

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,
December 13, 2023

Meeting Location: 2601 Rosamond Blvd. Rosamond, CA
Closed Session 5:00 p.m., Open Session 7:00 p.m.

Board of Trustees

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

Superintendent

Barbara Gaines

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Wednesday, December 13, 2023

Closed Session: 5:00 p.m., Open Session 7:00 p.m.

Location: 2601 Rosamond Blvd., Conference Room, Rosamond, CA

I. Call to Order – (time)

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

II. Closed Session

ACTION

MOTION: Vincelette, Hepburn, Gutierrez, Moore, Rendon

SECOND: Vincelette, Hepburn, Gutierrez, Moore, Rendon

VOTE: YEAS ___ NAYS ___ ABSENT ___ ABSTAIN ___ TIME: _____

A. Reinstate Expulsion for Student #72-22-23 5:00

B. Reinstate Expulsion for Student #13-21-22 5:30

C. Existing OAH Case Number 2023090848 Settlement Agreement

D. Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Robert Irving Employee Organization: California School Employee Association / Rosamond Teacher Association

E. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

F. 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: _____ TIME

ACTION

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

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

VOTE: YEAS ___ NAYS ___ ABSENT ___ ABSTAIN ___

PREFERENTIAL STUDENT VOTE ___ TIME: _____

IV. Action determined in closed session:

A. Student Petition for Reinstatement #72-22-23

_____ to deny re-instatement

_____ to permit re-instatement

_____ to permit conditional enrollment in a traditional school program or another education program.

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

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

VOTE: YEAS ___ NAYS ___ ABSENT ___ ABSTAIN ___ PREFERENTIAL STUDENT VOTE ___

B. Student Petition for Reinstatement #13-21-22

_____ to deny re-instatement

_____ to permit re-instatement

_____ to permit conditional enrollment in a traditional school program or another education program.

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

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

VOTE: YEAS ___ NAYS ___ ABSENT ___ ABSTAIN ___ PREFERENTIAL STUDENT VOTE ___

V. 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:

_____ Robert Vincelette, President _____ Sunni Hepburn, Vice President _____ Mario Gutierrez, Clerk

_____ Dewine Moore, Member _____ Adrienne Rendon, Member _____ Madison Shemenski, Student Member

C. Approve Agenda

ACTION

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

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

VOTE: YEAS ___ NAYS ___ ABSENT ___ ABSTAIN ___ PREFERENTIAL STUDENT VOTE ___

VI. General: Board of Trustees Organizational Meeting

A. Election of Board Officers – *Gaines* ACTION

President

Moved by _____, seconded by _____ to nominate _____ for President of the Board

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

B. Vice President

Moved by _____, seconded by _____ to nominate _____ for Vice President of the Board

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

C. Clerk

Moved by _____, seconded by _____ to nominate _____ for Clerk of the Board

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

D. County Representative

Moved by _____, seconded by _____ to nominate _____ for Representative who shall have one vote for each member to be elected to the County Committee on School District Organization.

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

E. County Alternate Representative

Alternate Representative: Moved by _____, seconded by _____ to nominate _____ for Alternate Representative

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

F. Antelope Valley School Board Association Representative

Moved by _____, seconded by _____ to nominate _____ for

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

G. 2024 Board Sub Committee Volunteer Assignments:

INFORMATIONAL

- | | | | |
|----------------------------|---------------|----------|-----------------------|
| 1. Budget: | _____, _____, | Current: | Gutierrez, Vincelette |
| 2. Board Policy: | _____, _____, | Current: | Hepburn, Moore |
| 3. Curriculum: | _____, _____, | Current: | Vincelette, Rendon |
| 4. Athletics: | _____, _____, | Current: | Vincelette, Gutierrez |
| 5. Projects & Planning: | _____, _____, | Current: | Gutierrez, Moore |
| 6. Discipline Review: | _____, _____, | Current: | Gutierrez, Hepburn |
| 7. Calendar: | _____, _____, | Current: | Vincelette, Rendon |
| 8. Information Technology: | _____, _____, | Current: | Moore, Vincelette |
| 9. Safety & Security: | _____, _____, | Current: | Vincelette, Gutierrez |

VII. Reports and Communications

INFORMATIONAL

- A. RTA report: CSEA report:
- B. Student Board Member: *Shemenski*
- C. CBO Report: *Irving*
- D. Assistant Superintendent, Instruction and Curriculum: *Dr. Mendez*
- E. Assistant Superintendent, Special Education, Pupil Personnel: *Taylor*
- F. Associate Superintendent, Human Resources: *Hargus*
- G. Superintendent Report: *Gaines* *November Attendance Recognition*
- H. Board Member Communications:
- I. 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.

VIII. Consent Items A-D

ACTION

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

- A. Ratify Payroll December MIDA \$377,032.56
- B. Approve Purchase Orders 240649-240650, Pay Vouchers 240433-240481
- C. Approve Informed K12 Agreement for Products and Services January 1, 2024 – June 30, 2025
- D. Approve RHECC Cadet Wilderness Skills Training January 18-21, 2024

IX. General

- A. Approve Change of Board of Trustee July Regular Board Meeting date to Tuesday, July 16, 2024 (Previously scheduled for Wednesday, July 17, 2024) – *Gaines* ACTION

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

X. Business and Operations

- A. Approve Resolution #23-24-06 Regarding Annual and Five-Year Accounting of Development Fees for 2022-2023 Fiscal Year in the Following Fund or Account: Fund 25 Capital Facilities Fees Fund (Government Code Sections 66001(d) & 6606(b)) – *Irving* ACTION

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

- B. First Interim Report – *Irving* PRESENTATION
- C. Certify “District” First Interim Report with Positive Certification – *Irving* ACTION

The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (Education Code 33127).

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

- D. Approve E-Rate Year 27 (2024-2025) Request for Proposal #2024-01, 470 #240007252 – *Wexler* ACTION

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

XI. Personnel Items

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

ACTION

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

SECOND: Vincelette, Hepburn, Gutierrez, Moore, Rendon

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.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Luna, Jennifer	12/01/2023	---	ASES Instructor	RES	Resign
Villanueva Guzman, Patricia	12/05/2023	---	Food Service Cook	RES/WES	Transfer
Kellman, Latasha	12/07/2023	\$1 \$17.09	SPED Paraeducator 1:1	WES	Hire

<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Williams, Diamond	12/13/2023	---	JV Assistant Coach – Girls Basketball	RHECC	Resign
Brown, Roseanna	12/14/2023	2% \$1,063.54	Assist Coach – Girls Basketball	TMS	Hire
Williams, Diamond	12/14/2023	4% \$2,127.08	JV Head Coach – Girls Basketball	RHECC	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Garcia, Elisa	12/07/2023	Hire

<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Barker, David Jr.	11/27/2023	---	JV Head Coach – Girls Basketball	RHECC	Resign
Starkey, Tammy	11/27/2029	---	Grade Level Chairperson- 1st grade	RES	Resign
Rico, Sophia	11/28/2023	2% \$639.29 (prorated)	Grade Level Chairperson- 1st grade	RES	Hire

<u>VOLUNTEERS FOR 2023-2024 SCHOOL YEAR</u>			
Rebecca Sosa			

XII. Adjournment

ACTION

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

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