SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday, March 16, 2022

Cafeteria: 3082 Glendower St., Rosamond

- I. Call to Order Meeting called to order by Board President Mario Gutierrez at 6:08 PM
 - 1. Comments from the public pertaining to closed session items: None

#153→II. Motion by Vincelette, second by Moore to go into Closed Session unanimous at 6:08 PM to discuss:

- A. Public Employee: Superintendent Goals/Evaluation Process
- **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)
 Public Employment: Certain Personnel Matters: Government Code § 54957.1(a)(5)
 Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- #154→III. Motion by Hepburn, second by Vincelette to Reconvene into Open Session at 7:13 PM
- IV. Action determined in closed session: Board President Mario Gutierrez reported no action take.
- <u>V. Procedural Issues</u>-A recording of this meeting was made and shall be kept for 30 days as public record.
- A. Pledge of Allegiance led by: Board President Mario Gutierrez

The Cadet Corps presented: the Color Guard the with National Anthem. XTC Awards were presented

- B. Roll Call Members Present: Gutierrez, Hepburn, Moore, Vincelette, Bender. Stu: Finch
- #155→C. Motion by Vincelette, second by Hepburn to Approve Agenda with updates in XI.A., unanimous, student vote: aye

VI. Reports and Communications

- **A.** Presentation- RHS Principal Agenenni introduced the Robotics club teacher and NASA support team. The RHS Soccer Girls coach Mark Notterman appreciated Dezera Castro, supervisor of transportation with a team banner for all the last minute scheduling this past season.
- **B.** RTA report: President Jim Quellman spoke on several agenda items; VIII.C, X.B, and XI,A. CSEA report: None
- C. Student Board Member: Alexy Finch reported on ASB activities.
- **D.** CBO Report Robert Irving gave on update of the Rosamond Elementary Kindergarten classroom project and mention future projects.
- **E.** Assistant Superintendent Instruction and Curriculum: Leslie Lacey welcomed everyone to the meeting and updated the Board on her department of Educational Services

MINUTES page 83 March 16, 2022 - Southern Kern USD

MINUTES page 84 March 16, 2022 - Southern Kern USD

F. Associate Superintendent Human Resources: Leanne Hargus reported on activities of Human Resources department. Including job postings and job fairs.

G. Superintendent Report: Barbara Gaines welcomed the audience from YouTube and the individuals in live attendance. She applauded the high school students for their accomplishments in the Cadet Corps and Robotics as well as the support from the mentors. She thanked Mrs. Haun for her dedication to the Oral Language program.

Superintendent Gaines presented Attendance Recognition Banners to Rosamond High School for the most improved attendance. Tropico Middle School for best secondary school attendance and Westpark Elementary School for best primary attendance.

H. Board Member Communications: The Board of Trustees thanked everyone for coming to the meeting. They appreciated the presentations and support staff. They congratulated the sports teams and their accomplishments.

Comments from the Public: None

#156 \rightarrow VII. Motion by Vincelette, second by Hepburn to approve Consent Items A-Q, unanimous, student: aye

- **A.** Approved Minutes March 2, 2022
- **B.** Ratified Payroll MIDA \$267,864.75
- C. Approved Purchase Orders # 220663 220700, Pay Vouchers: 220426–220442
- **D.** Approved School Innovations & Achievement A2A student attendance management 7/1/22-6/30/23
- E. Accepted donation of \$75.00 to ASB seniors Grad Bash at Universal Studio-Vincelette
- **F.** Approved Stevens Construction proposal for surveillance camera power at Transportation
- **G.** Accepted donation of \$30.00 to RHS Cheerleading-Cambaliza
- H. Accepted Stem Grant of \$1500.00 to RHS from International Test & Evaluation Association -AV Chapter
- I. Approved agreement with Solution Tree, Inc. for 2 day Mathematics Training
- J. Approved Quiel School Signs proposal for purchase of Alternative Education School Marquee
- **K.** Approved Padcor Electric proposal for installation of Alternative Education School Marquee
- L. Approved NAVIGATE360 proposal No.Q-31337 for Active Shooter Training at TMS on April 27, 2022
- **M.** Approved Wenger Corporation quote No. 3242111 & 3242105 music stand/carts purchase for WES/RES
- N. Approved Lil' Ntertainment/Andrew Ledesma proposal for DJ services for RHS ASB Prom
- **O.** Approved contract agreement with Eliopulos Hellenic Center rental for RHS Prom
- **P.** Accepted donation of \$75.00 to RHS ASB Drama Club-*Knoble*
- Q. Approved overnight Cadet Corps Training requirement March 25-27 at Camp San Luis Obispo

