## 2022-2023 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,

# January 11, 2023

Meeting Location: 2601 Rosamond Blvd. Rosamond, CA Closed Session 4:00 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 Alexy Finch, Student Board Member Superintendent Barbara Gaines

#### **I.** Call to Order - (time)

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

#### II. Closed Session

ACTION

MOTION: Vincele	ette, Hepbu	ırn, Gutierrez, M	loore, Rendon		SECOND: Vincelette, Hepburn, Gutierrez, Moore, Rendon
VOTE: YEAS	NAYS	_ABSENT	ABSTAIN	TIME:	

- A. Expulsion Hearing for Student #36-22-23 4:00 p.m.
- B. Expulsion Hearing for Student #38-22-23 5:00 p.m.
- C. Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Robert Irving Employee Organization: California School Employee Association / Rosamond Teacher Association
- **D. Discussion of Student Matters:** Education Code sections 35146 and 48918(c)
- E. Public Employment: Certain Personnel Matters: Government Code § 54957.1(a)(5) Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#### III. Reconvene into Open Session at: \_\_\_\_\_

TIME

MOTION: Vincelette, Hepburn, Gutierrez, Moore, Rendon, Finch VOTE: YEAS \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_ STUDENT \_\_\_ **TIME:** \_\_\_\_\_

#### IV. Action determined in closed session:

**A.** Student Expulsion Hearing **#36-22-23** action for consideration of violation of the California Education Code section(s) 48900(i), 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,

#### AND/OR

and in addition, \_\_\_\_\_ 48915(b)(2) states: that due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Board Decision: \_\_\_\_\_To not expel student

\_\_\_\_\_To not expel the student and allow the student to return to school with conditions.

\_\_\_\_\_To expel the student and then suspend the expulsion order with conditions.

\_\_\_\_\_To expel the student from all schools and programs of the district.

MOTION: Vincelette, Hepburn, Gutierrez, Moore, Rendon VOTE: YEAS \_\_\_\_\_ NAYS \_\_\_\_ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

SECOND: Vincelette, Hepburn, Gutierrez, Moore, Rendon

#### IV. Action determined in closed session (Continued):

**B.** Student Expulsion Hearing **#38-22-23** action for consideration of violation of the California Education Code section(s) 48900(c)

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,

#### AND/OR

and in addition, \_\_\_\_\_ 48915(b)(2) states: that due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Board Decision: \_\_\_\_\_To not expel student

To not expel the student and allow the student to return to school with conditions. To expel the student and then suspend the expulsion order with conditions. To expel the student from all schools and programs of the district.

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

 VOTE: YEAS \_\_\_\_ NAYS \_\_\_\_ABSENT \_\_\_\_ ABSTAIN \_\_\_\_
 SECOND: Vincelette, Hepburn, Gutierrez, Moore, Rendon

**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
 \_\_\_\_\_ Mario Gutierrez, Clerk, \_\_\_\_ Adrienne Rendon, Member

 \_\_\_\_\_ Sunni Hepburn, Vice President
 \_\_\_\_\_ Dewine Moore, Member \_\_\_\_ Alexy Finch, Student Member

C. Approve Agenda

ACTION

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

 VOTE: YEAS \_\_\_\_NAYS \_\_\_ABSENT \_\_\_\_ ABSTAIN \_\_\_STUDENT \_\_\_\_
 SECOND: Vincelette, Hepburn, Gutierrez, Moore, Rendon, Finch

#### VI. Reports and Communications

**A.** RTA report: CSEA report:

- **B.** Student Board Member: *Finch*
- C. CBO Report: Irving
- **D.** Assistant Superintendent, Instruction and Curriculum: *Lacey*
- E. Associate Superintendent, Human Resources: Hargus
- F. Superintendent Report: Gaines Attendance Recognition
- G. Board Member Communications:

### INFORMATIONAL

**<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-J

- A. Ratify Payroll EOM \$507,736.76
- B. Approve Purchase Orders 230641-230669, Pay Vouchers 230363-230396
- C. Approve RHECC Senior Class Trip to Disneyland Resort May 5-6, 2023
- D. Approve RHECC Excellence & Advanced Leadership Academy FFA Leadership Conference Feb. 3-4, 2023
- E. Approve 3K Building Services, Inc. Proposal for Project Inspection Services for New Marquee at TMS
- F. Approve All It Takes Service Agreement 1/6/2023 6/30/2023
- G. Approve Asset Disposition Ascend Surplus Textbooks
- H. Accept cash donation of \$500.00 to RHECC Varsity Boys Basketball *Nita Brantley*
- I. Accept cash donation of \$500.00 to RHECC Varsity Boys Basketball Michael & Cassie Williams
- J. Approve IRS Standard Mileage Rates for 2023 reimbursement in the amount 65.5 cents per mile

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

 VOTE: YEAS \_\_\_\_ NAYS \_\_\_ABSENT \_\_\_\_ ABSTAIN \_\_\_ STUDENT \_\_\_\_
 SECOND: Vincelette, Hepburn, Gutierrez, Moore, Rendon, Finch

## VIII. General

A. Approve Revised 2022-2024 18 Months SKUSD Board of Trustees Board Meeting Calendar: Changed Two Dates: Removed April 5, 2023 and June 7, 2023 and Added April 26, 2023 and June 14, 2023 – *Gaines* ACTION

MOTION: Vincele	ette, Hepb	urn, Gutierrez, I	Moore, Rendo	n, Finch	SECOND: Vincelette, Hepburn, Gutierrez, Moore, Rendon, Finch
VOTE: YEAS	NAYS	_ABSENT	ABSTAIN	STUDENT	

