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 <u>www.skusd.k12.ca.us</u> prior to 7:00 p.m.

Wednesday,

March 6, 2024

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

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, March 6, 2024 Closed Session: 6:00 p.m., Open Session 7:00 p.m.

ACTION

I. Call to Order - (time)

1. Comments from the public pertaining to closed session items:

II. Closed Session

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon					SECOND: Hepburn, Gutierrez, Vincelette, Moore, Rendon
VOTE: YEAS	_NAYS	_ABSENT	ABSTAIN	TIME:	

A. Public Employment: Certain Personnel Matters

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint Discussion and possible action on Superintendent's or designee's recommendation that notice of nonreelection be given to one or more probationary, probationary provisionally, certificated employees, or emergency credentialed certificated employees. (Ed. Code Section 44929.21) Resolution No. 23-24-07

- **B.** Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Robert Irving Employee Organization: California School Employee Association / Rosamond Teacher Association
- C. Discussion of Student Matters: Education Code sections 35146 and 48918(c)
- **D.** Public Employment: Certain Personnel Matters: Government Code § 54957.1(a)(5) DISCIPLINE/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

Any action taken in closed session will be reported publicly at the end of the closed session as required by Government Code Section 54954.5.

III. Reconvene into Open Session at:	ACTION
MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski SECOND: Hepburn, Gutierrez, Vincelette, Moore, Rendor, Shemenski VOTE: YEASNAYSABSENTABSTAIN Shemenski PREFERENTIAL STUDENT VOTETIME: Shemenski	on,
IV. Action determined in closed session:	
V. Procedural Issues: A recording of this meeting is being made and shall be kept for 30 days as record (as applicable).	a public
A. Pledge of Allegiance led by:	
B. Roll Call - Members Present:	
Sunni Hepburn, President Mario Gutierrez, Vice President Robert Vincelette, Clerk Dewine Moore, Member Adrienne Rendon, MemberMadison Shemenski, Student	Member
C. Approve Agenda	ACTION
MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski SECOND: Hepburn, Gutierrez, Vincelette, Moore, Rendon, Shemenski VOTE: YEAS NAYSABSENT ABSTAIN PREFERENTIAL STUDENT VOTE Moore, Rendon, Shemenski	icelette,
VI. Reports and Communications INFORMAT	ΓIONAL
 A. Presentation: Justin Armstrong Girls Basketball Team Recognition B. RTA report: CSEA report: C. Student Board Member: Shemenski D. CBO Report: Irving 	
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 J. Board Member Communications: 	

- **I.** Board Member Communications:
- J. Sub-Committee Communications/Updates:

Comments from the Public: 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-H

ACTION

PRESENTATION

MOTION: Hepbur	rn, Gutier	rez, Vincelette,	SECOND: Hepburn, Gutierrez, Vincelette,		
VOTE: YEAS	NAYS	_ABSENT	ABSTAIN	PREFERENTIAL STUDENT VOTE	Moore, Rendon, Shemenski

- A. Ratify Payroll February EOM \$2,520,007.51
- **B.** Approve Purchase Orders 240810-240833, Pay Vouchers 240617-240652
- C. Approve RCSD Sewer Connection at TMS \$83,466
- **D.** Approve Class Leasing #952 Renewal One (1) Relocatable Classroom at RES \$19,100
- E. Approve ASB Clerk at TMS Increase Hours from 2 hours/day to 4 hours/day effective March 1, 2024
- F. Approve Community Engagement Specialist CCSP Salary Schedule
- G. Approve donation of \$500 to RHECC Robotics Program *Stratolaunch*
- **H.** Approve donation of \$500 to TMS Travel Club *Dody Jones*

VIII. General

A. Approve the 2024-2025 Annual School Calendar – *Hargus* ACTION

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

IX. Business and Operations

A. TransFinder Proposal/Contract, Software License & Hosting Agreement to provide services to the Transportation Department as outlined in the attached agreement (tabled on February 21, 2024) – Castro INFORMATIONAL

B. Approve the Updated 2023-2024 Transportation Plan – <i>Castro</i>	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

C. Approve Resolution 23-24-08 Before the Southern Kern Unified School District Board of Trustees Authorizing Participation in the HVIP Public School Bus Set-Aside – Castro ACTION

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, ShemenskiSECOND: Hepburn, Gutierrez, Vincelette,VOTE: YEAS ____NAYS ___ABSENT ____ ABSTAIN ____PREFERENTIAL STUDENT VOTE _____Moore, Rendon, Shemenski

D. Approve 2023 Clean School Bus (CSB) Rebates Program Funding for Southern Kern Unified School District – Castro ACTION

MOTION: Hepburn, Gutierrez, Vincelette, 1	SECOND: Hepburn, Gutierrez, Vincelette,	
VOTE: YEAS NAYSABSENT	ABSTAIN PREFERENTIAL STUDENT VOTE	Moore, Rendon, Shemenski

E. Approve Building Resources CalSHAPE Ventilation & Plumbing Proposal, which was Board Approved at the January 17, 2024 meeting – *Irving* ACTION

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

F. Second Interim Report – *Irving*

Existing statures require school districts to prepare interim budget reports twice a year. Budgets are based on budget actuals and projections as of October 31st and January 31st.

IX. Business and Operations (Continued)

G. Accept filing of the Second Interim Report – Irving

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

 VOTE: YEAS ____ NAYS ___ABSENT ____ ABSTAIN ___ PREFERENTIAL STUDENT VOTE ____
 Moore, Rendon, Shemenski

H. Third Content Review, Reading, and Approval of the 2023-2024 Comprehensive School Safety Plan (CSSP) – Irving ACTION

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.

