

START of MINUTES page 72 February 16, 2022 - Southern Kern USD
SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES, Wednesday, February 16, 2022

I. Call to Order - Meeting called to order by Board President Mario Gutierrez at 6:14 p.m.

1. Comments from the public pertaining to closed session items: None

#129→II. Motion by Hepburn, second by Vincelette to go into Closed Session at 6:14 p.m. 3 yeas, 2 absent (Bender, Moore) to discuss:

- A. Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Robert Irving
Employee Organization: California School Employee Association/ Rosamond Teacher Association
- B. Discussion of Student Matters: Education Code sections 35146 and 48918(c)
- C. **Public Employment: Certain Personnel Matters:** Government Code § 5495.7.1(a)(S)
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#130→III. Motion by Hepburn, second by Vincelette to Reconvene into Open Session at 7:16 p.m., 3 yeas, 2 absent (Bender, Moore)

IV. **Action determined in closed session:** Board President Gutierrez reported no action taken.

V. **Procedural Issues-A** recording of this meeting was made and shall be kept for 30 days as public record (as applicable).

A. Pledge of Allegiance led by: Assistant Principal Patrick Holmes

B. **Roll Call** - Members Present: Gutierrez, Vincelette, Hepburn Absent: Bender, Moore. Student Present: Finch

#131→C. Motion by Vincelette, second by Hepburn to approve the Agenda with name correction to volunteers, 3 yeas, 2 absent (Bender, Moore) student vote: aye

VI. Reports and Communications

A. Presentation-MiSS (*Mighty in Stem Sisters*) Starbase- Amira Flores, presented the Starbase Edwards 2.0 program to inspire and enhance STEM engagement to girls from traditionally underserved populations to include military-connected students. The MiSS Starbase STEM program includes Rocketry and Aerospace Education, to empower students to be innovative, competitive, and accelerate change.

B. RTA report: None CSEA report: Fallon Michell reported on current CSEA activities and mentioned salary schedules to be updated.

C. Student Board Member: Student Alexy Finch reported on current ASB sports and activities.

D. CBO Report - Robert Irving reported he is working on the 2nd interim report as well as the Consolidated Application report. At the March 2nd board meeting the Auditor will review the Audit findings from the June 30, 2021 audit report.

E. Assistant Superintendent of Instruction and Curriculum: Leslie Lacey reported she has scheduled several trainings for staff. 59 participants are currently registered for the AVID conference/training this summer in San Diego. Site administration is planning two summer school sessions at all sites.

F. Associate Superintendent Human Resources: Leanne Hargus reported Human Resources shall send out the Intent to return notices soon. Another calendar meeting is scheduled for March 1st.

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G. Superintendent Report: Barbara Gaines welcomed the in person and YouTube audience. She announced the positive COVID student and staff rate has declined significantly in the past 2 weeks and reminded everyone the district has Rapid Tests available. She congratulated the sports teams for their progress and recent wins.

Superintendent Gaines announced the January Attendance Recognition. The Best Elementary School Attendance is Westpark Elementary School. The Best Secondary School Attendance is Tropic Middle School.

H. Board Member Communications: Board Member Robert Vincelette spoke on the need to return Varsity Basketball game times to 6:00 p.m. for girls and 7:30 p.m. for boys.

The School Board thanked the public for attending the meeting and congratulated the basketball and soccer teams for their playoff status. They wished everyone a safe holiday for Presidents Day.

Comments from the Public: None

#132→VII. Motion by Vincelette, second by Hepburn to approve Consent Items A-K as listed, 3 yeas, 2 absent (Bender, Moore) student vote: aye

- A. Approved Minutes February 2, 2022 and February 9, 2022
- B. Ratified Payroll MIDA \$115,925.24
- C. Approved Purchase Orders# 220591 -220625, Pay Vouchers: 220392 -220625
- D. Approved Quote #OFQ-22043123 Genesee Scientific - COVID Rapid Antigen Tests
- E. Approved PD proposal with Dr. K .Kinsella & Assoc .for Evidence-Based instructional principals.
- F. Approved agreement with CSUN for Sp. Education Interns placement at SKUSD
- G. Approved agreement with United States University College to place Student Teachers at SKUSD
- H. Approved proposal with Jennifer Finney-Ellison Educational Consulting for E3DLL training
- I. Accepted cash donation to RHS Cadet Corps in the amount of \$350.00 - *Rosamond Old Town Merchants*
- J. Approved proposal #2503794 & 2503803 with LHP Music, Inc. for instruments
- K. Approved quote with RLH for security camera purchase and installation at Transportation

VIII. General

#133→A. Motion by Vincelette, second by Hepburn to vote on CSBA Delegate Assembly Election Sub- region 12-B (2 vacancies) for incumbent Pamela Jacobsen (Standard SD), 3 yeas, 2 absent (Bender, Moore) student vote: aye

B. 1st Reading, and Review of listed Board Policy Dec. 2021.
Superintendent Gaines presented the Board Policy's and called for any clarification and/or questions.

