SOUTHERN KERN UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES Wednesday, February 2, 2022

Location: District Office Conference Room 2601 Rosamond Blvd., Rosamond

I. Call to Order – Meeting called to order by Board President Mario Gutierrez at 5:35 P.M.

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

#113 \rightarrow II. Motion by Vincelette, second by Bender to go into Closed Session unanimous at 5:35 p.m. to discuss:

- A. Student Hearing #04-21-22 5:30 p.m.
- 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
- **D**. Conference with Legal Counsel on case #CI 2021120763
- #114→III. Motion by Vincelette second by Hepburn to Reconvene into Open Session at 7:06 p.m. unanimous

IV. Action determined in closed session:

A. #115→Motion by Vincelette, second by Hepburn to not expel student and allow student to return to school with conditions for student hearing #04-21-22 for violation of the California Education Code section(s) 48900(b), and 48900(c), unanimous.

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

A. Pledge of Allegiance led by Assistant Principal Ed Shevlin

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

#116 \rightarrow C. Motion by Hepburn, second by Vincelette to Approve Agenda, unanimous, student vote: aye.

VI. Reports and Communications

A. RTA report: None CSEA report: Vice President Fallon Mitchell reported CSEA is getting back into routine with meetings, however they are looking into the possibility of holding membership meeting online but are currently unsure of how to make the meeting "private".

B. Student Board Member: Alexy Finch reported on ASB activities and the rescheduling of games. The students are looking forward to a Pep Rally soon.

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C. CBO Report – Robert Irving reported consent items quotes for transportation security cameras and upcoming trainings for active shooter on campus known as ALICE training: ALERT, LOCKDOWN, INFORM, COUNTER, EVACUATE for staff in the mist of possibilities of a gun on campus.

D. Assistant Superintendent Instruction and Curriculum: Leslie Lacey reported on some current focuses. She reported on her visit to RHS. She is looking at WASC goals. She is planning AVID Summer Institute offering to Teachers and Administration. Designated staff attended the MTSS (Multi-Tiered System of Support) training held and another is scheduled in the following week with Dr. Wetzel. In consent is a training for Safe & Civil Schools and another for Admin. And working with Special Education teachers.

E. Associate Superintendent Human Resources: Leanne Hargus reported her staff is creating substitute pools and for various classified and certificated positions. New updated job descriptions are on the agenda for approval. Calendar committee met and is scheduling another meeting for 2/10 with anticipation to approve the 22-23 calendar not later than March 16th.

F. Superintendent Report: Barbara Gaines welcomed everyone in person and those watching through YouTube. She commended all sites in the activities to participate and engage in The Great Kindness Challenge in the prior week. February is Black History Month for celebration of fantastic black leaders. The first new marquees in planning are for Rosamond High School and Rare Earth High School with Abraham Lincoln Independent Study. Shout out to the TMS 6^{th} grade staff and school administration for thinking outside of the box to create an in person "like" a Camp KEEP (Kern Environmental Education Program) learning in-person adventure. The 6^{th} graders will visit AVC and visit the planetarium, and tour particular areas of the campus as well as other hands on activities.

G. Board Member Communications:

Dewine Moore asked about the district funding classroom supplies. Superintendent Gaines confirmed \$250.00 this school year. Jim Bender glad to see staff in-person attending the meeting. Sunni Hepburn welcomed everyone and encouraged everyone to continue their dedication to the students. She is excited for the seniors that get to go to Grad-Nite at Universal Studios. Bob Vincelette is glad to see updated job descriptions on the agenda. He commended students at recent varsity games on their excellent sportsmanship. Mario Gutierrez welcomed and thanked everyone for their interest in the school board meeting.

Comments from the Public: None

#117→VII. Motion by Bender, second by Moore to approve Consent Items A-Q, unanimous, student vote: aye.

