



Rosedale

Union School District

Student Achievement Support Center

2553 Old Farm Road – Bakersfield, CA 93312 – Phone: 661-588-6000 – FAX: 661-588-6009 – www.ruesd.net

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA October 13, 2020

Rosedale Union School District
Student Achievement Support Center
4:00 p.m.
Closed Session Immediately Following

1.0 PRELIMINARY

Persons wishing to access the public hearing via telephone or electronic means and should contact the District Office at 661-588-6000 between the hours of 12:00 p.m. and 3:45 p.m. on the day of the board meeting to receive access information. Comments may also be provided via e-mail to the following email addresses: brismith@ruesd.net or mclanton@ruesd.net

1.1 Notice of Teleconferencing Pursuant to Executive Order N-29-20 and Government Code section 54953: The Board will conduct this meeting via teleconference or videoconference with one or more board members participating from remote locations via telephone or other electronic means. *Voting at this meeting may be by roll call.*

1.2 Call to order time _____ p.m. Present Absent

Governing Board Members

Gary Moore, <i>President</i>	_____	_____
Michael Spickler, <i>Vice President</i>	_____	_____
Patty Young, <i>Clerk</i>	_____	_____
Leigh Ann Cook, <i>Trustee Representative</i>	_____	_____
Blaine Geissel, <i>Member</i>	_____	_____

Staff Members

Sue Lemon, <i>District Superintendent</i>	_____	_____
Russell Sentes, <i>Chief Administrator of Operations</i>	_____	_____
Janet Bianco, <i>Chief Administrator of School Leadership</i>	_____	_____
Crysta Silver Hill, <i>Chief Administrator of Student Support</i>	_____	_____
Frances Tucker, <i>Chief Administrator of Curriculum & Instruction</i>	_____	_____
Merril Clanton, <i>Executive Assistant to the Superintendent</i>	_____	_____

1.3 Welcome American Elementary School Student Council.

- 1.4 Pledge of Allegiance lead by Cal Taber, American Elementary School Student Body President.
- 1.5 Reading of District Mission Statement by Maya Normington, American Elementary School Historian.
- 1.6 Adoption of Agenda

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 2553 Old Farm Road, Bakersfield, CA 93312. This item is provided as an opportunity for trustees, through consensus, to resequence or table agenda topics. An item requiring immediate action, which came to the district only after the agenda was posted, may be added to the agenda with a 2/3 majority approval of the board (unanimous if only three members present). Items to be added will be made available to the public at the meeting.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

2.0 PUBLIC COMMENTS

The public may address the board regarding general school district topics or a specific agenda item. The person wishing to speak must complete a request card prior to the meeting, indicating their name and whether they wish to address a non-agenda item or comments on specific agenda items will be heard before the Board's consideration of the item. The time allotted for an individual member of the public is five minutes (additional time will be permitted when the speaker utilizes a translator).

Persons wishing to provide public comment will be able to access the public hearing via telephone or electronic means and should contact the District Office at 661-588-6000 between the hours of 12:00 p.m. and 3:45 p.m. on the day of the board meeting to receive access information. Comments may also be provided via e-mail to the following email addresses: brismith@ruesd.net or mclanton@ruesd.net

3.0 INFORMATIONAL ITEMS

- 3.1 American Elementary School Student Presentation
- 3.2 Recognition and Appreciation Awarded to Gary Moore for Twenty Years of Distinguished Service to the Rosedale Union School District by the Kern County Board of Education.
- 3.3 Chief Administrator of Operations Report
- 3.4 Chief Administrator of School Leadership Report
- 3.5 Chief Administrator of Student Support Report
- 3.6 Chief Administrator of Curriculum and Instruction Report
- 3.7 Superintendent's Report
- 3.8 Resignations and Retirements
 - 3.8.1 A letter of resignation was received from Kris Higgins, Instructional Aide, effective September 30, 2020.
 - 3.8.2 A letter of resignation was received from Karrie Vandigriff, Special Education Aide, effective September 30, 2020.
 - 3.8.3 A letter of retirement was received from Peter Bayley, Director of MOT, effective November 9, 2020.

4.0 ACTION ITEMS

All matters listed under the consent agenda are considered by the Board of Trustees to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. They will all be enacted by a motion as referenced below.

4.1 Consent Agenda

- 4.1.1 Approval of the September 29, 2020, Special Board Meeting Minutes.
- 4.1.2 Approval of the employment of Morgan Green, Teacher at Independence Elementary School.
- 4.1.3 Approval of the employment of Michael Koehmstedt, IT Infrastructure Specialist at the SASC.
- 4.1.4 Approval of the employment of Cynthia Rothermel, Teacher Tutor at Independence Elementary School.
- 4.1.5 Approval of regular pay vouchers: (0009, 0010, 0011, 0012, 0013, 0014, 0015, 0016, 0017, 0018, 0019, 0020)

Motion_____Second_____Ayes_____Nayes_____Abstain_____

4.2 General Business

- 4.2.1 Presentation of the 2020-2021 Parent Teacher Club Budgets.
Informational Item Only
- 4.2.2 Public Hearing for the Resolution Pupil Textbook and Instructional Materials.
- 4.2.3 Motion to open Public Hearing at _____p.m.
Motion_____Second_____Ayes_____Nayes_____Abstain_____
- 4.2.4 Motion to close Public Hearing at _____p.m.
Motion_____Second_____Ayes_____Nayes_____Abstain_____
- 4.2.5 Approval of the Pupil Textbook and Instructional Materials Resolution 2021-05.
Approval of sufficient textbooks / materials per pupil within the district.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.0 BOARD MEMBER ITEMS

Each Board member may make a brief announcement or make a brief report on his or her own activities.

6.0 CLOSED SESSION

The Board may be required to adjourn to closed session for discussion of matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1, 54956.6, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48914.

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6.1 Approval to enter into closed session _____ p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.1.2 Personnel Matter

6.2 Approval to enter into regular session _____ p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

7.0 ADJOURNMENT

Time _____ p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

Unless otherwise posted, the next regular board meeting will be held:

November 10, 2020

4:00 p.m.

**Rosedale Union School District
Student Achievement Support Center**

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the Rosedale Union School District can be inspected at the following address during normal business hours at 2553 Old Farm Road, Bakersfield, California 93312. For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made in person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Merrill Clanton, Executive Assistant to the Superintendent at (661) 588-6000 x105 or mclanton@ruesd.net