



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 March 10, 2020

Rosedale Union School District
Student Achievement Support Center
7:00 p.m.
Closed Session Immediately Following

1.0 PRELIMINARY

1.1	Call to order time _____ p.m.	Present	Absent
	<u>Governing Board Members</u>		
	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>	_____	_____
	<u>Staff Members</u>		
	Sue Lemon, <i>District Superintendent</i>	_____	_____
	Russell Sentes, <i>Chief Administrator of Operations</i>	_____	_____
	Merril Clanton, <i>Executive Assistant to the Superintendent</i>	_____	_____

1.2 Pledge of Allegiance and District Mission Statement by Gavin Seals, Student Body Media Tech Representative from Rosedale Middle School.

1.3 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 _____ Nays _____ 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).

3.0 INFORMATIONAL ITEMS

3.1 Presentations and Recognitions

3.1.1. Student Body Presentation by Kaylee Batten, Student Body President from Rosedale Middle School.

3.2 Chief Administrator of Operations Report

3.3 Superintendent's Report

3.4 Resignations and Retirements

3.4.1 A letter of resignation was received from Ryan Carmody, EDC Aide at Independence Elementary School, effective March 20, 2020.

3.4.2 A letter of resignation was received from Kathy Castle, Teacher at Rosedale North Elementary School, effective June 3, 2020.

3.4.3 A letter of resignation was received from Angela Delacroix, EDC Aide at Del Rio Elementary, effective March 6, 2020.

3.4.4 A letter of resignation was received from Michelle Hunter, Instructional Aide at Almondale Elementary School, effective March 13, 2020.

3.4.5 A letter of resignation was received from Courtney Kent, EDC Aide at Independence Elementary School, effective March 13, 2020.

3.4.6 A letter of retirement was received from Loretta Prickett, Teacher at Almondale Elementary School, effective June 3, 2020.

3.4.7 A letter of resignation was received from Melanie Rinehart, Teacher at Independence Elementary School, effective June 3, 2020.

3.4.8 A letter of retirement was received from Tim Smith, Teacher at Rosedale Middle School, effective June 3, 2020.

3.4.9 A letter of retirement was received from Billy Wheeler, Bus Driver for MOT, effective March 3, 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 February 4, 2020 Regular Board Meeting Minutes.

4.1.2 Approval of the February 4, 2020 Special Board Meeting Minutes.

4.1.3 Approval of the employment of Carlee Braun, School Clerk at Almondale.

4.1.4 Approval of the employment of Cynthia Dow, Instructional Aide at Patriot.

4.1.5 Approval of the employment of Laura Gabler, Special Education Aide at Rosedale North.

4.1.6 Approval of the employment of William Garcia, EDC Aide at American.

4.1.7 Approval of the employment of Jessica Hogan, EDC Aide at Rosedale North.

- 4.1.8 Approval of the employment of Kassie Kelly, Special Education Aide at Almondale.
- 4.1.9 Approval of the employment of Vanessa Martinez-Vanslyke, Behavioral Specialist at the SASC.
- 4.1.10 Approval of the employment of Shanon Merritt, Instructional Aide at Patriot.
- 4.1.11 Approval of the field trip request from the 1st grade students and staff of Del Rio Elementary School to travel to the Long Beach Aquarium, located in Long Beach, California on April 27, 2020 via Classic Charter.
- 4.1.12 Approval of the field trip request from the 7th & 8th grade students and staff of FMS to travel to Disneyland located in Anaheim, California for Band & Choir on May 19, 2020 via Classic Charter.
- 4.1.13 Approval of regular pay vouchers: (0057, 0058, 0059, 0060, 0061, 0062, 0063, 0064, 0065, 0066)

Motion_____Second_____Ayes_____Nayes_____Abstain_____

4.2 General Business

4.2.1 Approval of the following piggyback contracts for the purchase of school buses:

- Creative Bus Sales – South County Support Services Agency Bid #1819-SC11-01(C) 35+0 pass Type C.
- Creative Bus Sales – South County Support Services Agency Bid #1819-SC11-01(D) 82 pass Type D.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

4.2.2 Approval of the 2020-2021 Student Attendance Calendar.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

4.2.3 First read of the following board policy addition:

- Personnel
BP 4119.24, 4219.24, 4319.24 – Maintaining Appropriate Adult-Student Interactions

4.2.4 Approval of the 2020 Delegate Assembly Ballot Subregion 12-B.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

4.2.5 Ratification of the Superintendent’s Action to issue routine annual non-renewal letters to certain certificated staff members.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

4.2.6 Second Interim Report Presentation.

4.2.7 Approval of Second Interim Report.

The Second Interim Budget covers the financial and budgetary status of the district for the period ending January 31, 2020.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

4.2.8 Approval of Safe School Plans.

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_____Nayes_____Abstain_____

6.1.1 Discussion and action on Superintendent's recommendation that notice of reassignment and nonreelection be given to one or more certificated employees. (*Education Code 44929.21*)

6.1.2 Personnel Matter

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

Motion_____Second_____Ayes_____Nayes_____Abstain_____

7.0 OPEN SESSION

7.1 Ratification of the Superintendent's recommendation that notices of reassignment and nonreelection be given to one or more certificated employees. (*Education Code 44929.21*)

Motion_____Second_____Ayes_____Nayes_____Abstain_____

8.0 ADJOURNMENT

Time _____ p.m.

Motion _____Second_____Ayes_____Nayes_____Abstain_____

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

April 14, 2020

7:00 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