- A. Approved Minutes January 19, 2022
- **B.** Ratified Payroll Jan EOM \$1,955,832.70
- **C.** Approved Purchase Orders # 220566 220590, Pay Vouchers: 220310 220391
- D. Approved updated/revised job description for Superintendent's Executive Secretary
- E. Approved RHS Grad night class of 2022 May 27 28 field trip to Universal Studios
- F. Approved SpyGlass Snapshop Audit Agreement for cost reduction recommendations.
- G. Approved agreement with Safe & Civil Schools for virtual training grades K-12
- **H.** Approved agreement with Univ. of La Verne for Lafetra College of Education fieldwork for placement.
- I. Approved agreement with Univ. of La Verne MOU for admissions programs and discounted tuitions.
- J. Approved agreement with Corwin for contract C-19012216382070 Visible Learning for Mathematics
- K. Approved agreement with McGraw Hill Q-JMCCO-01102022-012 Digital Curriculum for 2022/2023

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Continued to approve Consent Items A-Q,

- **L.** Approved Quote #21527943 from Shi for laptops and cases for para-educators.
- M. Approved Quote #Q-25632 Navigate360 Active Shooter training (ALICE) 21/22, 22/23, 23/24.
- N. Approved new job description Director Human Resources, Classified
- **O.** Approved revised job description Head Coach Varsity
- **P.** Approved revised job description Head Coach Junior Varsity
- Q. Approved revised job description Assistant Coach Varsity/Junior Varsity

VIII. Curriculum and Instruction

A. Review and 1st reading of Single Plan for Student Achievement-*Lacey* Site presentations of the SPSA by Principals; Meza, Bolton, Adams.

IX. Business and Operations

A. Second content review and reading only of the 2021-2022 Comprehensive School Safety Plan (CSSP) Rosamond Elementary School, Westpark Elementary School, Tropico Middle School, Rosamond High School Early College Campus, Rare Earth High School, Abraham Lincoln Independent Study School. 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.

X. General

#118 \rightarrow **A.** Motion by Hepburn, second by Gutierrez to approve the 2nd Reading, and Review of listed Board Policy Dec 2021(partial), 4 yeas, 1 absent (Moore), student vote: aye.

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BP 0420.42	Charter School Renewal		
BP 1312.3	Uniform Complaint Procedures		
AR 1312.3	Uniform Complaint Procedures	Assoc. Supt. HR 2601 Rosamond Blvd., Rosamond, CA 661-256-5000 ext 1138 lhargus@skusd.k12.ca.us OPTION 1: X	
E(2) 1312.3	Uniform Complaint Procedures	Assoc. Supt. HR 2601 Rosamond Blvd., Rosamond, CA 661-256-5000 ext 1138 lhargus@skusd.k12.ca.us	
AR 3515.6	Criminal Background Checks for Contractors		
AR 4217.3	Layoff/Rehire	OPTION 2: X	
AR 5125	Student Records		
AR 5145.3	Nondiscrimination/Harassment	Assoc. Supt. HR 2601 Rosamond Blvd., Rosamond, CA 661-256-5000 ext 1138 <u>lhargus@skusd.k12.ca.us</u>	

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 $#119 \rightarrow B.$ Motion by Hepburn, second by Bender to Increase in Board Meeting Stipend (Education Code section 35120(e). Increase the compensation by a factor of 5% effective immediately from \$240.00 to \$252.00, 4 yeas, 1 absent (Moore), student vote: aye

XI. Personnel Items

#120 \rightarrow **A.** Motion by Bender, second by Vincelette to Approve the listed personnel items, 4 yeas, 1 absent (Moore)

