

2021-2022
SOUTHERN KERN UNIFIED SCHOOL DISTRICT
P.O. Drawer CC – 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

March 16, 2022

**Meeting Location: Cafeteria 3082 Glendower St.,
Rosamond**

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
Dewine Moore, Member
Jim Bender, Member
Alexy Finch, Student Board Member

Superintendent

Barbara Gaines

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Wednesday, March 16, 2022

Closed Session: 6:00 P.M., Open Session 7:00 p.m.

Location: Rosamond Elementary School

Cafeteria: 3082 Glendower St., Rosamond

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. 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
. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

C. 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

SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette

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

IV. Action determined in closed session:

V. Procedural Issues-A recording of this meeting is being made and shall be kept for 30 days as 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 ___, TIME: _____

VI. Reports and Communications

INFORMATIONAL

- A. Presentation- RHS Principal Aqenenni; Robotics-*Ton*, RHS Girls Soccer-*Notterman*, Cadet Corps-*Wallis*
- 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*
Attendance Recognition
- 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 are named. The Board may limit each speaker to 3 minutes with a total of 20 minutes per topic.

VII. Consent Items A-Q

ACTION

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

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

VIII. General

- A. 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-*Irving* ACTION

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

B. 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.-*Irving* ACTION

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.

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

C. Approve 2022-2023 Annual School Calendar-*Hargus* ACTION

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

D. 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)-*Irving* ACTION

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

E. 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) *Irving* ACTION

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

IX. Curriculum and Instruction

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

The A-G Completion Improvement Grant Plan is a new grant funding. The district applied and are being allocated \$282,878. Board approval is required at a subsequence meeting.

Recess business meeting/ **Open** Public Hearing: Time _____

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

Public Hearing Comments:

Close Public Hearing / Reconvene into regular session: Time _____

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

B. District Parent and Family Engagement Policy 2022-2023-Lacey **ACTION**

The District Parent and Family Engagement Policy is required for Title 1 and must be reviewed, updated, and approved annually.

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

X. Business and Operations

A. Accept the Audit Report of June 30, 2021 presented on March 2, 2022 by JLG & Associates- **ACTION**

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

B. 2nd Interim Report-Irving **PRESENTATION**

Existing statutes require school districts to prepare interim budget reports twice a year. Budgets are based on budget actuals and projections as of October 31st and January 31st.

C. Accept filing of the 2nd Interim Report-Irving **ACTION**

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

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:

| <u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u> | | | | | |
|---|--------------------|----------------------|--------------------------------------|--------------------|----------------------|
| <u>EMPLOYEE</u> | <u>DATE</u> | <u>SALARY</u> | <u>POSITION</u> | <u>SITE</u> | <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, Yaseleann | 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 |

| <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> |
| Keith, Ashley | 03/01/2022 | \$15.80 | Academy Tutor | WES | Hire |

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

| <u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u> | | | | | |
|---|--------------------|----------------------------|-----------------------------|--------------------|----------------------|
| <u>EMPLOYEE</u> | <u>DATE</u> | <u>SALARY</u> | <u>POSITION</u> | <u>SITE</u> | <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 Pathologist | SPED | Resign |
| Mellon Powers, Karina | 02/01/2022 | C4/S3 \$26,202.61 prorated | Math Teacher | RHS | Received Credential |

| <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> |
| Ortiz, Cynthia | 02/26/2022 | \$45/Hour | Saturday School Teacher | RES | Hire |
| Williams, Ashley | 03/12/2022 | \$45/Hour | Saturday School Teacher | RES | Hire |

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

| <u>VOLUNTEERS FOR 2021-2022 SCHOOL YEAR</u> | | | |
|--|---------------------|--------------------------|------------------------|
| 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 | | | |

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

ACTION

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