



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 SPECIAL BOARD MEETING AGENDA July 23, 2020

Rosedale Union School District
Student Achievement Support Center
9:00 a.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 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.

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|-----|--|---------|--------|
| 1.2 | Call to order time _____ a.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> | _____ | _____ |

1.3 Pledge of Allegiance

1.4 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:

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3.0 INFORMATIONAL ITEMS

3.1 Chief Administrator of Operations Report

3.2 Superintendent's Report

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.

4.2 General Business

4.2.1 Approval of the June 18, 2020, Regular Board Meeting Minutes.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

4.2.2 Approval of the June 30, 2020, Special Board Meeting Minutes.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

4.2.3 Approval of the lease of 4,500 Chromebooks purchase under the CASBO piggyback contract for 1.4 million dollars.

Motion_____Second_____Ayes_____Nayes_____Abstain_____

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

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 There will not be a closed session at this meeting.

7.0 ADJOURNMENT

Time _____ a.m.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

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

August 11, 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