POLICY	TITLE	OPTIONS/BLANKS
BP 5148	Child Care a,nd Development	
AR 5148	Child Care and Development	
BP 5148.2	Before/After School Programs 'ELO Program)	OPTION 1: X (No Fee)
AR 5148.2	Before/After School Programs	
BP 5148.3	Preschool/Early Childhood Education	
AR 5148.3	Preschool/Early Childhood Education	
BP 6112	School Day	

POLICY	TITLE	OPTION/BLANKS
AR6112	School Day	
BP 6143	Courses Of Study	
AR 6143	Courses Of Study	
BP 6158	Independent Study	
AR 6158	Independent Study	
BP6170.1	Transitional Kindergarten	
BB 9150	Student Board Members	
BB 9320	Meetings And Notices. Two Regular Meetings, 7:00 p.m. 1st and 3rd Wednesday.	Boardroom, 2601 Rosamond Blvd., Rosamond, CA

C. Annual Update of the LCAP Mid Year Report and LCAP Supplement report.
 Director Dan Wexler presented LCAP goals 1 - 5 and the mid-year status toward meeting the goals. He called for questions and comments throughout the presentation.

IX. Curriculum and Instruction

#134---+A. Motion by Vincelette, second by Bender to approve the 2nd review and reading of Single Plan for Student Achievement, 3 years, 2 absent (Bender, Moore), student vote: aye

X. Business and Operations

#135→A. Motion by Hepburn, second by Vincelette to approve third reading and review of the 2021-2022 Comprehensive School Safety Plan (CSSP) for Rosamond Elementary School, Westpark Elementary School, Tropic Middle School, Rosamond High School Early College Campus, Rare Earth High School, Abraham Lincoln Independent Study School, 2 years, 2 absent (Bender, Moore), student vote: aye
 The Comprehensive School Safety Plan (CSSP) developed in accordance to CA Education Code 32286 which requires each school site to review and update its school safety plan annually.

XI. Personnel Items

#136→A. Motion by Vincelette, second by Hepburn to Approve the following listed personnel items, 3 years, 2 absent (Bender, Moore)

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS
Anthony-Watts, Kathleen	02/01/2022	---	Paraeducator, SPED I: I	TMS	Time Increase
Griffin, Brenda	02/17/2022	---	Paraeducator, SPED I: I	WES	Time Increase
Brask, Alicia	02/17/2022	---	Food Service Worker	RES/WES	Transfer

Shah, Jair	02/10/2022	---	Paraeducator, SPED 1:I	RHS/REHS	Transfer
DeCaorio, Dena	02/18/2022	---	Clerk, Office	RHS	Resien
Miranda Martinez, Jennifer	02/11/2022	---	ASES Instructor	RES	Resign
Auldridee, Kristin	02/07/2022	\$15.37	Paraeducator, Classroom	RHS	Hire
Botello De Braun, Reynalda	02/17/2022	\$15.00	Food Service Worker	RES	Hire
De Santiaeo, Monica	02/17/2022	\$15.00	Food Service Worker	RHS	Hire
Murillo, Isabel	02/07/2022	\$15.80	Paraeducator, SPED 1:I	RES	Hire
Olmedo, Johana	02/17/2022	\$15.00	Food Service Worker	RHS	Hire
Pfaff, Emily	02/17/2022	\$15.37	Paraeducator, Classroom	TMS	Hire
Quintero Aeuilera, Arleen	02/17/2022	\$15.00	Food Service Worker	TMS	Hire

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS
Grimes, Leonard	02/17/2022	4% \$1,950.04	N Head Coach - Softball	RHS	Hire
Shelman, Michael	02/17/2022	\$IO/Game	Scoreboard Operator	TMS	Hire
Tapia, Brandon	01/26/2022	8% \$3,198.07 (prorated)	Varsity Head Coach - Boys Basketball	RHS	Hire

CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS		
EMPLOYEE	DATE	STATUS
Riley, Me.e;han	02/17/2022	Hire - Paraeducator, Custodian, Campus Safety Officer, Clerk

CLASSIFIED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS
Irving, Paul	02/17/2022	SI/\$35.93	Director Human Resources, Classified	DO	Hire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS
Alberto, Cesar	02/17/2022	\$45/Hour	Independent Study Teacher, SPED	ALIS	Hire
Canham, Angela	02/17/2022	\$45/Hour	Independent Study Teacher	ALIS	Hire
Liwag-Vigil, Sandra	02/17/2022	\$45/Hour	Independent Study Teacher, SPED	ALIS	Hire
Maddux, Britney	02/17/2022	\$45/Hour	Independent Study Teacher, SPED	ALIS	Hire
Manzano, Tanya	02/17/2022	\$45/Hour	Independent Study Teacher	ALIS	Hire
Ramirez, Travis	02/17/2022	\$45/Hour	Indeoendent Study Teacher	ALIS	Hire
Stoehenson, Jackie	02/17/2022	\$45/Hour	Independent Study Teacher	ALIS	Hire

Mellon Powers, Karina	02/17/2022	\$45/Hour	Saturday School Teacher	RHS	Hire
Strange, Kayleigh	02/17/2022	\$45/Hour	Saturday School Teacher	RES	Hire
Valenzuela, Sandy	02/17/2022	\$45/Hour	Math Academy	WES	Hire
Riley, Mark	02/03/2022	2% \$423.22 (prorated)	Mentor Teacher	DO	Hire
Escobar, Michael	02/17/2022	4% \$1,950.04	Head JV Coach - Baseball	RHS	Hire

CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS

EMPLOYEE	DATE	STATUS
Escobar Bodle, Jacob	02/17/2022	Hire
Gonzales, Dylan	02/17/2022	Hire
Miranda Martinez, Jennifer	02/17/2022	Hire

VOLUNTEERS FOR 2021-2022 SCHOOL YEAR

Opal Finch	Kristine Tarik	Nubia Covarrubias	Paige Elizabeth Torres
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#137→XII. Motion by Finch, second by Hepburn to Adjourn the meeting at 8:33 p.m., 3 yeas, 2 absent (Bender, Moore), student vote: aye.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board