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,

September 14, 2022

Meeting Location: 2601 Rosamond Blvd. Rosamond, CA Closed Session 6:00 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

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

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Wednesday, September 14, 2022

Closed Session: 6:00 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:

1.	Comments from the public pertaining to closed	session items:
II.	Closed Session	ACTION
MOTION VOTE: Y	I: Bender, Hepburn, Gutierrez, Moore, Vincelette YEAS NAYSABSENT ABSTAIN, TIME :	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette
A.	Conference with Labor Negotiator; District Ne Employee Organization: California School Employee	gotiator: Barbara Gaines, Robert Irving
В.	Discussion of Student Matters: Education Code	
C.	Public Employment: Certain Personnel Matter	· · ·
•	Discipline/Dismissal/Employment/Release/Assign	
III.	Reconvene into Open Session at: TIME	
VOTE: Y	I: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch EAS NAYS ABSENT ABSTAIN, TUDENT TIME :	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch
IV.	Action determined in closed session:	
<u>V.</u> 30 da	Procedural Issues: A recording of this meeting ys as public record (as applicable).	is being made and shall be kept for
A. Ple	edge of Allegiance led by:	
B. Ro	ll Call - Members Present:	
	Mario Gutierrez, President Sunni Hepburn, Cl Robert Vincelette, Vice President, Jim Bende	
C.	Approve Agenda	ACTION
	I: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch YEAS NAYSABSENT ABSTAIN STUDENT	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch
	Reports and Communications A report: CSEA report:	INFORMATIONAL

- **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 and August Attendance Recognition of Primary and Secondary Schools: Gaines
- **G.** Board Member Communications:

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<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 are 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. Ratify Payroll MIDA \$199,095.25
- **B.** Approve KCSOS Contract Service Agreement #302573 TUPE Tier II Program 7/1/2022-6/30/2023
- C. Approve Class Leasing Agreement CL2880 11/1/2022-10/31/2024
- **D.** Approve Elite Modular Leasing and Sales, Inc. Agreement EML-1025 9/15/2022-9/14/2027
- **E.** Approve 3K Building Services, Inc. Proposal for Project Inspection Services for TMS Project
- **F.** Approve School Services of California, Inc. Agreement for Special Services 11/01/2022-10/31/2023
- G. Approve Prime Painting Contractors Proposed Change Order (PCO) #6 and Revised PCO #5 RHECC
- **H.** Approve Donation of Miscellaneous School Supplies *Palmdale Walmart Supercenter*

MOTION: Bende	r, Hepbur	n, Gutierrez, Mo	ore, Vincelette	e, Finch	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch
VOTE: YEAS	_ NAYS	ABSENT	ABSTAIN	STUDENT	

VIII. General

A. Discussion to Revise Biennial Review of BB 9270 Conflict of Interest Code – Gaines

INFORMATIONAL

Review and Revise BB 9270 Conflict of Interest Code in accordance with the Political Reform Act of 1974. Previous Approval August 2020.

IX. Curriculum and Instruction

A. Approve LCAP (Local Control and Accountability Plan) 2022-2023 – Wexler

ACTION

MOTION: Bende	er, Hepburr	n, Gutierrez, Mo	ore, Vincelette	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch	
VOTE: YEAS	_ NAYS	ABSENT	ABSTAIN	STUDENT	

X. Business and Operations

A. Review and Approve Unaudited Actuals – *Irving*

ACTION

As part of the single budget adoption process outlined by the state, staff is required to inform the Board of Trustees of the unaudited ending balance as the result of closing out the 2021-2022 fiscal year budget.

MOTION: Bende	r, Hepburr	ı, Gutierrez, Mo	ore, Vincelette	e, Finch	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch
VOTE: YEAS	_ NAYS	ABSENT	ABSTAIN	STUDENT	

B. Approve Resolution #22-23-04 Gann Limit – Irving

ACTION

In 1979, the Gann Limit was passed by voters in California. Government agencies, including school districts, must verify annually that expenditures do not exceed more than the approved limit established as a result of the Gann Limit. The only exceptions to the limit are growth and inflation. The Resolution verifies the District's compliance with the Gann Limit. Local school boards are required to act on the item.

