



# 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](http://www.ruesd.net)

### BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA January 12, 2021

Rosedale Union School District  
Student Achievement Support Center  
4:00 p.m.

#### 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](mailto:brismith@ruesd.net) or [mclanton@ruesd.net](mailto: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>	_____	_____
Laurel Sheffield, <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 &amp; Instruction</i>	_____	_____
Merril Clanton, <i>Executive Assistant to the Superintendent</i>	_____	_____

1.3 Welcome Emma Richmond, Rosedale North Elementary School, Student Body President.

- 1.4 Pledge of Allegiance
- 1.5 District Mission Statement
- 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.

## **3.0 INFORMATIONAL ITEMS**

- 3.1 Rosedale North Elementary School Student Presentation
- 3.2 Chief Administrator of Operations Report
- 3.3 Chief Administrator of School Leadership Report
- 3.4 Chief Administrator of Student Support Report
- 3.5 Chief Administrator of Curriculum and Instruction Report
- 3.6 Superintendent's Report
- 3.7 Resignations and Retirements

3.7.1 Approval of the retirement of Mary Griffin, effective March 1, 2021.

3.7.2 Approval of the resignation of Raynie Harris, effective January 13, 2021.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

## **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 December 15, 2020, Regular Board Meeting Minutes.
  - 4.1.2 Approval of the January 6, 2021, Special Board Meeting Minutes.
  - 4.1.3 Approval of the employment of Katie Arcelus, Instructional Aide – Behavioral Specialist.

- 4.1.4 Approval of the employment of Brandon Canada, Custodian.
- 4.1.5 Approval of the employment of Leah Gallegos, Special Education Aide.
- 4.1.6 Approval of regular pay vouchers: 0042, 0043, 0044, 0045, 0046, 0047, and 0048.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

4.2 General Business

- 4.2.1 Continued discussion and possible revisions to the 2020-2021 school re-opening plan.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

- 4.2.2 Approval of the standard mileage rate decrease from 57.5 cents to 56 cents effective January 1, 2021.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

- 4.2.3 Approval of the Resolution 2021-09 Authorizing Competitive Negotiation for E-Rate Priority One Data Circuits (Public Contract Code Section 20118.2)

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

- 4.2.4 Approval to surplus outdated and inoperable items.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

- 4.2.5 Review and discussion of the Board Governance Handbook.  
*Informational Item Only*

- 4.2.6 Quarterly Report on Williams Uniform Complaints  
*Informational Item Only – No Complaints*

**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 ADJOURNMENT**

Time \_\_\_\_\_p.m.

Motion \_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

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

**February 9, 2021**  
**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](mailto:mclanton@ruesd.net)*