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,

December 14, 2022

Meeting Location: 2601 Rosamond Blvd. Rosamond, CA Closed Session 4:00 P.M., Open Session 7:00 P.M.

Board of Trustees

Mario Gutierrez, President Robert Vincelette, Vice President Sunni Hepburn, Clerk Jim Bender, Member Dewine Moore, 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: Bender, Hepburn, Gutierrez, Moore, Vincelette
 SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette

 VOTE: YEAS ____NAYS ___ABSENT ____ABSTAIN ____TIME: _____
 SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette

- A. Expulsion Hearing for Student #27-22-23 4:00 p.m.
- B. Expulsion Hearing for Student #29-22-23 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: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch
 SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch

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

IV. Action determined in closed session:

A. Student Expulsion Hearing **#27-22-23** 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: Bender	, Hepburn	, Gutierrez, Moc	ore, Vincelette	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette
VOTE: YEAS	NAYS	_ABSENT	ABSTAIN	

IV. Action determined in closed session (Continued):

B. Student Expulsion Hearing **#29-22-23** 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: Bender, Hepburn, Gutierrez, Moore, Vincelette
 SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette

 VOTE: YEAS ____ NAYS ___ABSENT ____ ABSTAIN ____
 SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette

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:

_____ Mario Gutierrez, President _____ Sunni Hepburn, Clerk, ____ Dewine Moore, Member _____ Robert Vincelette, Vice President, _____ Jim Bender, Member____ Alexy Finch, Student Member

C. Approve Agenda

ACTION

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

 VOTE: YEAS ____NAYS ___ABSENT ____ ABSTAIN ___STUDENT ____
 SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch

VI.	General: Board of Trustees Organizational Meeting					
A.	Recognition for Trustee: James (Jim) Bender					
B.	Administer the Oath of Office to newly elected Trustee: Rendon – Gaines AFFIRM					
C.	Election of Board Officers – Gaines			ACTION		
	President Moved by, seconded by to not	ninate fo	r President of the Board			
	I: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch /EAS NAYSABSENT ABSTAIN STUDENT		ourn, Gutierrez, Moore, Vincele	ette, Finch		
D.	Vice President Moved by, seconded by to not	ninate fo	r Vice President of the H	Board		
	I: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch /EAS NAYSABSENT ABSTAIN STUDENT		ourn, Gutierrez, Moore, Vincele	tte, Finch		
Е.	Clerk Moved by, seconded by to not	ninate fo	r <u>Clerk of the Board</u>			
	I: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch /EAS NAYSABSENT ABSTAIN STUDENT	SECOND: Bender, Hept	ourn, Gutierrez, Moore, Vincele	tte, Finch		
F.	County Representative Moved by, seconded by to not have one vote for each member to be elected to the					
	I: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch /EAS NAYSABSENT ABSTAIN STUDENT	SECOND: Bender, Hept	ourn, Gutierrez, Moore, Vincele	ette, Finch		
G.	County Alternate Representative					
	Alternate Representative: Moved by, sec Alternate Representative	onded by	to nominate	for		
	I: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch /EAS NAYSABSENT ABSTAIN STUDENT	SECOND: Bender, Hept	ourn, Gutierrez, Moore, Vincele	tte, Finch		
H.	Antelope Valley School Board Association Representative					
	Moved by, seconded by to not	ninatefo	r			
	I: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch /EAS NAYSABSENT ABSTAIN STUDENT		ourn, Gutierrez, Moore, Vincele	tte, Finch		
I.	Approve Board Meeting Calendar Dates 18 months Subject to additional meetings or changes – <i>Gaines</i>			ACTION		
	July 2022 through December 31, 2023, 18 months -	– Organizational N	Ieeting December 13, 2	2023		
MOTION	I: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch	SECOND: Bender, Hept	ourn, Gutierrez, Moore, Vincele	tte, Finch		

VOTE: YEAS ____ NAYS ____ ABSENT ____ ABSTAIN ____ STUDENT _

VI. General (Continued)

J. 2023 Board Sub Committee Volunteer Assignments:

INFORMATIONAL

1. Budget:,	, current: Gutierrez, Vincelette
2. Board Policy:,,	, current: Hepburn, Moore
3. Curriculum:,	, current: Vincelette, Moore
4. Athletics:,,	, current: Bender, Vincelette
5. Projects/Planning:,	, current: Bender, Gutierrez
6. Discipline Review:	, current: Gutierrez, Bender
7. Calendar:,,	, current: Vincelette, Bender
8. Info. Technology	, current: Moore, Vincelette
9. Safety/Security,	, current: Gutierrez, Vincelette

VII. Reports and Communications

INFORMATIONAL

ACTION

- A. RHECC Cadet Corps Presentation: Captain Wallis
- **B.** RTA report:
- C. Student Board Member: Finch
- D. CBO Report: Irving
- E. Assistant Superintendent, Instruction and Curriculum: Lacey

CSEA report:

- F. Associate Superintendent, Human Resources: Hargus
- G. Superintendent Report: Gaines
- **H.** Board Member Communications:

<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.