VIII. General

#157→A. Motion by Hepburn, second by Vincelette to Approval of the Agreement with American Modular Systems, Inc. for the purchase and installation of 28 Modular classroom and 4 Restroom buildings for the Tropico Middle School Expansion Project in the amount of \$8,052,680.00, unanimous, student vote: aye

#158→B. Motion by Vincelette, second by Bender for Approval of Agreement with Earth Systems Pacific to provide Geotechnical and Geologic Hazards Report for Rosamond High School Cafeteria project in the amount of \$19,500.00, unanimous, student vote: aye

A Geotechnical and Geologic Hazards Report is required by the Division of the State Architect (DSA) and the California Geological Survey (CGS) as a prerequisite to project approval.

MINUTES page 84 March 16, 2022 - Southern Kern USD

MINUTES page 85 March 16, 2022 - Southern Kern USD

#159→C. Motion by Bender, second by Moore to **TABLE** the Approval of 2022-2023 Annual School Calendar, 4 yeas, 1 nay (Gutierrez)

#160→D. Motion by Bender, second by Hepburn to Approve Resolution No. 21-22-10 OF THE BOARD OF TRUSTEES OF THE SOUTHERN KERN UNIFIED SCHOOL DISTRICT SUPPORTING PRESCHOOL,

TRANSITIONAL KINDERGARTEN AND FULL-DAY KINDERGARTEN FACILITIES GRANT PROGRAM (Full Day Preschool), unanimous, student vote: aye

#161→E. Motion by Vincelette, second by Hepburn to Approve Resolution No. 21-22-11 OF THE BOARD OF TRUSTEES OF THE SOUTHERN KERN UNIFIED SCHOOL DISTRICT SUPPORTING PRESCHOOL, TRANSITIONAL KINDERGARTEN AND FULL-DAY KINDERGARTEN FACILITIES GRANT PROGRAM (Transitional kindergarten), unanimous, student vote: aye.

IX. Curriculum and Instruction

A. Hearing and Public comment of the A-G Completion Improvement Grant Plan-*Lacey*

Assistant Superintendent Leslie Lacey presented the A-G Completion Improvement Grant Plan is a new grant funding. The district applied and are being allocated \$282,878.

#162→Motion by Vincelette, second by Hepburn to Recess business meeting and Open Public Hearing at 8:56 PM, unanimous, student vote: aye

Public Hearing Comments: Several questions were asked about the one-time money and program sustainability.

- #163—Motion by Vincelette, second by Hepburn to go into Close Public Hearing and Reconvene into regular session, unanimous, student vote: aye
- #164→B. Motion by Vincelette, second by Bender to approve the District Parent and Family Engagement Policy 2022-2023, unanimous, student vote: aye

Assistant Superintendent Leslie Lacey reviewed the District Parent and Family Engagement Policy for Title 1. This policy must be reviewed, updated, and approved annually.

X. Business and Operations

- #165→A. Motion by Gutierrez, second by Vincelette to Accept the Audit Report of June 30, 2021 presented on March 2, 2022 by JLG & Associates, unanimous, student vote: aye
- **B.** 2nd Interim Report

Robert Irving, Chief Business Officer presented a power point which outlined the revenue, expenses, and projections.

