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 7, 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 #23-22-23 4:00 p.m.
- B. Expulsion Hearing for Student #24-22-23 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/Relassignment/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 **#23-22-23** 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	r, Hepburn,	, Gutierrez, Moo	ore, Vincelette	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette
VOTE: YEAS	NAYS	_ABSENT	ABSTAIN	

IV. Action determined in closed session (Continued):

B. Student Expulsion Hearing **#24-22-23** 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 ____ ABSENT ____ ABSTAIN ____

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

 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. 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

ACTION

<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-K

- A. Ratify Payroll EOM \$2,078,895.81
- **B.** Approve Purchase Orders 230578-230629, Pay Vouchers 230323-230336
- C. Approve RHECC Class of 2023 Universal Studios Grad Bash May 26-27, 2023
- **D.** Approve All Tech Fire & Security, Inc. MB# 922132
- E. Approve Reflect Neuropsychology Kern County SELPA Individual Service Agreement
- F. Approve Head Start/State Child Development Standard Agreement to Furnish Food Service
- **G.** Approve asset disposition of miscellaneous obsolete electronic equipment from RES, WES, DO, RHECC, and TMS
- H. Approve RHECC Agreement to hold prom at Rancho Vista Golf Club on April 1, 2023
- I. Approve Capturing Kids' Hearts District by Design Proposal 12/7/2022 6/30/2023
- J. Approve RHECC Special Olympics Hope Squad Field Day December 9, 2022
- K. Approve cash donation to RHECC Boys Basketball Jason Phelan

MOTION: Bender	, Hepburn,	Gutierrez, Moo	re, Vincelette,	Finch	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch
VOTE: YEAS	NAYS	ABSENT	ABSTAIN	STUDENT	

VIII. General

A. In accordance with Education Code Section 35143, the Annual Board of Trustee Organization Meeting calendar was board approved on December 15, 2021 to be held on December 14, 2022 - Gaines INFORMATIONAL

B. Approve Removal of the No "F" Policy, Administrative Regulation and Board Policy 6145 Extracurricular and Cocurricular Activities – *Gaines/Bender*

 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

C. Approve Memorandum of Understanding (MOU) between the Southern Kern Unified School District and the California School Employees Association and its Rosamond Chapter 587 to confirm the Classified Salary Schedule for the 2022-2023 school year – *Gaines* ACTION

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

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

D. Approve Update on Administrative Regulation 3350 Travel Expenses – *Irving* ACTION

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

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

E. Approve Southern Kern Unified School District Disclosure of Collective Bargaining Agreement in accordance with AB1200 (Statutes of 1991, Chapter 1213) and G.C. 3547.5 Rosamond Teachers Association – *Irving* ACTION

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

ACTION

ACTION

VIII. General (Continued)

F. Approve Tentative Agreement (TA) between the Southern Kern Unified School District and the Rosamond Teachers' Association (RTA) Collective Bargaining Agreement for July 1, 2021 – June 30, 2024 – *Gaines*

(Summary of Tentative Agreement Included)

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

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

G. Approve 2022-2023 Classified Salary Schedule (4% increase), 2022-2023 Certificated Administration & Classified Management Salary Schedule (8% increase), and 2022-2023 Confidential & Supervisory Salary Schedule (8% increase) – *Irving* ACTION

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

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

H. Confirm the tentative agreement's one-time off-schedule payment of 3% applies to Administrative,
 Management, and Confidential staff consistent with the "me too" clause as listed in the bargaining agreements.
 - Irving

MOTION: Bende	r, Hepburn	, Gutierrez, Moc	ore, Vincelette	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette
VOTE: YEAS	_NAYS	_ABSENT	ABSTAIN	

I. Approve authorization to issue a one-time 3% off-schedule payment of \$5,313.51 for Superintendent Barbara Gaines based on the 2022-2023 annual salary. – *Gutierrez*

ACTION

MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette
VOTE: YEAS NAYSABSENT ABSTAIN	