MOTION: Bende	NOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch OTE: YEAS NAYS ABSENT ABSTAIN STUI				SECOND: Bende	er, Hepburn, Gutierrez, Moore, Vincelette, Finch
VOTE: YEAS	NAYS	ABSENT	ABSTAIN	STUDENT		

X. Business and Operations (Continued)

C. Approve Resolution #22-23-05 Education Protection Account [Article XIII, Section 36, 36(e)] and expenditure report – *Irving* ACTION

MOTION: Bende	r, Hepbur	n, Gutierrez, Mo	ore, Vincelette	, Finch	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch
VOTE: YEAS	_ NAYS	ABSENT	ABSTAIN	STUDENT	

XI. 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.

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS										
EMPLOYEE DATE SALARY POSITION SITE STATUS										
Ayers, Amilia	09/12/2022	\$15.76	Campus Safety Officer	TMS	Hire					
Rodriguez, Eann	09/07/2022		Paraeducator, Classroom	TMS	Resign					
Hallett, Jessica	09/08/2022		Food Service Worker	RES	Terminate					
Herrick, Ashley	09/12/2022		Paraeducator, SPED	RHS/WES	Transfer					
			1:1/Paraeducator, SPED							

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS										
EMPLOYEE	<u>DATE</u>	SALARY	POSITION	SITE	<u>STATUS</u>					
Moncibais, Patricia	09/15/2022	6% \$2,954.28	Head Coach - Boys Volleyball	TMS	Hire					
Ritts, Monica	09/07/2022	\$30/HR	District Translator	DO	Hire					
Segura Zepeda, Ramona	09/15/2022	\$30/HR	District Translator	DO	Hire					
Vieyra, Gricelda	09/15/2022	\$30/HR	District Translator	DO	Hire					
Delarosa-McKinney, Shannon	07/01/2022	\$3,000	CPI Trainer	DO	Salary Correction					
Roberts, Angela	09/15/2022	2% \$984.76	Enrichment – Art	RES	Hire					
Knoble, Olivia	09/15/2022	\$2,000	Workability Coordinator	DO	Hire					
Mitchell, Fallon	09/15/2022	\$2,000	Workability Coordinator	DO	Hire					

CLASSIFIED SUBSTITUTES E	CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS										
EMPLOYEE	EMPLOYEE DATE STATUS										
Roberts, Hailey 09/15/2022 Hire											

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS											
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	SITE	<u>STATUS</u>						
St. Clair, Erin	08/08/2022	\$8,000	Prep Period Buyout – Yearbook	RHS	Hire						
Caffey, Elizabeth	08/08/2022	9.5% \$4,677.61	High School Activities Director	RHS	Hire						
Caffey, Elizabeth	08/08/2022	\$8,000	Prep Period Buyout – ASB Advisor	RHS	Hire						
Taylor, Sheryl	07/01/2022	\$3,000	CPI Trainer	DO	Salary Correction						
Deal, Rhonda	08/08/2022	3.5% \$1,723.33	Department Chair – Mathematics	RHS	Hire						
Manzano, Tanya	09/15/2022	\$45/HR	Saturday School Teacher	WES	Hire						

XI. Personnel Items (Continued)

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS (CONTINUED)										
EMPLOYEE	DATE	SALARY	POSITION	SITE	<u>STATUS</u>					
Cohen, Gailyn	09/15/2022	\$45/HR	Saturday School Teacher	WES	Hire					
Salazar, Ramon	09/15/2022	6% \$2,954.28	Head Coach – Boys Cross County	TMS	Hire					
Warfield, John	09/15/2022	\$45/HR	Saturday School Teacher	WES	Hire					
Strange, Kayleigh	09/15/2022	\$45/HR	Saturday School Teacher	RES	Hire					
Luu, My	09/15/2022	\$45/HR	Home Hospital Teacher	DO	Hire					
Halverson, Catherine	09/15/2022	\$45/HR	Home Hospital Teacher	DO	Hire					

CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS			
EMPLOYEE	DATE	<u>STATUS</u>	
Alesso, Casey	09/15/2022	Hire	
Duncantell, Breanna	09/09/2022	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>	POSITION	CREDENTIAL TYPE
Izzo, Michele	08/31/2022	SDC Teacher	CLAD Waiver
Avila, Daniza	08/02/2022	SDC Teacher	CLAD Waiver

VOLUNTEERS FOR 2022-2023 SCHOOL YEAR				
Adrienne Rendon	Fallon Mitchell	Leigha Melchers	John Marquez	
Yolanda Marquez				

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

XII. Adjournment ACTION

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