#166→C. Motion by Vincelette, second by Moore to Accept filing of the 2nd Interim Report, unanimous, student vote: Aye

MINUTES page 85 March 16, 2022 - Southern Kern USD MINUTES page 86 March 16, 2022 - Southern Kern USD

XI. Personnel Items

#167→A. Motion by Vincelette, second by Hepburn to Approve the following listed personnel items unanimous

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>EMPLOYEE</u>	DATE	SALARY	POSITION	SITE	<u>STATUS</u>
Gaxiola, Sally	07/01/2022		Superintendent's Executive Secretary	DO	Retire
Buggs, Lynette	03/08/2022		Campus Safety Officer	RHS	Resign
Perez, Antonio	03/02/2022		Campus Safety Officer	RHS	Terminated
Arroyo, Yaselenn	03/17/2022	\$16.21	Campus Safety Officer/Office Clerk	RHS	Transfer
Bishop, Rebecca	03/17/2022	\$15.80	Paraeducator, SPED	RES	Hire
Craft, Alexander	03/03/2022	\$15.00	Campus Safety Officer	RHS	Hire
Legardy, April	03/03/2022	\$15.00	Campus Safety Officer	REHS	Hire
Lux, Holly	03/17/2022	\$15.80	Paraeducator, SPED	RES	Hire

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE DATE SALARY POSITION SITE STATUS					
Keith, Ashley	03/01/2022	\$15.80	Academy Tutor	WES	Hire

CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS			
EMPLOYEE	<u>DATE</u>	<u>STATUS</u>	
Majano, Pranadda	03/17/2022	Hire	

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	DATE	SALARY	<u>POSITION</u>	SITE	<u>STATUS</u>	
Quellman, James	06/04/2022		Math Teacher	TMS	Retire	
Olmos, Obdulia	07/01/2022		Spanish & EL English	TMS	Retire	
Abernathy, Kristin	03/19/2022		Art Teacher	RHS	Resign	
Cheung, Robert	06/05/2022		4th Grade Teacher	RES	Resign	
Tauferner, Jacob	06/05/2022		Physical Education Teacher	TMS	Resign	
Williams, Lindsey	04/01/2022		Speech Language	SPED	Resign	
_			Pathologist			
Mellon Powers, Karina	02/01/2022	C4/S3 \$26,202.61 prorated	Math Teacher	RHS	Received Credential	

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE DATE SALARY POSITION SITE STATUS					
Ortiz, Cynthia	02/26/2022	\$45/Hour	Saturday School Teacher	RES	Hire
Williams, Ashley	03/12/2022	\$45/Hour	Saturday School Teacher	RES	Hire

MINUTES page 86 March 16, 2022 - Southern Kern USD

MINUTES page 87 March 16, 2022 - Southern Kern USD

CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS			
EMPLOYEE	<u>DATE</u>	STATUS	
Naku, Vlada	03/17/2022	Hire	
Williams, Lindsey	04/04/2022	Hire	

VOLUNTEERS FOR 2021-2022 SCHOOL YEAR					
Melony Levell	Michael Lytle	Christine Glover	Lourdes Ortega-Salazar		
Olivia Duquette	Karrie Felton	Wendy Roope	Liana Vasquez		
Griselda Vieyra	Laura Rodriguez	Melissa Mountjoy	Angela Wood		
Adriana Vazquez	Alvaro Gutierrez	Michael Cole	Nora Cole		
Nicole Martinez	Rhina Perez	Gloria Crump	Winter Valentine		

Shena Guzman	Destinee Farnsworth	Fabiola Martinez Morales	Cameron Forrest Ogan
Maria Coupland	Martha Granillo	Siomara Montano	Mayra Parra
Brittany Porter	Wendy Borgie	Agustina Ogan	Shaun Smith
Dody Jones	Denise Becerra	Felicia Butler	Ana Iveth Ruiz Ortiz
Benjamin Stewart	Rachel Revai	Zane Revai	Brenda Valdez
Amanda Mexicano	Jessica Vazquez	April Amaya	Sandy Duran
Debbie Cefaratti			

XII. Adjournment

# 168→XII vote: aye	I. Motion by Finch, second by Vincelet	te to Adjournment Meeting at 9:38 p.m.	n. unanimous, student
Approved:	Barbara Gaines, Superintendent		
Approved:	Sunni Henhurn Clerk of the Board		

END of MINUTES page 87 March 16, 2022 - Southern Kern USD