2023-2024 SOUTHERN KERN UNIFIED SCHOOL DISTRICT

2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

The YouTube access link to the live meeting broadcast will be available under "Announcements" at www.skusd.k12.ca.us prior to 7:00 p.m.

Wednesday,

February 7, 2024

Meeting Location: 2601 Rosamond Blvd., Rosamond, CA Closed Session 6:00 p.m., Open Session 7:00 p.m.

Board of Trustees

Sunni Hepburn, President Mario Gutierrez, Vice President Robert Vincelette, Clerk Dewine Moore, Member Adrienne Rendon, Member Madison Shemenski, Student Board Member **Superintendent**

Barbara Gaines

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Wednesday, February 7, 2024

Closed Session: 6:00 p.m., Open Session 7:00 p.m.

Call to Order – (time)

1. Comments from the public pertaining to closed	session items:
II. Closed Session	ACTION
MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon VOTE: YEAS NAYSABSENT ABSTAIN TIME:	SECOND: Hepburn, Gutierrez, Vincelette, Moore, Rendon
 A. Conference with Labor Negotiator; District New Employee Organization: California School Employee B. Discussion of Student Matters: Education Code C. Public Employment: Certain Personnel Matter DISCIPLINE/Dismissal/Employment/Release/A 	e Association / Rosamond Teacher Association e sections 35146 and 48918(c) ers: Government Code § 54957.1(a)(5)
Any action taken in closed session will be reported public Government Code Section 54954.5.	licly at the end of the closed session as required by
III. Reconvene into Open Session at:	ACTION
MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski VOTE: YEAS NAYS ABSENT ABSTAIN PREFERENTIAL STUDENT VOTE TIME:	SECOND: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski
 IV. Action determined in closed session: V. Procedural Issues: A recording of this meeting is record (as applicable). A. Pledge of Allegiance led by:	being made and shall be kept for 30 days as a public
B. Roll Call - Members Present:	
Sunni Hepburn, President Mario Gutierrez, Vic Dewine Moore, Member Adrienne Rendon,	
C. Approve Agenda	ACTION
MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski VOTE: YEAS NAYSABSENT ABSTAIN PREFERENTIALS	SECOND: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski
 VI. Reports and Communications A. Robotics Presentation: Vu Ton B. RTA report: CSEA report: C. Student Board Member: Shemenski D. CBO Report: Irving 	INFORMATIONAL

Location: 2601 Rosamond Blvd.,

Conference Room, Rosamond, CA

- E. Assistant Superintendent, Instruction and Curriculum: Dr. Mendez
- F. Assistant Superintendent, Special Education, Pupil Personnel: Taylor
- G. Associate Superintendent, Human Resources: Hargus
- H. Superintendent Report: Gaines
- I. Board Member Communications:
- **J.** Sub-Committee Communications/Updates:

<u>Comments from the Public:</u> Members of the public may address the Board on any item within the jurisdiction of the Board by submitting presentation requests to the secretary or an email. Members of the public are strongly urged not to mention personnel by name and are reminded that they do not have immunity from legal action if personnel is named. The Board may limit each speaker to 3 minutes with a total of 20 minutes per topic.

VII. Consent Items A-O

ACTION

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Re	SECOND: Hepburn, Gutierrez, Vincelette,	
VOTE: YEAS NAYSABSENT ABSTAIL	V PREFERENTIAL STUDENT VOTE	Moore, Rendon, Shemenski

- **A.** Ratify Payroll January EOM \$2,481,660.33
- **B.** Approve Purchase Orders 240697-240762, Pay Vouchers 240542-240586
- C. Acceptance of the Audit Report for the year ending June 30, 2023: JLG & Associates
- **D.** Approve donation of \$2,047.81 to Tropico Middle School Travel Club (tabled on January 17, 2024)
- **E.** Approve Charter Communications Operating, LLC/Spectrum Enterprise AIA Document G701-2017 Change Order #001/F&M Job #2893 \$79,627.80
- **F.** Approve RHECC Cadet Corp Bivouac Hart Park, Bakersfield February 23-25, 2024
- **G.** Approve TMS Cadet Corp Bivouac Hart Park, Bakersfield February 23-25, 2024
- H. Approve Black Noise Entertainment DJ Services Agreement RHECC Prom April 6, 2024
- I. Approve Ravi Majmundar Contract for Photography Services RHECC Prom April 6, 2024
- **J.** Approve Butterfly Effects Therapy Agreement for Services \$15,000
- **K.** Approve Charter Communications Operating, LLC/Spectrum Enterprise Service Order \$110,000
- L. Approve Great America Financial Services Supplement to Master Agreement #1787016-000
- **M.** Approve Shoes for Crews, LLC Master Footwear Agreement \$25,000
- N. Approve Norco Truck Center Grounds Crew Truck \$34,654.58
- **O.** Approve New Job Description for Community Engagement Specialist, California Community Schools Partnership Program

VIII. General

A. Increase in Board Meeting Stipend (Education Code Section 35120(e)) – Gaines

ACTION

Increase the compensation by a factor of 5% effective immediately from \$264.60 to \$277.83. Last increase was approved on February 1, 2023.