IX. Business and Operations

A. Approve Resolution #22-23-10 Impoundment of local Tax Revenues to Anticipate Pending Claims and/or Litigation – *Irving* 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

B. Approve Southern Kern Unified School District Voice Over IP Phone System Installation RFP No. 2022-02 – *Irving/Wexler* 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

C. Approve Flewelling & Moody Architectural Services Master Agreement Job #2990 – *Irving* ACTION

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

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	SALARY	POSITION	SITE	STATUS
Watson, Charles	11/17/2022		Campus Safety Officer	TMS/WES	Transfer
Lister, Tiffany	11/17/2022	S1 \$15.76	Campus Safety Officer	TMS	Hire
Gutierrez, Osvaldo	11/15/2022	S1 \$15.76	Campus Safety Officer	RHS	Hire
Duncantell, Denacey	11/16/2022	S1 \$15.76	Campus Safety Officer	RHS	Hire
Trimble, Emily	11/16/2022	S1 \$15.76	Campus Safety Officer	TMS	Hire
Brandy, Heather	11/28/2022	S1 \$16.63	ASES Instructor	RES	Hire
VanPelt, Nicholas	11/18/2022		Paraeducator, SPED	WES	Resign
Boyd, Jillian	12/01/2022		LVN	TMS	Resign
Russell, Jeannie	11/30/2022	\$12 \$22.66	Campus Safety Officer/ Food Service Worker	RES	Transfer
McCaslin, Colby	11/28/2022		Paraeducator, SPED/ Paraeducator, SPED 1:1	RES	Transfer
Salinas, Edith	11/28/2022		Paraeducator, SPED/ Paraeducator SPED	TMS/RES	Transfer
Pendley, Amanda	12/05/2022	\$8 \$20.40	Paraeducator, Speech Path/Paraeducator, Classroom	WES	Transfer

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>	
Tunnell, Diana	12/08/2022	2% \$984.76	JV Assistant Coach Girls Basketball	RHS	Hire	
David Barker Jr.	12/08/2022	4% \$1,969.52	JV Head Coach Girls Basketball	RHS	Hire	

CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS							
<u>EMPLOYEE</u>	DATE	<u>STATUS</u>					
Castanon, Denise	12/08/2022	Hire					
Garcia Aguirre, Mariela	12/08/2022	Hire					

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS						
<u>EMPLOYEE</u>	DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>	
Ward, Nancy	12/05/2022		4th Grade/ 3rd Grade	WES/RES	Transfer	
Small, Scott	12/08/2022	\$5 \$68,394.67 (prorated)	Assistant Principal, Middle School	TMS	Hire	
Atkinson, Carmen	12/08/2022	S1 \$58,464 (prorated)	Assistant Principal, Middle School	TMS	Promotion	

ACTION

X. Personnel Items (Continued)

CERTIFICATED STIPEN	ND/EXTRA DUTY E	MPLOYMEN	T/RESIGNATIONS			
EMPLOYEE	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
Williams, Lindsey	12/08/2022	\$45/Hour	Special Education Independent Study Teacher	ALIS	Hire	
CERTIFICATED SUBST	ITUTES EMPLOYM	ENT/RESIGN	NATIONS			
EMPLOYEE DATE STATUS						
Davis, Donyae	12/08/2022	Hire				
VOLUNTEERS FOR THI Karina Plascencia	E 2022-2023 SCHOO Desiree Cama		Ida Benavides Paulino	Alejandro	Chavez Moreno	
MOTION: Bender, Hepburn VOTE: YEAS NAYS			SECOND: Bender, Hepl	burn, Gutierr	ez, Moore, Vincelette	
XI. Adjournment	-				AC	
MOTION: Bender, Hepburn VOTE: YEAS NAYS STUDENT TIME: _	ABSENT ABSTA		n SECOND: Bender, Hepl	burn, Gutierr	ez, Moore, Vincelette, I	