



# 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 September 8, 2020

Rosedale Union School District  
Student Achievement Support Center  
7:00 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](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>	_____	_____
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 &amp; Instruction</i>	_____	_____
Merril Clanton, <i>Executive Assistant to the Superintendent</i>	_____	_____

1.3 Pledge of Allegiance

1.4 Moment of Silence for Mr. Chuck Smotherman

1.5 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](mailto:brismith@ruesd.net) or [mclanton@ruesd.net](mailto:mclanton@ruesd.net)*

## **3.0 INFORMATIONAL ITEMS**

3.1 Freedom Middle 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 A letter of resignation was received from Monique Davie, Food Service Worker, effective August 21, 2020.

3.7.2 A letter of resignation was received from Gerald Dees, IT Technician II, effective September 4, 2020.

3.7.3 A letter of resignation was received from Ethan Espinoza, EDC Aide, effective August 12, 2020.

3.7.4 A letter of resignation was received from Carmen Peters-Wood, Special Education, effective August 11, 2020.

3.7.5 A letter of resignation was received from Mary Lee Worthey, EDC Aide, effective August 12, 2020.

3.7.6 A letter or retirement was received from Bess Wiley-Marberry, Teacher at Independence Elementary School, effective September 4, 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 August 11, 2020 Regular Board Meeting Minutes.

4.1.2 Approval of the employment of Bonnie Calderwood, Teacher at Almondale Elementary School.

4.1.3 Approval of regular pay vouchers: (0001, 0002, 0003, 0004, 0005, 0006, 0007, 0008)

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

### 4.2 General Business

4.2.1 Approval to grant the request for an unpaid leave of absence for the 2020-2021 school year from Jennifer Crafton.

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

4.2.2 Approval to grant the request for an unpaid leave of absence for the 2020-2021 school year from Danielle Hill.

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

4.2.3 Approval to grant the request for an unpaid leave of absence for the 2020-2021 school year from Erin Kelley-Taylor.

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

4.2.4 Approval to grant the request for an unpaid leave of absence for the 2020-2021 school year from Rosibel Perez.

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

4.2.5 Approval to grant the request for an unpaid leave of absence for the 2020-2021 school year from Megan Rivera.

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

4.2.6 Approval to grant the request for an unpaid leave of absence for the 2020-2021 school year from Concepcion Sanchez.

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

4.2.7 Approval of Resolution 2021-03 of the Governing Board of the Rosedale Union School District regarding the adoption of a Conflict of Interest Code.

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

4.2.8 Approval of the 2020-2021 GANN Limit.

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

4.2.9 Approval of the 2019-2020 Unaudited Actual Financials.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

4.2.10 Presentation of Focus Learning Continuity and Attendance Plan (LCAP).

4.2.11 Motion to Open Public Hearing at \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

4.2.12 Motion to Close Public Hearing at \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ 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:

**October 13, 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](mailto:mclanton@ruesd.net)*