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski					SECOND: Hepburn, Gutierrez, Vincelette,
VOTE: YEAS	_ NAYS	ABSENT	ABSTAIN	_ PREFERENTIAL STUDENT VOTE	Moore, Rendon, Shemenski

B. CSBA Delegate Assembly Election Subregion 12-B (2 Vacancies) – *Gaines*

ACTION

Ballot must be signed by the Superintendent or Board Clerk and returned in a postmarked envelope no later than Friday, March 15, 2024. The Delegates will serve two-year terms beginning April 1, 2024 – March 31, 2026.

Call for Discussion	*Denotes Incumbent		
Anthony Fuentes (Bakersfield City SI	Pamela Jacobsen (Standard SD) *		

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski					SECOND: Hepburn, Gutierrez, Vincelette,
VOTE: YEAS NAYSABSENT ABSTAIN PREFERENTIAL STUDENT VOTE _			PREFERENTIAL STUDENT VOTE	Moore, Rendon, Shemenski	

Board Me	eet	ing
February	7,	2024
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IX. Business and Operations

A. First content review and reading only of the 2023-2024 Comprehensive School Safety Plan (CSSP) – *Irving*INFORMATIONAL

The Comprehensive School Safety Plan (CSSP) developed in accordance to California Education Code 32286, which requires Rosamond Elementary School, Westpark Elementary School, Tropico Middle School, Rosamond High Early College Campus, Rare Earth High School, and Abraham Lincoln Independent Study School to review and update its school safety plan annually.

B. Approve Change in Contract with Medallion Contracting, Inc. Order Number 06 for the Site Utility Work for Tropico Middle School Expansion Project #(SKUSD-TMS-SUW) Total Change of \$147,138.14 – *Irving* ACTION

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon	SECOND: Hepburn, Gutierrez, Vincelette, Moore, Rendon
VOTE: YEAS NAYSABSENT ABSTAIN	

C. Approve E-Rate Contract Award to SHI for Request for Proposal RFP #2024-01, 470 #240007252 – Wexler ACTION

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski					SECOND: Hepburn, Gutierrez, Vincelette,
VOTE: YEAS NAYSABSENT ABSTAIN				PREFERENTIAL STUDENT VOTE	Moore, Rendon, Shemenski

- **D.** Request for Proposal Southern Kern Unified School District Voice Over IP Phone System Installation for Tropico Middle School RFP No. 2024-02 *Wexler*INFORMATIONAL
- **E.** Request for Proposal Southern Kern Unified School District Voice Over IP Phone System Equipment for Tropico Middle School Old Campus RFP No. 2024-03 *Wexler* INFORMATIONAL
- **F.** Approve retirement incentive for employees in positions covered by the bargaining agreement with the Rosamond Teacher's Association. Employees that have submitted a written notification of their retirement at the conclusion of the 2023-2024 school year to the Human Resources Department by February 23, 2024, will receive a one-time payment of \$1,000 on the June 30, 2024 payroll. *Hargus* ACTION

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MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon
VOTE: YEAS ____ NAYS ___ABSENT ___ ABSTAIN ___
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G. Approve AB 1200 Disclosure Cost and Approval of the Tentative Agreement with the Bargaining Unit, California School Employees Association (CSEA) and its Rosamond Chapter 587 – *Irving* ACTION

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MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski SECOND: Hepburn, Gutierrez, Vincelette, VOTE: YEAS ____NAYS ___ABSENT ___ ABSTAIN ___ PREFERENTIAL STUDENT VOTE ____ Moore, Rendon, Shemenski
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H. Approve Memorandum of Understanding and Agreement (MOU) by and between the California School Employees Association (CSEA) and its Rosamond Chapter #587 and the Southern Kern Unified School District concerning the Translation Compensation for Classified Bargaining Unit Members – *Gaines*ACTION

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MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski

