

I. The meeting was called to order by Board President Mario Gutierrez at 4:37 p.m.

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

#358→II. Motion by Hepburn, seconded by Vincelette to go into closed session at 4:38 p.m., 4 yeas, 1 absent (Rendon).

A. Expulsion Hearing for Student #43-24-25 4:30 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

#359→III. Motion by Hepburn, seconded by Vincelette to reconvene into open session at 7:09 p.m., unanimous, student vote: aye.

IV. Action determined in closed session:

#360→A. Motion by Vincelette, seconded by Hepburn to expel Student **#43-24-25** from all schools and programs of the district action for consideration of violation of the California Education Code section(s) 48900(a)(2), 48900 (k), 4 yeas, 1 abstain (Rendon).

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: Mario Gutierrez

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

#361→C. Motion by Vincelette, seconded by Wright to approve the agenda with the correction to Kathleen Houfek's retirement date changed to 06/06/2025, unanimous, student vote: aye.

VI. Reports and Communications

A. 2025 Oral Language Presentations: *Two Solo Humorous (5th Grade - RES, 6th Grade - TMS)*

B. Classified and Certificated Years of Service Pin Recognition: *Paul Irving & Leanne Hargus*

C. College and Career Coordinator Presentation: *Mark Notterman*

D. RTA report: CSEA report:

E. Student Board Member: *Adrian Arellano*

F. CBO Report: *Robert Irving*

G. Assistant Superintendent, Instruction and Curriculum: *Dr. Larry Mendez*

H. Assistant Superintendent, Special Education, Pupil Personnel: *Sheryl Taylor*

I. Associate Superintendent, Human Resources: *Leanne Hargus*

J. Superintendent Report: *Barbara Gaines*

K. Board Member Communications:

L. Sub-Committee Communications/Updates:

Comments from the Public: Mr. Dickey asked the Board to reconsider his non-reelection.

#362→VII. Motion by Hepburn, seconded by Vincelette to approve consent items A-G, unanimous, student vote: aye.

- A. Approved Purchase Orders 250888-250913, Purchase Vouchers 251014-251035
- B. Approved Donation of Cake Pops, Iced Tea, Hot Chocolate Valued at \$500 to WES Good Citizen Carnival – *Christina Schiltz*
- C. Approved KCSOS Camp Keep Agreement 2025-2026 – \$60,208
- D. Approved Donation of \$500 to RHECC Football Program – *Krystal Benavidas*
- E. Approved Donation of \$175 for RHECC Football Program – *Evelyn Sanders*
- F. Approved Donation of \$300 to WES for Supplies – *Little Miss Antelope Valley*
- G. Approved SHI Quote #26121643 Chromebooks for Students for the 2025-2026 – \$256,456.53

VIII. General

#363→A. Motion by Hepburn, seconded by Wright to approve the Board Policies September 2023, unanimous, student vote: aye.

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BP 1160	Political Processes		
BP 1330	Use of School Facilities	OPTION 1: <input checked="" type="checkbox"/> Direct Costs OPTION 2: <input type="checkbox"/> OPTION 3: <input type="checkbox"/>	
AR 1330	Use of School Facilities		
E(1) 1330	Use of School Facilities	Delete EXHIBIT <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
AR 3311	Bids		
AR 3311.3	Design-Build Contracts		
BP 3312	Contracts	OPTION 1: <input checked="" type="checkbox"/> Annual Public Hearing OPTION 2: <input type="checkbox"/>	
BP 3460	Financial Reports and Accountability		
BP 3551	Food Service Operations/Cafeteria Fund	OPTION 1: <input type="checkbox"/> OPTION 2: <input checked="" type="checkbox"/>	
AR 3551	Food Service Operations/Cafeteria Fund		
BP 4151	Employee Compensation		
BP 4251	Employee Compensation		
BP 4351	Employee Compensation		
AR 4217.3	Layoff/Rehire	OPTION 1: <input type="checkbox"/> OPTION 2: <input checked="" type="checkbox"/> Agreement with C.S.E.A	
BP 5131.9	Academic Honesty		
BP 6154	Homework/Makeup Work		

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BP 6162.5	Student Assessment		
AR 7140	Architectural and Engineering Services		
BB 9124	Attorney		

IX. Curriculum and Instruction

A. Dr. Mendez informed that there were no updates to the Second Reading and Review of the School Plan for Student Achievement (SPSA).

X. Personnel Items

#364→A. Motion by Wright, seconded by Rendon to approve the following listed personnel items with the correction to Kathleen Houfek’s retirement date changed to 06/06/2025, 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>
Houfek, Kathleen	06/03/2025 06/06/2025	---	Food Service Cook	TMS	Retire