## B. First Reading and Review of September 2022 Board Policies (See Support) – Gaines INFORMATIONAL

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BP 3515.3	District Police/Security Department	OPTION 1: X	
		OPTION 2:	
		AND	
		OPTION 1:	
		OPTION 2:	
AR 3515.3	District Police/Security Department		
BP 4118	Dismissal/Suspension/Disciplinary Action		
AR 4118	Dismissal/Suspension/Disciplinary Action	OPTION 1: 🗵	
		OPTION 2:	
BP 4119.1	Civil and Legal Rights		

ACTION

## VIII. General (Item B Continued)

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BP 4219.1	Civil and Legal Rights		
BP 4319.1	Civil and Legal Rights		
BP 4140	Bargaining Units		
BP 4240	Bargaining Units		
BP 4340	Bargaining Units		
AR 4161.2	Personal Leaves		
AR 4261.2	Personal Leaves		
AR 4361.2	Personal Leaves		
AR 4161.5	Military Leave		
AR 4261.5	Military Leave		
AR 4361.5	Military Leave		
BP 4216	Probationary/Permanent Status		

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BP 4218	Dismissal/Suspension/Disciplinary Action		
AR 4218	Dismissal/Suspension/Disciplinary Action		
BP 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System)		
BP 6146.1	High School Graduation Requirements	Fill in Blanks	
AR 6146.1	High School Graduation Requirements	Delete AR ¤Yes □No	
BP 6158	Independent Study		

#### VIII. General (Item B Continued)

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
AR 6158	Independent Study		
BP 6164.2	Guidance/Counseling Services	$\begin{array}{c c} & \\ \hline \\ \hline$	
BP 6178	Career Technical Education		
AR 6178	Career Technical Education		
BP 6200	Adult Education		
AR 6200	Adult Education		
BP 7110	Facilities Master Plan		
BP 7150	Site Selection and Development		
AR 7150	Site Selection and Development		

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BB 9100		$\begin{array}{c c} \mathbf{OPTION 1:} & \Box \\ \mathbf{OPTION 2:} & \Box^{*} \end{array}$	
		Fill in Blanks	

## IX. Business and Operations

A. Approve Medallion Contracting, Inc. Change in Contract (Addition of Three Bid Alternates -Total Change of \$531,150.00) Order Number 01 for Site Utility Work for Tropico Middle School Expansion Project #SKUSD-TMS-SUW – *Irving* ACTION

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

 VOTE: YEAS \_\_\_\_ NAYS \_\_\_ABSENT \_\_\_\_ ABSTAIN \_\_\_ STUDENT \_\_\_\_
 SECOND: Vincelette, Hepburn, Gutierrez, Moore, Rendon, Finch

## X. Personnel Items

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

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.

EMPLOYEE	DATE	<b>SALARY</b>	POSITION	SIT	<u>E</u> <u>5</u>	STATUS
Legardy, April	12/16/2022		Campus Safety Officer	ALI	S I	Resign
Noerr, Haylee	01/09/2023	S1\$17.09	Paraeducator, SPED	TMS	S 1	Hire
Cubillo, Carlos	01/09/2023	S1\$17.09	Paraeducator, SPED 1:1	TMS		Hire
Bickel, Jessica	01/09/2023	S1\$17.09	Paraeducator, SPED 1:1	RHS		Hire
Habbal, Kasenia	01/09/2023		Paraeducator, SPED	TMS	S/WES	Fransfer
CLASSIFIED SUBSTITU	TES EMPLOYMEN	T/RESIGNAT	TIONS			
EMPLOYEE	DATE	DATE STATUS				
Rubio, Judy-Yazleen	01/09/2023	Hire				
CERTIFICATED/ADMIN	NISTRATIVE EMPL	OYMENT/RE	ESIGNATIONS			
EMPLOYEE	DATE	SALARY	<b>POSITION</b>	<u>SI</u>	<u>re</u>	<u>STATUS</u>
Walker, Raven	01/04/2023		School Psychologist-Intern		SPED	Resign
CERTIFICATED STIPEN	ND/EXTRA DUTY E	MPLOYMEN	T/RESIGNATIONS			
EMPLOYEE	DATE	SALARY POSITION			<u>SITE</u>	STATUS
Tondreau, Paul	08/10/2022	2% \$1,063.54	Class Advisor – Sophomore RI		RHS	Hire
Ferrandini, Judy	01/09/2023	\$55/HR	Enrichment - Elementary Music RES		RES	Hire
CERTIFICATED SUBST	ITUTES EMPLOYN	IENT/RESIGI	NATIONS			
<u>EMPLOYEE</u>	DATE	<u>STATUS</u>				
Roth, Marcia	01/09/2023	Hire				
Pulos Jr., George	01/09/2023	Hire				
	E 2022-2023 SCHOO	L YEAR				
VOLUNTEERS FOR THI	Kriste Thompson Alvarado		Jessica Montano	Carc	Carol Angulo de Antunez	
VOLUNTEERS FOR THI Rusty Roth	Kriste Thomp	son Alvarado			Diana Tunnell	
	Kriste Thomp Brittany Porte		Karen Seay	Diar	a Tunnell	
Rusty Roth		r			na Tunnell Garcia	
Rusty Roth Wason Miles	Brittany Porte	er ga Salazar	Karen Seay	Ella		

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

**ACTION** 

ACTION