



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 MEETING AGENDA June 4, 2019

Rosedale Union School District
Student Achievement Support Center

Regular Board Meeting
4:00 p.m.

1.0 PRELIMINARY

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

Governing Board Members

Gary Moore, *President*

Barbara Mettler, *Vice President*

Patty Young, *Clerk*

Leigh Ann Cook, *Trustee Representative*

Michael Spickler, *Member*

Staff Members

Dr. John G. Mendiburu, *Superintendent*

Sue Lemon, *Associate Superintendent*

Merril Clanton, *Executive Assistant to the Superintendent*

1.2 Pledge of Allegiance

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 action, which came to the district after the agenda was posted, may be added to the agenda with a 2/3 majority approval of the board.
Items to be added will be made available to the public at the meeting.*

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2.0 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.
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.

2.1 There will not be a closed session at this meeting.

3.0 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, address, and whether they wish to address a non-agenda item or a specific item and present it to the board secretary. Non-agenda items will be heard under item 3.0 Public Comments. Specific agenda items will be heard at the beginning of the specific agenda item. The time allocated for an individual member of the public is five minutes. In case of numerous requests to address the same item, the board may select representatives to speak on each side of the item. (BB 9322).

4.0 INFORMATIONAL ITEMS

4.1 Associate Superintendent's Report

4.2 Superintendent's Report

4.3 Resignations and Retirements

4.3.1 A letter of resignation was received from Savannah Blackford, effective May 31, 2019.

4.3.2 A letter of resignation was received from Maribel Garcia, effective June 13, 2019.

5.0 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. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or deleted from the consent agenda for separate action.

5.1 Consent Agenda

5.1.1 Approval of the May 14, 2019 Regular Board Meeting Minutes.

5.1.2 Approval of the employment of Juliana Ayerza, Teacher.

5.1.3 Approval of the employment of Andrea Bersentes, Teacher.

5.1.4 Approval of the employment of Kelli Boyd, Teacher.

5.1.5 Approval of the employment of Sarah Cabral, School Psychologist.

5.1.6 Approval of the employment of Ai My (Chyna) Charbonneau, Music Teacher.

5.1.7 Approval of the employment of Karla Delgadillo, School Psychologist.

5.1.8 Approval of the employment of Jordan Ezquerro, Teacher at Freedom Middle School.

5.1.9 Approval of the employment of Michael La Frenz, Teacher at Freedom Middle School.

5.1.10 Approval of the employment of Jennifer Mersereau, Special Education Teacher at Freedom Middle School.

5.1.11 Approval of the employment of Jayme Morales, Teacher.

5.1.12 Approval of the employment of Melanie Rinehart, Special Education Teacher.

5.1.13 Approval of regular pay vouchers: (0112, 0113, 0114, 0115, 0116, 0117, 0118, 0119, 0120, 0121, 0122, 0123, 0124, 0125)

Motion_____Second_____Ayes_____Nays_____Abstain_____

5.2 General Business

5.2.1 Approval of the Camp KEEP Agreement between the Kern County Superintendent of Schools and the Rosedale Union School District for 6th grade students to attend camp during the 2019-2020 school year.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.2.2 Approval of the following piggyback contracts for various projects for the 2019-2020 school year.

- PEPPM
- CalNet 2/3
- Crown Castle
- WSCA-NASPO
- CalSave
- CMAS
- FOCUS
- SPURR
- Infinity Communication
- WISEBURN
- US Communities
- NJPA
- IVS - Bakersfield City School District
- Class Leasing - Chawanakee School District
- Sierra School Equipment Company - Arvin School District
- Mobile Modular - Franklin-McKinley School District
- American Modular Systems - Santa Rita Union School District
- Bus West - Hemet Unified School District
- CSDPA - California Student Data Privacy Agreement

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.2.3 Approval to surplus inoperable/outdated furniture and equipment.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.2.4 Approval of Year-End Transfer Resolution #1819-13.
Allows transfer of funds to balance the 18-19 Budget.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.2.5 Approval of Resolution #1819-14 regarding the Educational Account to establish the amount of dollars to be directed from EPA revenues for 2019-2020.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.2.6 Approval of the Declaration of Need for Fully Qualified Educators for 2019-2020.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.2.7 Presentation and Approval of 2019-2020 Budget.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.2.8 Approval of the final draft of the Local Control Accountability Plan. (FOCUS)

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.2.9 Approval of ESEA addendum.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.2.10 Approval of the employment of RikkiLyn McFee as the Principal of Independence Elementary, effective August 1, 2019.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.2.11 Approval of the employment of Jen Pafford as the Principal of Almondale Elementary School, effective August 1, 2019.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.2.12 Approval of the employment of Ramiro Canales as the Vice Principal of Rosedale Middle School, effective August 1, 2019.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.2.13 Approval of the employment of Amanda Stevens as the Vice Principal of Freedom Middle School, effective August 1, 2019.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5.2.14 Approval and Ratification of Superintendent’s Positive Evaluation.
Superintendent received a positive evaluation for 18-19 year.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

6.0 BOARD MEMBER ITEMS

Each Board member may report about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.

7.0 ADJOURNMENT

Time _____p.m.

Motion _____Second_____Ayes_____Nayes_____Abstain_____

Unless otherwise posted, the next regularly scheduled meeting will be held:

Rosedale Union School District
Student Achievement Support Center

August 13, 2019
7:00 p.m.

*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 at (661) 588-6000 x105 or mclanton@ruesd.net