

I. The meeting was called to order by Vice President Robert Vincelette at 6:07 p.m.

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

#423→II. Motion by Hepburn, seconded by Wright to go into closed session at 6:07 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

#424→III. Motion by Wright, seconded by Hepburn 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: Edward Shevlin

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

#425→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. Recognition to Vickie Speed: *Bajnath*

B. RTA report: *Edward Shevlin* CSEA report: *Absent*

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

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

A. Ratified May EOM \$2,863,109.45

B. Approved Purchase Orders 250951-251000, Purchase Vouchers 251087-251135

C. Approved AVID Membership & Services for All Sites for the 2025-2026 School Year – \$28,486

D. Approved Blazer Works Speech Language Pathology 2025-2026 School Year – \$190,000

E. Approved Arizona State University Student Placement Agreement

F. Approved Gaggle.Net, Inc. Contract for Services for the 2025-2026 School Year – \$12,843.75

G. Approved Sodexo America, LLC Contract Extension for the 2025-2026 School Year – \$550,000

H. Approved Asset Disposition of 2007 Chevrolet Silverado VIN 1GCHC24UX7E148947

I. Approved EcoSource Printers Agreement for Nine (9) Copiers – \$80,000

J. Approved Caldwell Flores Winters Contract for Professional Consulting Services – \$80,000

K. Approved Solution Tree, Inc. Purchase Agreement for the 2025-2026 School Year – \$248,500

L. Approved Amplify Quote #Q-539497-1 Dyslexia Screening & PD for Grades K-2 – \$17,621.04

M. Approved Lakeshore Learning Materials, LLC Quote #20049281 – \$20,941.57

VIII. General

A. Mrs. Gaines asked if anyone had questions or needed clarifications on the Second Reading and Review of Board Policies October 2023.

B. Public Hearing on the Proposed Local Control and Accountability Plan (LCAP) – Mr. Wexler presented a PowerPoint and answered questions.

Districts must hold a public hearing for the proposed LCAP. A public hearing allows stakeholders and members of the community an opportunity to review and comment on the proposals prior to the Board taking any action on the item.

#427→Motion by Hepburn, seconded by Arellano to Recess the Business Meeting and **Open** the Public Hearing at 8:07 p.m., 3 yeas, 2 absent (Gutierrez, Rendon), student vote: aye.

Public Hearing Comments: None

#428→Motion by Hepburn, seconded by Arellano to **Close** the Public Hearing and Reconvene into Regular Session at 8:08 p.m., 3 yeas, 2 absent (Gutierrez, Rendon), student vote: aye.

C. Public Hearing on “District” Budget – Mr. Irving presented a PowerPoint and answered questions.

Districts must hold a public hearing for the proposed Budget. A public hearing allows stakeholders and members of the community an opportunity to review and comment on the proposals prior to the Board taking any action on the item.

#429→Motion by Wright, seconded by Hepburn to Recess the Business Meeting and **Open** the Public Hearing at 8:19 p.m., 3 yeas, 2 absent (Gutierrez, Rendon), student vote: aye.

Public Hearing Comments: None

#430→Motion by Wright, seconded by Arellano to **Close** the Public Hearing and Reconvene into Regular Session at 8:20 p.m., 3 yeas, 2 absent (Gutierrez, Rendon), student vote: aye.

D. Mr. Vincelette and Mr. Wright discussed how our Security System needs better quality cameras and alarms need to go off.

#431→**E.** Motion by Hepburn, seconded by Wright to approve the Change in Contract with Coast Construction Group Order 04 for the After-School Program at Rosamond Elementary School (F&M Job No. 3000.150) Total Change of \$21,631.58, 3 yeas, 2 absent (Gutierrez, Rendon), student vote: aye.

IX. Personnel Items

#432→**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>
Preza Ventura, Reina	6/9/2025	\$1 \$27.76	Accounting/Payroll Technician	DO	Promotion
Chavez, Cassandra	5/27/2025	---	Paraeducator, SPED	RES	Resign
Mizrahi, Katherine	05/19/2025	\$1 \$18.34	ASES Instructor	WES	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Tellez Olvera, Magnolia	05/15/2025	Hire
Moreno, Sara	06/04/2025	Hire

IX. 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>
Saldana, Cindy	6/6/2025	---	2 nd Grade Teacher	RES	Resign
Atkinson, Carmen	7/1/2025	---	Science Teacher/6 th Grade Teacher	RHECC/TMS	Transfer
Iguiron, Rina	7/1/2025	---	English Teacher/ELD Teacher	TMS	Transfer
Herrera, Noemy	7/1/2025	---	Director of Educational Support Programs/Counselor	DO/TMS	Transfer
Feinstein, Jodi	7/1/2025	---	4 th Grade Teacher/Kindergarten Teacher	RES	Transfer
Gomez, Itzel	7/1/2025	---	2 nd grade Teacher/2 nd Grade Teacher	WES/RES	Transfer
Karr, Wayne	7/1/2025	---	Social Science Teacher/Kindergarten Teacher	RHECC/WES	Transfer
Loper, Maria	7/1/2025	---	ATS Teacher/1 st Grade Teacher	RHECC/WES	Transfer
Hallford, Katherine	7/1/2025	---	Reading Specialist/3 rd Grade Teacher	ALIS/WES	Transfer
Perez, Michelle	7/1/2025	---	SDC PreK Teacher/SDC TK Teacher	WES	Transfer
Sadrulodabi, Pouneh	7/1/2025	---	Kindergarten Teacher/ELD Teacher	RES/WES	Transfer
Sinclair, Diann	7/1/2025	---	5 th Grade Teacher/ELD Teacher	RES	Transfer
Vigil, Sandra	7/1/2025	---	SDC K/1/SDC 2 nd &3 rd	WES	Transfer
Lux, Holly	7/1/2025	---	SDC 2 nd &3 rd /SDC K/1	WES	Transfer
Jordan, Nicole	7/1/2025	---	5 th Grade/4 th Grade	WES	Transfer
Trejo, Alma	7/1/2025	---	Math Teacher/Math Teacher	TMS/RHECC	Transfer
Dyas, Clayton	7/1/2025	---	SDC Teacher/RSP Teacher	RHECC	Transfer
Greenberg, Diane	7/1/2025	---	English Teacher/ATS Teacher	RHECC	Transfer

<u>VOLUNTEERS FOR 2024-2025 SCHOOL YEAR</u>			
Jerrica Wilson			

#433→X. Motion by Arellano, seconded by Hepburn to adjourn the meeting at 8:25 p.m., 3 yeas, 2 absent (Gutierrez, Rendon), student vote: aye.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board