

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 www.skusd.k12.ca.us prior to 7:00 p.m.

Wednesday,
October 19, 2022

Meeting Location: 2601 Rosamond Blvd. Rosamond, CA
Closed Session 5:15 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

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Wednesday, October 19, 2022

Closed Session: 5:15 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: Bender, Hepburn, Gutierrez, Moore, Vincelette

SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette

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

A. Expulsion Hearing for Student #04-22-23

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

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 #04-22-23 action for consideration of violation of the California Education Code section(s) 48900(a)(1), 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: Bender, Hepburn, Gutierrez, Moore, Vincelette

SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette

VOTE: YEAS ___ NAYS ___ 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

ACTION

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

VI. Reports and Communications

INFORMATIONAL

- A. Presentation Hope Squad: *Sheryl Taylor*
- B. RTA report: _____ CSEA report: _____
- C. Student Board Member: *Finch*
- D. CBO Report: *Irving*
- E. Assistant Superintendent, Instruction and Curriculum: *Lacey*
- F. Associate Superintendent, Human Resources: *Hargus*
- G. Superintendent Report: *Gaines*
- H. Board Member Communications:

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.

VII. Consent Items A-H

ACTION

- A. Approve Minutes October 5, 2022
- B. Ratify Payroll MIDA \$203,776.27, MIDB \$10,283.56
- C. Approve Purchase Orders 230450-230488, Pay Vouchers 230260-230267
- D. Approve Cadet Corps Training at Camp San Luis Obispo November 3-6, 2022
- E. Approve Frank's Radio Estimate #FG10092022
- F. Approve Class Leasing Agreement Renewal Lease #1112, Project #CL2922
- G. Approve ProCare Therapy Client Services Agreement
- H. Accept donation to RHECC for Pense-Stewart Scholarship 5 x \$1,000 - *Anonymous*

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

VIII. General

A. First reading and review of Board Policy's – *Gaines*

INFORMATIONAL

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BP 0420.41	Charter School Oversight	Not Applicable	
E(1) 0420.41	Charter School Oversight	Not Applicable	
E(1) 1113	District and School Web Sites		
AR 1312.4	Williams Uniform Complaint Procedures		
E(2) 1312.4	Williams Uniform Complaint Procedures	<u>Leslie Lacey</u> Asst. Supt. Ed Services 2601 Rosamond Blvd. (661)256-5000 ext. 1118 llacey@skusd.k12.ca.us	
BP 3110	Transfer of Funds		
AR 3517	Facilities Inspection		
E(1) 3517	Facilities Inspection	NEW EXHIBIT <u>Rawley Davis</u> Director of Maintenance & Operations (661)256-5015	
BP 3523	Electronic Signatures	NEW POLICY	
AR 3523	Electronic Signatures	NEW REGULATION	
BP 3550	Food Service/Child Nutrition Program		
AR 3550	Food Service/Child Nutrition Program		
BP 3551	Food Service Operations/Cafeteria Fund	OPTION 2: <input checked="" type="checkbox"/>	

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
AR 3551	Food Service Operations/Cafeteria Fund		
BP 3553	Free and Reduced-Price Meals		
AR 3553	Free and Reduced-Price Meals		
AR 4112.2	Certification		
AR 4161.8	Family Care and Medical Leave	OPTION 4: <input checked="" type="checkbox"/> AND OPTION 1: <input checked="" type="checkbox"/>	
AR 4261.8	Family Care and Medical Leave	OPTION 4: <input checked="" type="checkbox"/> AND OPTION 1: <input checked="" type="checkbox"/>	

VIII. General (Continued)

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
AR 4361.8	Family Care and Medical Leave	OPTION 4: <input checked="" type="checkbox"/> AND OPTION 1: <input checked="" type="checkbox"/>	
AR 6173.1	Education for Foster Youth	<hr/> Leslie Lacey Asst. Supt. Ed. Services 2601 Rosamond Blvd. (661)256-5000 ext. 1118 llacey@skusd.k12.ca.us	

B. Approve Graduation and Promotion Dates – *Gaines* ACTION
 REHS/ALIS May 31, 2023, RHECC June 1, 2023, TMS June 2, 2023