X. Personnel Items (Continued)

<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>
Preza, Marisol	4/12/2025	\$26.63 HR	Expanded Learning Opportunity, Para	WES	Hire
Gomez, Emily	4/12/2025	\$18.36 HR	Expanded Learning Opportunity, Para	WES	Hire
Ruiz, Ana	4/12/2025	\$18.37 HR	Expanded Learning Opportunity, Para	WES	Hire
Solis, Siomara	4/12/2025	\$21.14 HR	Expanded Learning Opportunity, CSO	WES	Hire
Kluzkowski, Mary	4/12/2025	\$27.03 HR	Expanded Learning Opportunity, Para	WES	Hire
Turner, Marissa	4/12/2025	\$26.73 HR	Expanded Learning Opportunity, Para	WES	Hire
Garrett, Roberta	4/12/2025	\$27.78 HR	Expanded Learning Opportunity, Para	WES	Hire
Cruz, Laura	4/12/2025	\$21.39 HR	Expanded Learning Opportunity, Para	WES	Hire
Velasquez, Samuel	4/12/2025	\$25.09 HR	Expanded Learning Opportunity, CSO	WES	Hire
Parra, Mayra	4/12/2025	\$19.79 HR	Expanded Learning Opportunity, CSO	WES	Hire
Brandts, Heather	4/12/2025	\$18.07 HR	Expanded Learning Opportunity, CSO	WES	Hire
Jones, Bailey	4/12/2025	\$18.07 HR	Expanded Learning Opportunity, CSO	WES	Hire
Logan, Ashley	4/12/2025	\$27.86 HR	Expanded Learning Opportunity, Bus Driver	TRANS	Hire
Logan, Jeffrey	4/12/2025	\$26.16 HR	Expanded Learning Opportunity, Bus Driver	TRANS	Hire
Porter, Brittany	4/12/2025	\$30.54 HR	Expanded Learning Opportunity, Bus Driver	TRANS	Hire
Lopez, Yuri	4/12/2025	\$17.20 HR	ELOP Food Service Worker	WES	Hire
Ponce, Guillermina	4/12/2025	\$19.35 HR	ELOP Food Service Worker	WES	Hire
Villanueva G, Patricia	4/12/2025	\$28.03 HR	ELOP Food Service Worker	WES	Hire
Olmedo, Johana	4/12/2025	\$19.35 HR	ELOP Food Service Worker	WES	Hire
De Santiago, Monica	4/12/2025	\$20.57 HR	ELOP Food Service Worker	WES	Hire
Rosalez, Pamela	4/12/2025	\$19.35 HR	ELOP Food Service Worker	WES	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Martinez Madrid, Hector	5/8/2025	Hire

<u>CERTIFICATED/ADMINISTRATIVE EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Cambaliza, Alicia	6/9/2025	\$559.37	Summer School- Mental Health	DO	Title Correction
Rivera, Jennifer	6/9/2025	\$537.61	Summer School -Mental Health	DO	Hire
Rodriguez, Megan	6/9/2025	\$512.01	Summer School- Mental Health	DO	Title Correction
Jacobs, Lauren	6/9/2025	\$537.61	Summer School- BCBA	DO	Title Correction
Snyder, Karissa	6/9/2025	\$537.61	Summer School-BCBA	DO	Title Correction

X. 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>
Aiken, Lauren	6/9/2025	\$285.74	Summer School Teacher	RES	Hire
Alberto, Aida	6/9/2025	\$570.71	Summer School Teacher	WES	Hire
Bidinger, Melissa	6/9/2025	\$285.74	Summer School Teacher	WES	Hire
Bongamciso, Ma. Josephine	6/9/2025	\$573.16	Summer School Teacher	TMS	Hire
Buetow, Bobbie	6/9/2025	\$480.86	Summer School Teacher	WES	Hire
Collins, Genevieve	6/9/2025	\$570.71	Summer School Teacher	WES	Hire
Hillman, Kristina	6/9/2025	\$585.68	Summer School Teacher	REHS	Hire
McMahon, Desiree	6/9/2025	\$570.71	Summer School Teacher	WES	Hire
Rogers, Chelsea	6/9/2025	\$525.80	Summer School Teacher	WES	Hire
Rogers, Vyvian	6/9/2025	\$431.87	Summer School Teacher	RES	Hire
Rodriguez, Ana	6/9/2025	\$615.61	Summer School- Speech	ESY	Hire
Soriano, Kenneth	6/9/2025	\$444.80	Summer School Teacher-APE	ESY	Hire
Torres, Kelly	6/9/2025	\$538.71	Summer School Teacher	RES	Hire
Williams, Lindsay	6/9/2025	\$431.87	Summer School Teacher	RHECC	Hire
Escobar, Shelsea	4/12/2025	\$406.03	Expanded Learning Opportunity Teacher	WES	Hire
Vigil, Sandra	4/12/2025	\$585.68	Expanded Learning Opportunity Teacher	WES	Hire
Manzano, Tanya	4/12/2025	\$555.74	Expanded Learning Opportunity Teacher	WES	Hire
Djoko Ngandjong, Simeon	4/12/2025	\$585.68	Expanded Learning Opportunity Teacher	WES	Hire
Medado, Jocelyn	4/12/2025	\$481.25	Expanded Learning Opportunity Teacher	WES	Hire

<u>VOLUNTEERS FOR 2024-2025 SCHOOL YEAR</u>			
Joseph Pena Recinos	Shaun Smith	Jacqueline Beltran	

#365→XI. Motion by Arellano, seconded by Wright to adjourn the meeting at 8:14 p.m., unanimous, student vote: aye.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board