

I. The meeting was called to order by Board President Robert Vincelette at 4:39 p.m.

1. Comments from the public pertaining to closed session items: None

#091→II. Motion by Gutierrez, seconded by Hepburn to go into closed session at 4:39 p.m., 3 yeas, 2 absent (Moore, Rendon).

A. Expulsion Hearing for Student #11-23-24 4:30

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

#092→III. Motion by Hepburn, seconded by Gutierrez to reconvene into open session at 7:13 p.m., 4 yeas, 1 absent (Moore), student Shemenski absent.

IV. Action determined in closed session:

#093→A. Motion by Gutierrez, seconded by Hepburn to expel Student Expulsion Hearing **#11-23-24** and then suspend the expulsion order with conditions, action for consideration of violation of the California Education Code section(s) 48900(c), 48900(k), and in addition, 48915(b)(1) states: that due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct, 3 yeas, 1 abstain (Rendon), 1 absent (Moore).

V. Procedural Issues: A recording of this meeting was made and shall be kept for 30 days as a public record.

A. Pledge of Allegiance led by: Robert Vincelette

B. Roll Call - Members Present: Vincelette, Hepburn, Gutierrez, Rendon – arrived at 6:20 p.m., 1 Absent (Moore), student Shemenski absent

#094→C. Motion by Gutierrez, seconded by Rendon to approve the agenda, 4 yeas, 1 absent (Moore), student Shemenski absent.

VI. Reports and Communications

A. Cadet Corps Presentation: Captain Wallis showed a PowerPoint presentation and video. Cadets Melchers, Cruz, Songer, Lopez, Bulloch, Pelayo, Foster, and Couson shared their experience and informed us about summer encampment, school service, community service, CACC events, and new programs/future plans.

B. Grant Coordinator: Fallon Mitchell showed a PowerPoint presentation regarding the California Community Schools Partnership Program and discussed how SKUSD was awarded a \$7.1 million-dollar grant. Mrs. Mitchell explained how it is a process to get to where we need to be.

C. College and Career Coordinator: Mark Notterman shared that Keira Nemeth received the Good Citizen recipient award. Dan Wexler updated the school website with links to scholarships. Mr. Notterman is working with students on work permits, concurrent enrollment, and career exploration.

D. RTA report: John Warfield thanked Fallon Mitchell and Mark Notterman for the information. Mr. Warfield also thanked the District for working well with RTA with negotiations. He is looking forward to his meeting with Mrs. Gaines. CSEA report: *Absent*

E. Student Board Member: Madison Shemenski – *Absent*

VI. Reports and Communications (Continued)

- F.** CBO Report: Robert Irving thanked and congratulated all of the presenters. He shared that Carlos Rojas from KCSOS was here this week. Tuesday, November 7th the AV Memorial Wall will arrive at Westpark Elementary. TMS last few buildings will be brought in. On Thursday, November 9th negotiations with RTA and CSEA will take place.
- G.** Assistant Superintendent, Instruction and Curriculum: Dr. Mendez welcomed everyone present and those watching from home. He thanked all of the presenters for the information. Marciano Flores, AVID Coordinator, will be checking in and will visit all school sites. Professional development in November will be through Solution Tree, Dr. Wetzel, and Dr. Fisher. Dr. Mendez participated in the Instructional Leader Network through KCSOS.
- H.** Assistant Superintendent, Special Education, Pupil Personnel: Sheryl Taylor welcomed everyone present and those watching from home. Ms. Taylor is always amazed with the Cadets because they demonstrate true leadership. She thanked Fallon Mitchell and Mark Notterman for the information and she gave Mark a special thanks for incorporating the Special Education students. Hope Squad is currently collecting bears at all sites.
- I.** Associate Superintendent, Human Resources: Leanne Hargus welcomed everyone present and those watching from home. She congratulated all of the Cadets that were promoted. CSO interviews took place yesterday. There are 5-6 employees that earned their BA degrees and will promote to substitute teachers. She is working on substitute teacher information binders.
- J.** Superintendent Report: Barbara Gaines welcomed everyone present and those watching from home. There is a lot to be excited about with all of the presentations. She thanked Captain Wallis for everything he has accomplished with the Cadet program in a short span of time. She congratulated Fallon Mitchell and Mark Notterman for doing an amazing job and for sharing ideas. She is excited to get started with RTA negotiations and continue with CSEA negotiations. The AV Memorial Wall will arrive on November 7th at WES and gates will open at 4 p.m. through November 12th at 3 p.m. We have received over \$19,000 in donations for the wall. Thus, she thanked the community for coming together. Volunteers for the wall will have to attend a mandatory training either on October 30th or November 1st. Lunch will be provided to all volunteers to thank them for their time. We are collecting unwrapped toys on behalf of the Rosamond Chamber of Commerce, which will be picked up on November 27th.
- K.** Board Member Communications: Adrienne Rendon thanked all of the presenters. She suggested that the Cadet video be presented to 5th graders so they have an idea of what the program is about before entering 6th grade. She would like the thorns on the bushes at RES be addressed. She encourages parents to come and voice their concerns. Mario Gutierrez thanked all of the amazing presenters. Sunni Hepburn welcomed everyone present and those tuning in from home. She attended Back to School night at RHECC and WES. She thanked all presenters for doing a great job. She attended the Halloween party and the Award Ceremony at WES. She would like trash pick up to be enforced at all sites. Robert Vincelette mentioned there was a parent complaint about driving fast in the school zone because a student was almost hit walking to school. He thanked the presenters. He appreciates all teachers. He thanked all CSEA staff for everything they do and wants to let them know that they are appreciated. He would like to incorporate ideas from other districts into our CTE programs.
- L.** Sub-Committee Communications/Updates: Mario Gutierrez shared that the TMS project is on track, RHECC Cafeteria project is moving along very well, and a new project will follow soon. There is a Safety and Security meeting next week.

