2023-2024 SOUTHERN KERN UNIFIED SCHOOL DISTRICT

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

SPECIAL MEETING

<u>Friday,</u>

February 2, 2024

Meeting Location: 2601 Rosamond Blvd., Rosamond, CA <u>Closed Session 11:00 AM</u>

Board of Trustees

Sunni Hepburn, President Mario Gutierrez, Vice President Robert Vincelette, Clerk Dewine Moore, Member Adrienne Rendon, Member Superintendent Barbara Gaines

SOUTHERN KERN UNIFIED SCHOOL DISTRICT **BOARD OF TRUSTEES** Friday, February 2, 2024 Closed Session: 11:00 a.m.

I. Call to Order - (time)

- II. Procedural Issues: A recording of this meeting is being made and shall be kept for 30 days as a public record (as applicable).
 - 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, Member	

C. Approve Agenda

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon					SECOND: Hepburn, Gutierrez, Vincelette, Moore, Rendon
VOTE: YEAS	_ NAYS	ABSENT	ABSTAIN	_ TIME:	

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

Members of the public may address the Board on any item within the jurisdiction of the Board by submitting presentation requests to the secretary. 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 are named. The Board may limit each speaker to 3 minutes with a total of 20 minutes per topic. People wishing to speak on items that are on the Board Agenda will be called upon when that item is considered. People wishing to speak on items that are not on the Board agenda will be called upon at this time. Since the Board generally cannot act on items not on the agenda, such items will be referred to the Superintendent for handling.

III. **Closed Session: Board Conference Room**

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon					SECOND: Hepburn, Gutierrez, Vincelette, Moore, Rendon
VOTE: YEAS	_ NAYS	ABSENT	ABSTAIN	TIME:	

- A. Government Code 54954.5 Conference with Real Property Negotiations – Property APN# 252-320-06 and 07-2 10 Acres – approximately 47xx Rosamond Boulevard
- **B**. **Conference with Labor Negotiator; District Negotiator:** Barbara Gaines, Robert Irving Employee Organization: California School Employee Association / Rosamond Teacher Association
- **Discussion of Student Matters:** Education Code sections 35146 and 48918(c) С.
- D. Public Employment: Certain Personnel Matters: Government Code § 54957.1(a)(5) Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

Reconvene into Open Session at:

TIME

ACTION

ACTION

ACTION

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

IV. Action determined in closed session:

A. Government Code 54954.5 Conference with Real Property Negotiations – Property APN# 252-320-06 and 07-2 10 Acres – approximately 47xx Rosamond Boulevard – Irving ACTION

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

V. Adjournment

MOTION: Hepburn, Gutierrez, Vincelette, Moore, Rendon VOTE: YEAS NAYS ____ABSENT ____ ABSTAIN _ TIME: SECOND: Hepburn, Gutierrez, Vincelette, Moore, Rendon