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, ShemenskiSECOND: Hepburn, Gutierrez, Vincelette,VOTE: YEAS ____NAYS ___ABSENT ____ ABSTAIN ___ PREFERENTIAL STUDENT VOTE ____Moore, Rendon, Shemenski

I. Approve to COMMENCE FORMAL BIDDING for Addition of Five (5) Pre-K and T-K Classroom Buildings at Westpark Elementary School – *Irving* ACTION

For commencement of formal bidding for the addition of five (5) Pre-K and T-K Classroom Buildings at Westpark Elementary School and authorize the Superintendent or her designee to review bids, contracts, and to execute construction agreements.

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, ShemenskiSECOND: Hepburn, Gutierrez, Vincelette,VOTE: YEAS _____ NAYS ____ ABSENT _____ ABSTAIN ____ PREFERENTIAL STUDENT VOTE _____Moore, Rendon, Shemenski

J. Approve Southern Kern Unified School District Voice Over IP Phone System Installation for Tropico Middle School RFP No. 2024-02 (RFP Board Approved on February 7, 2024) Award Bid to Cavallo Electrical Contractors, Inc. for \$75,000 – Wexler ACTION

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon, ShemenskiSECOND: Hepburn, Gutierrez, Vincelette,VOTE: YEAS ____NAYS ___ABSENT ____ABSTAIN ____PREFERENTIAL STUDENT VOTE ____Moore, Rendon, Shemenski

 K. Approve Southern Kern Unified School District Voice Over IP Phone System Equipment for Tropico Middle School Old Campus RFP No. 2024-03 (RFP Board Approved on February 7, 2024) Award Bid to SHI for \$114,095.58 – Wexler

 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 authorization to issue a one-time 4% off-schedule payment of \$7,438.92 for Superintendent Barbara Gaines based on 2023-2024 annual salary (no 5.50% salary increase) – *Hepburn* ACTION

This follows the February 7, 2024 approval of the Tentative Agreement with the California School Employees Association, which included a 5.50% salary increase retroactive to July 1, 2023 and a one-time 4% off-schedule payment to unit members.

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

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

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon SECOND: Hepburn, Gutierrez, Vincelette, Moore, Rendon VOTE: YEAS ____ NAYS ____ABSENT ____ 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.

ACTION

ACTION

Griffin, Kelsey

X. Personnel Items (Item B Continued)

	DATE	CALADY	DOCUTION	CLEDE	
<u>EMPLOYEE</u>	DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>
Shutz, Idalys	03/07/2024	S1 \$18.25	ASES Instructor	RES	Hire
Price, Melissa	11/29/2023	S9 \$22.98	Campus Safety Officer	RHECC	Salary Correction
McKinney, Jacob	03/04/2024		1:1 SPED Paraeducator	TMS/RES	Transfer
CLASSIFIED STIPEND/EX	TRA DUTY EMP	LOYMENT/R	ESIGNATIONS		
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>
Grimes, Leonard	03/07/2024	6% \$3,190.62	Varsity Assistant Baseball Coach	RHECC	Hire
CLASSIFIED SUBSTITUTI	ES EMPLOYMEN	T/RESIGNAT	IONS		
<u>EMPLOYEE</u>	DATE	<u>STATUS</u>			
Quiroz -Carrillo, Marcela	03/07/2024	Hire			
Price, Kaleb	03/07/2024	Hire			
Rosas, Raul	03/07/2024	Hire			
Vasquez, Sasha	03/07/2024	Hire			
CERTIFICATED/ADMINIS	STRATIVE EMPI	_OYMENT/RE	SIGNATIONS		
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>
EMPLOYEE Titus, Sherrie	DATE 06/05/2024	<u>SALARY</u>	POSITION 1 st Grade Teacher	SITE RES	STATUS Retire
Titus, Sherrie				+	
Titus, Sherrie Morrow, Daniel	06/05/2024		1 st Grade Teacher	RES	Retire
Titus, Sherrie Morrow, Daniel Ritts, Nicholas	06/05/2024 06/05/2024		1 st Grade Teacher 6 th Grade Teacher	RES TMS	Retire Retire
Titus, Sherrie Morrow, Daniel Ritts, Nicholas Gonzales, Dylan	06/05/2024 06/05/2024 06/05/2024		1 st Grade Teacher 6 th Grade Teacher Cadet Corps Teacher	RES TMS TMS	Retire Retire Resign
Morrow, Daniel Ritts, Nicholas	06/05/2024 06/05/2024 06/05/2024 06/30/2024	 	1 st Grade Teacher 6 th Grade Teacher Cadet Corps Teacher Resource Teacher	RES TMS TMS RHECC	Retire Resign Resign

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>
Vasquez, Liana	02/26/2024	2% \$1,063.54	Afterschool Homework Club	WES	Hire
Olmos, Melissa	02/26/2024	2% \$1,063.54	Asst Coach – Girls Soccer	TMS	Hire

06/05/2024

4th Grade Teacher

WES

Resign

CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	DATE	<u>STATUS</u>			
Williams - Waldmiller, Ellen	03/07/2024	Hire			

X. Personnel Items (Item B Continued)

VOLUNTEERS FOR 2023-2024 SCHOOL YEAR			
Jeffrey Sisson	Jordan S. Hutchinson	Martin E. Navarro Jr.	Daisy Caro
Amelia Romero	Lourdes Ortega Salazar	Ingrid Morales	Gloria Crump Paz
Andrea Gigstad	Marie Iniguez Lopez	Johana Olmedo	Jenifer Torres
Monica Romero	Karina M. Plascencia	Aylin Torres	Ezequiel Godina
Jessica Tracey	Maraya Perez Quevedo	Evelyn Bello	Roxanne Morales
Yesenia Uribe	Kassandra Torres Chavez	Robert Sanchez	Satoka Erb

XI. Adjournment

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

ACTION