Comments from the Public: None

#095→VII. Motion by Gutierrez, seconded by Vincelette to approve consent items A-J, 4 years, 1 absent (Moore), student Shemenski absent.

- A. Ratified Payroll October EOM \$2,480,925.79
- B. Approved Purchase Orders 240502-240550, Pay Vouchers 240327-240383
- C. Approved Lantz Security On-Site Security Services Agreement for the AV Wall at WES – \$1,500.00
- D. Approved Lamar Contract #4331941 Billboards in the AV – \$57,000.00
- E. Approved KCSOS Contractor Service Agreement TUPE Tier II Program Contract No. 403692
- F. Approved donation of \$1,200.00 to support SKUSD AV Wall – *Kern County, Supervisor Zack Scrivner*
- G. Approved Rebootrecycling Bid Award – Accept \$1,500.00 for Broken/Damaged Technology Equipment
- H. Approved asset disposition of obsolete instructional materials at RES
- I. Approved RHECC Senior Trip to Disneyland May 3-4, 2024
- J. Approved RHECC Cadet Corps Field Training Bivouac November 17-19, 2023

VIII. General

#096→A. Motion by Gutierrez, seconded by Hepburn for approval by Southern Kern Unified School District Board to file form J-13A for the school closure on August 21, 2023 due to Hurricane Hilary, 4 years, 1 absent (Moore), student Shemenski absent.

- B. Robert Irving discussed the Southern Kern Unified School District Integrated Emergency Solutions – WeTip Reporting and Catapult Emergency Management System. An anonymous reporting tool that integrates with a full emergency management system that is digital.

IX. Business and Operations

#097→A. Motion by Hepburn, seconded by Gutierrez to Award the Bid Request for Proposal Southern Kern Unified School District Low Voltage Equipment for Tropico Middle School 28 New Classrooms RFP No. 2023-06 to SHI for \$208,928.99, 4 years, 1 absent (Moore), student Shemenski absent.

#098→B. Motion by Hepburn, seconded by Rendon to Award the Bid Request for Proposal Southern Kern Unified School District Voice Over IP Phone System Equipment for Westpark Elementary School RFP No. 2023-07 to SHI for \$141,413.41, 4 years, 1 absent (Moore), student Shemenski absent.

X. Personnel Items

#099→Motion by Gutierrez, seconded by Hepburn to approve the following listed personnel items, 4 years, 1 absent (Moore).

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>
Parra, Lisett	10/25/2023	---	ASES Instructor	WES	Terminated

<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>
Warman, Michael	08/09/2023	6% \$2,127.08	JV Head Coach - Volleyball	RHECC	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Lopez, Liliana	10/17/2023	Hire

X. Personnel Items (Continued)

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Grimes, Jason	10/30/2023	---	SDC Teacher/Roving Substitute	RHECC/TMS	Transfer

<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>
Vogenthaler, Janessa	09/15/2023	1.5% \$797.66	Assistant Coach – Cross Country	TMS	Hire
Djoko Ngandjong, Simeon	10/30/2023	\$5,464.48 (prorated)	Prep Period Buyout	RHECC	Hire
Williams, Lindsey	10/30/2023	\$5,464.48 (prorated)	Prep Period Buyout	RHECC	Hire
Dyas, Clayton	10/30/2023	\$5,464.48 (prorated)	Prep Period Buyout	RHECC	Hire

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Atkins, Nykeshawna	10/23/2023	Hire
Fortun, Manola	10/27/2023	Hire

The following certificated employees are presented for Board approval to be hired for the 2023/2024 school year utilizing a Provisional Intern Permit (PIP) or Waiver:

<u>EMPLOYEE</u>	<u>DATE</u>	<u>POSITION</u>	<u>CREDENTIAL TYPE</u>
Izzo, Michele	09/02/2023	SDC Teacher	Waiver

<u>VOLUNTEERS FOR 2023-2024 SCHOOL YEAR</u>			
Brittany Dunbar	Raquel Boork Patterson	Christian Nicolas	Dena Meyer
Olivia Duquette	Jannette Gil Gaona	Serenity Rosso	Gladys Satterfield
Jennifer Martinez Vazquez	Brenda Villalobos	Leonard Grimes	Glenda Madrigal
Brandin Coy	Dezirea Lomeli	Jessica Juarez	

#100→**XI.** Motion by Hepburn, seconded by Vincelette to adjourn the meeting at 8:58 p.m., 4 yeas, 1 absent (Moore), student Shemenski absent.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Mario Gutierrez, Clerk of the Board