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

IX. Business and Operations

A. The Board directs the Superintendent to work with Caldwell Flores Winters (CFW), Inc. to submit any and all Eligibility and Funding applications to the Office of Public School Construction (OPSC) for the purpose of providing funding for the proposed MPR/Cafeteria project at Rosamond High Early College Campus. The Board further directs the Superintendent to work with CFW, Inc. to cause both the Division of the State Architect (DSA) and the California Department of Education (CDE) approvals of the MPR/Cafeteria project at Rosamond High Early College Campus – *Gaines* ACTION

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

B. Update funding for the proposed TMS Improvement Project to complete the project as designed, which will be funded by a combination of state proceeds and the application of reimbursement funds received by the District for a previous project – *Gaines* ACTION

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

C. Approve Award of Contract with Medallion Contracting, Inc. for the site utility work for Tropico Middle School Expansion Project (SKUSD-TMS-SUW) in the amount of \$9,091,045 – *Irving* ACTION

Bids were opened on Tuesday, October 11, 2022. One general contractor attended the mandatory job walk along with three 1st tier subs and submitted a sealed bid. The Uniform Public Construction Cost Accounting Act (the “Act”) adopted on September 16, 2008 provides an alternative method for public agencies to obtain bids and perform public projects. For projects of more than \$200,000 formal bidding procedures will be followed (PCC 22032 (c)). If no bids are received, the District may negotiate a contract or use their own workforce.

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

IX. Business and Operations (Continued)

D. Approve Resolution #22-23-07 California Schools Healthy Air, Plumbing, and Efficiency Program
 Governing Body – *Irving* ACTION

The California Energy Commission’s California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances.

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

E. Approve Resolution #22-23-08 Participation in Lower Emission School Bus Program – *Irving* ACTION

The Lower Emission School Bus Program is a grant program that provides funds to purchase new buses to replace old, high-emitting public school buses, and to equip in-use diesel school buses with retrofit devices that significantly reduce toxic particulate matter emissions.

MOTION: Bender, Hepburn, Gutierrez, Moore, 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* ACTION

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>
Segura, Maria	10/14/2022	\$1 \$15.98	Classroom Paraeducator	TMS	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>
Valdivia, Kimberly	09/15/2022	2% \$984.76	Assistant Coach – Girls Volleyball	TMS	Hire
Valencia, Oscar	09/15/2022	2% \$984.76	Assistant Coach – Boys Volleyball	TMS	Hire
Cortez, Jose	10/20/2022	6% \$2,954.28	Varsity Assistant Coach – Girls Soccer	RHS	Hire
Davis, Donyah	10/20/2022	6% \$2,954.28	Head Coach – Boys Basketball	TMS	Hire
Martinez, Amanda	10/20/2022	6% \$2,954.28	Varsity Assistant Coach – Girls Basketball	RHS	Hire

X. Personnel Items (Continued)

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Rosas, Alanis	10/20/2022	Hire
Touschner, Deedra	10/20/2022	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>
Moccardini, Amy	08/10/2022	\$8,000	Prep Period Buyout	RHS	Hire
Thomson, Paulene	10/01/2022	\$45/Hour	Saturday School Teacher	WES	Hire
Eubanks, Ruth	10/20/2022	\$25/Game	Scoreboard Operator	RHS	Hire
Eubanks, Richard	10/20/2022	\$25/Game	Shot Clock Operator	RHS	Hire
Barrios, Monica	10/20/2022	6% \$2,954.28	JV Head Coach – Girls Soccer	RHS	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:

<u>EMPLOYEE</u>	<u>DATE</u>	<u>POSITION</u>	<u>CREDENTIAL TYPE</u>
Montoya, Melissa	08/02/2022	2 nd Grade Teacher	Waiver

<u>VOLUNTEERS FOR THE 2022-2023 SCHOOL YEAR</u>			
Haroll Villegas	Amanda King	Ada Avila	Faith Haun

MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette VOTE: YEAS ___ NAYS ___ ABSENT ___ ABSTAIN ___	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette
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XI. Adjournment

ACTION

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