VIII. Consent Items A-H

- A. Ratify Payroll MIDA \$507,736.76
- B. Approve Purchase Orders 230630-230640, Pay Vouchers 230337-230362
- C. Approve Earth Systems Proposal for Soil Testing, Special Inspections and Materials Testing
- D. Approve Tel-Tec Security Systems, Inc. Proposal for Burglary Alarm Test & Inspect Master
- E. Approve Tel-Tec Security Systems, Inc. Proposal for Burglary Alarm System at Alternative Education
- **F.** Approve Lamar Contract #4027074 Advertising Billboards in the Antelope Valley
- G. Approve AMN Healthcare Education Healthcare Staffing Agreement Rachelle Roby SLP
- H. Approve RHECC CETA Festival Amend from Original Request Additional Students & Rental Van

MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch			ore, Vincelette	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch	
VOTE: YEAS	NAYS	_ABSENT	ABSTAIN	_ STUDENT	

IX. General

Approve Removal of the No "F" Policy, Administrative Regulation and Board Policy 6145 Α. Extracurricular and Cocurricular Activities – Gaines ACTION

Tabled on the December 7, 2022 Board Meeting

				SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch	
VOTE: YEAS	_NAYS	ABSENT	ABSTAIN	STUDENT	

Business and Operations X.

A. Approve Resolution #22-23-09 Regarding Annual and Five-Year Accounting of Development Fees for 2021-2022 Fiscal Year in the Following Fund or Account: Fund 25 Capital Facilities Fees Fund (Government Code Sections 66001(d) & 6606(b)) – Irving ACTION

MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch VOTE: YEAS NAYS ____ABSENT _ ABSTAIN _ STUDENT

B. First Interim Report – Irving

С. Certify "District" First Interim Report with Positive Certification – Irving

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: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch VOTE: YEAS NAYS ____ABSENT _ ABSTAIN _____ STUDENT

D. Approve E-Rate Year 26 (2023-2024) Request for Proposal RFP #2023-01, 470 #230007672 – Wexler ACTION

MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch VOTE: YEAS _____ NAYS ____ABSENT _____ ABSTAIN ____ STUDENT _

XI. **Personnel Items**

А.	Approve AVID Site C	oordinator Salary	Schedule – Hargus
----	---------------------	-------------------	-------------------

MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette VOTE: YEAS NAYS ____ABSENT _ ABSTAIN

B. 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.

PRESENTATION

ACTION

ACTION

ACTION

XI. Personnel Items (Continued)

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>		
VanPelt, Mercedes	01/09/2023		Paraeducator, SPED	RHS/WES	Transfer		
Gregg, Cherese	01/09/2023		Paraeducator, SPED/Paraeducator, Classroom	TMS/RES	Transfer		
Hernandez, Diana	01/09/2023		Paraeducator, SPED 1:1/Paraeducator, Classroom	TMS/WES	Transfer		
Young, Nadine	11/28/2022	S1 \$17.74	Paraeducator, SPED	RES	Hire		

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONSEMPLOYEEDATESALARYPOSITIONSITESTATUSBarrios, Albadilia12/15/20222%
\$1,063.54Assistant JV Coach – Girls SoccerRHSHire

<u>EMPLOYEE</u>	DATE	SALARY	POSITION	<u>SITE</u>	STATUS
Rico, Sophia	12/15/2022	8% \$4,254.16	Varsity Head Coach - Softball	RHS	Hire
Wallis, Charles	12/15/2022	10% \$5,317.70	Varsity Head Coach – Baseball	RHS	Hire
You, Rong	8/10/2022	3% \$1,595.31 (prorated)	Class Advisor – Junior	RHS	Hire
Morris, Rebecca	12/8/2022	4% \$1,185.59 (prorated)	Induction Support Provider	WES	Hire
Vogenthaler, Janessa	12/8/2022	4% \$1,185.59 (prorated)	Induction Support Provider	RES	Hire
Oesterle, Andria	12/8/2022	4% (x2) \$2,371.17 (prorated)	Induction Support Provider	TMS	Hire
Vigil, Sandra	12/8/2022	2% \$592.79 (prorated)	Mentor Teacher	WES	Hire

The following certificated employees are presented for Board approval to be hired for the 2022/2023 school year utilizing a Provisional Intern Permit (PIP) or Waiver:

EMPLOYEE	DATE	POSITION	CREDENTIAL TYPE				
Atkinson, Carmen	12/08/2022	Assistant Principal, Middle School	Waiver				
Posadas-Railsback, Jennifer 10/01/2022 Science Teac		Science Teacher	Waiver – CLAD (EL Authorization)				
VOLUNTEERS FOR THE 2022-2023 SCHOOL YEAR							
Victoria Galvan							
MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette VOTE: YEAS NAYSABSENT ABSTAIN							

XII. Adjournment

MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch VOTE: YEAS _____ NAYS _____ ABSENT _____ ABSTAIN _____ STUDENT____ **TIME:** _____ SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch

ACTION