VOTE: YEAS ___ NAYS __ABSENT ___ ABSTAIN ___ PREFERENTIAL STUDENT VOTE ___ Moore, Rendon, Shemenski
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I. Approve Revised Tentative Agreement (TA) between the Southern Kern Unified School District and the California School Employees Association (CSEA) and its Rosamond Chapter 587 Collective Bargaining Agreement for July 1, 2023 – June 30, 2026, dated January 13, 2024 – *Gaines* ACTION

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski					SECOND: Hepburn, Gutierrez, Vincelette,
VOTE: YEAS	NAYS	ABSENT	_ ABSTAIN	PREFERENTIAL STUDENT VOTE	Moore, Rendon, Shemenski

X. Personnel Items

A. Approve the following listed personnel items – *Hargus*

ACTION

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon	SECOND: Hepburn, Gutierrez, Vincelette, Moore, Rendon
VOTE: YEAS NAYSABSENT ABSTAIN	

The following personnel items, which may include hiring, resignations, contract adjustments, and retirements for certificated and classified employees are presented for Board approval. All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate.

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS							
EMPLOYEE DATE SALARY POSITION SITE STATUS							
Reyes, Jovanhy	01/26/2024		Campus Safety Officer	TMS	Resign		
Jones, Dylan	01/18/2024	S1 \$24.93	Paraeducator, Speech Pathologist/ Speech Language Pathology Assistant	RES	Promotion		
Bello, Evelyn	02/12/2024		Paraeducator, SPED 1:1	RES	Resign		

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
EMPLOYEE DATE SALARY POSITION SITE STATUS							
Reyes, Jovanhy	02/08/2024	6% \$3,190.62	Head Coach – Boys Soccer	TMS	Hire		
Sanchez, Omar	01/23/2024		Head Coach – Boys Soccer	TMS	Resign		
Uribe, Yesenia	02/08/2024	4% \$2,127.08	JV Girls Head Softball Coach	RHECC	Hire		
Velez, Alysia	01/23/2024		Assistant Coach – Boys Soccer	TMS	Resign		

CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS			
EMPLOYEE	DATE	<u>STATUS</u>	
Reyes, Jovanhy	01/26/2024	Hire	
Aronson, Alexis	01/22/2024	Hire	
Pengilley, Nichole	01/23/2024	Hire	
Shutz, Idalys	02/08/2024	Hire	
Fileto, Nichelle	02/08/2024	Hire	
Alcala, Araceli	02/08/2024	Hire	
Roberts, Evangelina	02/08/2024	Hire	
Prudencio Ruiz, Maria	02/08/2024	Hire	
Castillo, Paola	02/08/2024	Hire	

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	<u>DATE</u>	SALARY	POSITION	SITE	<u>STATUS</u>
Dyas, Clayton	01/08/2024		SDC Teacher/SDC Teacher	RHECC/TMS	Transfer
Chester, Sybil	02/01/2024		RSP Teacher	TMS	Resign
Olmos, Melissa	07/01/2023	C6/S5 \$75,997	PE Teacher	WES	Salary Increase

X. Personnel Items (Continued)

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	SITE	<u>STATUS</u>
Olesen, Thomas	02/01/2024		Mentor Teacher	DO	Resign
Vigil, Sandra	02/01/2024	2% \$459.12 (prorated)	Mentor Teacher	DO	Hire
Ton, Vu	02/08/2024	2% \$1,063.54	Afterschool Club - Coding	RHECC	Hire
Ton, Vu	02/08/2024	2% \$1,063.54	Afterschool Club – Games	RHECC	Hire
Ton, Vu	02/08/2024	3% \$1,595.31	Robotics	RHECC	Hire

CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS		
<u>EMPLOYEE</u>	DATE	<u>STATUS</u>
Pierce, Ruth	1/17/2024	Hire
Simpson, Jonathan	02/08/2024	Hire
Romero, Rita	02/08/2024	Hire

VOLUNTEERS FOR 2023-2024 SCHOOL YEAR			
Karen Seay	Christine Goit	Maria Ornelas	Andrea Chavez
Kevin Guild	Rachel Revai	Tanya R. Gutierrez	Elda Contreras
Shena Guzman	Katherine Breitbeck	Miranda De La Torre	Briana Martinez
Yesenia Smith	Samantha Salazar	Leslie Macias	Opal Finch
Adrienne Schuler	Tayler Ferguson	Rebecca Bishop	Ethan Ward
Rocio Yanez	Joanna Ponce Chavez	Irma Acquilano	Susy Hernandez
Selena Baker			

XI. Adjournment ACTION

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski	SECOND: Hepburn, Gutierrez, Vincelette, Moore, Rendon,				
VOTE: YEAS NAYS ABSENT ABSTAIN	Shemenski				
PREFERENTIAL STUDENT VOTE TIME:					