personnel items, 3 yeas, 2 absent (Gutierrez, Rendon).

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>
Gomez, Maria	12/19/2024	\$1 \$18.12	SPED Paraeducator 1:1	RES	Hire
Avalos, Crystal	12/19/2024	---	SPED Paraeducator 1:1/SPED Paraeducator	WES	Transfer
Juarez, Beatriz	12/19/2024	---	SPED Paraeducator 1:1/ SPED Paraeducator 1:1	RHECC/ WES	Transfer
Carlton, Bradley	1/13/2025	---	SPED Paraeducator 1:1/SPED Paraeducator	RHECC/ RES	Transfer

XI. Personnel Items (Continued)

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Gargantiel, Paula	01/16/2025	Hire
Phelan, Robert	01/16/2025	Hire
Moncibais, Alyssa	01/16/2025	Hire
Ortiz, Lacie	01/16/2025	Hire
Gonzalez, Lucero	01/16/2025	Hire
Escoto de Zapata, Rosa	01/16/2025	Hire
Riley, Lyndsay	01/16/2025	Hire
Jackson, Delayla	01/16/2025	Hire
Olmedo, Rafael	01/16/2025	Hire
Lay, Alexis	01/16/2025	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>
Bonganciso, MA Josephine	01/13/2025	C6/S18 \$55,022 (prorated)	SDC Teacher	TMS	Hire

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Van Pelt, Leticia	01/16/2025	Hire

<u>VOLUNTEERS FOR 2024-2025 SCHOOL YEAR</u>			
Francine Giovacchini	Lasharna Walker	Michelle Kenney	Annette Jaquez
Steven T. Jones	Cristy Junker	Isaac Junker	Danielle Paul
Maritza Gomez	Christina Rini	Nora Cole	Ignacio Gonzalez
Maria Janeth Chavez	Timothy Schank	Jessica Gonzalez	Ashley Logan
Veronica Fajardo Ochoa			

#228→XII. Motion by Hepburn, seconded by Vincelette to adjourn the meeting at 8:07 p.m., 3 yeas, 2 absent (Gutierrez, Rendon), student vote: aye.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board