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS										
EMPLOYEE	DATE SALARY POSITION		<u>SITE</u>		<u>STATUS</u>					
Chavez, Samuel		02/03	/2022	\$19.24	Groundskeeper/Custo	dian	MAINT/TMS		Resign/Hire	
Shah, J'air		02/03	/2022	\$15.80	Paraeducator, SPED 1	:1	RHS		Hire	
McDonald, Rebecca		01/11	/2022	Paraeducator, SPED 1:1		TMS/RHS		Transfer		
CLASSIFIED STIPE	ND/EXTR.	A DUT	Y EMPL	OYMENT/R	ESIGNATIONS					
EMPLOYEE		DAT	E	SALARY POSITION			<u>SITE</u>	<u>STATUS</u>		
Moncibais, John		01/25	/2022	Varsity Head Coach Basketball		h – Boys	RHS	Teı	Terminated	
Monroe, Johnnae		02/03	/2022	\$15.80/Hou	ur After School Tutor		WES	Hire		
CLASSIFIED SUBST	ITUTES F	EMPLC	YMENT	/RESIGNAT	IONS					
EMPLOYEE DA'		DAT	E	STATUS						
Auldridge, Kristin 02/03/		/2022	Hire – Campus Safety Officer, Food Service							
Delgado, Ashton 02/03/2022			/2022	Hire – Campus Safety Officer, Food Service						
Howard, Brent 02/03/2022		/2022	Hire – Custodian							
MacDonald, Joseph		02/03	/2022	Hire – Custodian, Campus Safety Officer						
Martinez, Briana		02/03	/2022	Hire – Campus Safety Officer						
Murillo, Isabel		02/03	/2022	Hire – Paraeducator, Food Service						
Perez, Erika		02/03	/2022	Hire - Custodian						
Segura Zepeda, Lorena 0		02/03	/2022	Hire – Paraeducator, Food Service						
CERTIFICATED/AD	MINISTR	ATIVE	EMPLO	YMENT/RE	SIGNATIONS					
EMPLOYEE	DATE		SALARY			POSITION	<u>SITE</u>	ST	ATUS	
Davison, Brandy	01/01/2	1/2022 C4/S3 \$		631,054 prorated		SDC M/M Teacher	TMS		ceived edential	
Torres, Jennifer	01/01/2	01/01/2022 C5/S4 \$		\$33,725 prorated		1 st Grade Teacher	WES	Co	lumn rease	
Avila, Daniza	02/03/2022 C0/S1,		C0/S1, S	\$19,523.56 (pi	rorated)	RSP Teacher	WES	Hir	e	

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CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
Chitwood, Rebecca	01/29/2022	\$45/Hour	Saturday School Teacher	RES	Hire	
Coy, April	01/29/2022	\$45/Hour	Saturday School Teacher	RHS	Hire	
Feinstein, Jodi	01/29/2022	\$45/Hour	Saturday School Teacher	RES	Hire	
Guenther-Sartwell, Morgan	01/29/2022	\$45/Hour	Saturday School Teacher	TMS	Hire	
Manzano, Tanya	01/29/2022	\$45/Hour	Saturday School Teacher	WES	Hire	
Ortiz, Aida	01/29/2022	\$45/Hour	Saturday School Teacher	RES	Hire	
St. Clair, Erin	01/29/2022	\$45/Hour	Saturday School Teacher	RHS	Hire	
Thomson, Paulene	01/29/2022	\$45/Hour	Saturday School Teacher	WES	Hire	
Warfield, John	01/29/2022	\$45/Hour	Saturday School Teacher	WES	Hire	
Rodriguez, Maria	08/10/2021	2% \$975.02	Speech Pathologist Mentor	DO	Hire	

CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS				
<u>EMPLOYEE</u>	DATE	<u>STATUS</u>		
Valenzuela, Guadalupe	02/03/2022	Hire		

The following certificated employees are presented for Board approval to be hired for the 2021-2022 school year utilizing a Provisional Intern Permit (PIP) or Waiver:

<u>EMPLOYEE</u>	DATE	POSITION	CREDENTIAL TYPE
Avila, Daniza	02/03/2022	RSP Teacher	Waiver

XII. Adjournment

#121→Motion by Gutierrez, second by Vincelette to adjourn the meeting at 8:21 p.m., 4 yeas, 1 absent (Moore)

Approved:

Barbara Gaines, Superintendent

Approved:

Sunni Hepburn, Clerk of the Board

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