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 <u>www.skusd.k12.ca.us</u> prior to 7:00 p.m.

Wednesday

December 15, 2021

Meeting Location: Conference Room, 2601 Rosamond Blvd., Rosamond

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

Board of Trustees

Mario Gutierrez, President Jim Bender, Clerk Dewine Moore, Member Robert Vincelette, Member Sunni Hepburn, Member Alexy Finch, Student Board Member Superintendent Barbara Gaines

I. Call to Order - (time)

1. Comments from the public pertaining to closed session items:

II. Closed Session

ACTION

MOTION: Bender, H	lepburn, Gutierrez, Moo	ore, Vincelette		SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette
VOTE: YEAS: N	ABSENT	ABSTAIN,	TIME:	

- 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 § 54957.1(a)(5) Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
 1) Unpaid LOA WD #2615

III. Reconvene into Open Session at:____:

TIME

 MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch
 SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch

 VOTE: YEAS:
 NAYS
 ABSENT
 ABSTAIN
 , TIME:

IV. Action determined in closed session:

1) Unpaid LOA WD #2615

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 _____ Jim Bender, Clerk, _____ Dewine Moore, Member _____ Robert Vincelette, Member, ____ Sunni Hepburn, Member _____ Alexy Finch, Student Member

C. Approve Agenda

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

VI.	General		
A.	Election Of Board Officers-Gaines President		ACTION
	Moved by, seconded by to n	ominate	for President of the Board
	N: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch YEAS: NAYSABSENT ABSTAIN , TIME:		
В.	Vice President		
Б.	Moved by, seconded by to n	ominate	for Vice President of the Board
MOTIO VOTE:	N: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch YEAS: NAYSABSENT ABSTAIN , TIME:	SECOND: Bend	er, Hepburn, Gutierrez, Moore, Vincelette, Finch
C.	Clerk		
	Moved by, seconded by to n	ominate	for <u>Clerk of the Board</u>
	N: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch YEAS: NAYSABSENT ABSTAIN , TIME:	SECOND: Bend	er, Hepburn, Gutierrez, Moore, Vincelette, Finch
D.	County Representative	• .	
	Moved by, seconded by to n have one vote for each member to be elected to the		-
MOTIO VOTE:	N: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch YEAS: NAYSABSENT ABSTAIN , TIME:	SECOND: Bend	er, Hepburn, Gutierrez, Moore, Vincelette, Finch
Е.	County Alternate Representative		
	<u>Alternate Representative:</u> Moved by, so <u>Alternate Representative</u>	econded by	to nominate for
	N: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch YEAS: NAYSABSENT ABSTAIN , TIME:		er, Hepburn, Gutierrez, Moore, Vincelette, Finch
F.	Antelope Valley School Board Association Rep	oresentative	
	Moved by, seconded by to n	ominate	for
	N: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch YEAS: NAYSABSENT ABSTAIN , TIME:		er, Hepburn, Gutierrez, Moore, Vincelette, Finch
G.	Approve Board Meeting Calendar Dates 18 mont Subject to additional meetings or changes. <i>Gaines</i>		ACTION
	July 2022 through December 31, 2023, 18 months	S.	
	N: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch YEAS: NAYSABSENT ABSTAIN, TIME:		er, Hepburn, Gutierrez, Moore, Vincelette, Finch

VII. Reports and Communications

- **A.** RTA report:
- **B.** Student Board Member: *Finch*
- C. CBO Report Irving
- D. Assistant Superintendent Instruction and Curriculum: Lacey

CSEA report:

- E. Associate Superintendent Human Resources: Hargus
- F. Superintendent Report: Gaines
 - Attendance Recognition
- G. Board Member Communications:

<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.

VIII. Consent Items A-F

- A. Approve Minutes December 2, 2021, December 8, 2021
- **B.** Ratify Payroll December MID \$ 735,356.97
- **C.** Confirm approved TA's salary increases and onetime bonus apply to Administrative and Confidential staff consistent with the "me too" clause as listed in the bargaining agreements. (Retro 3%, 2% onetime)
- **D.** Approve Cadet Corps overnight fieldtrip for Major Awards State Competition in San Luis Obispo Jan. 7-9, 2022
- E. Accept gift card donation to RHS Athletics the amount of \$25.00-P. Irving
- F. Approve 21-22 Salary Schedule Certificated (Teachers, Counselors)

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

INFORMATIONAL

IX. Business and Operations

A. First Interim Report – Irving

PRESENTATION

ACTION

B. Certify "District" First Interim Report with Positive Certification- *Irving*

"The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (Education Code 33127).

 MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch
 SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch

 VOTE: YEAS: ____ NAYS ___ABSENT ____ ABSTAIN ____, TIME: _____
 SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch

C. Adoption of the EEF (Educator Effectiveness Fund) Block Grant spending plan – *Gaines* ACTION *Presented to the public December 8, 2021 during a regular Board of Trustees meeting*

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

X. Personnel Items

A. Approve the following listed personnel items - *Hargus*

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							
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>		
Gallardo, Antonio	12/07/2021		Campus Safety Officer	RHS	Terminated		
Valtierra, Yaquelin	12/03/2021		Paraeducator, SPED	WES	Resign		
Tait, Sarah	12/16/2021	\$15.45	AVID Tutor	RHS	Hire		
Velez, Alysia	12/16/2021	\$15.37	Paraeducator, PE Classroom	WES	Hire		
Hobbs, Larceda	12/16/2021	\$19.51	Bus Driver	TRANS	Hire		
Sandoval, April	01/10/2022		Paraeducator, SPED 1:1/Paraeducator SPED	RHS	Transfer		
CLASSIFIED STIPEND/EX	XTRA DUTY EMPL	OYMENT/R	ESIGNATIONS				
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>		
Moncibais, Patricia	12/16/2021	6% \$2,925.06	Varsity Assistant Coach – Softball	RHS	Hire		
Perez, Paul	12/16/2021	6% \$2,925.06	Head Coach – Boys Basketball	TMS	Hire		

Continued Personnel

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS								
EMPLOYEE	DATE	SALARY	POSITION	<u>SITE</u>	<u>ST</u>	ATUS		
Ruvalcaba, Marcello	12/16/2021	\$46,145.16 (prorated)	School Psychologist	SPED	Hire	2		
CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS								
EMPLOYEE	DATE	SALARY	POSITION	<u>SITE</u>		<u>STATUS</u>		
Tinich, Shauna	12/16/2021	\$4,000	Prep Period Buyout – Paxton Patterson STEM Lab	TMS		Hire		
Aristo, Jennifer	12/16/2021	6% \$2,925.06	Varsity Assistant Coach – Track	RHS		Hire		
CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS								
EMPLOYEE	DATE	STATUS						
Stone, John	12/16/2021	Hire						

 MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette
 SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette

 VOTE: YEAS: ____ NAYS ___ABSENT ____ ABSTAIN ____
 SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette

B. Approve authorization to issue a one-time 2% off schedule bonus of \$3,373.66 for Superintendent Barbara Gaines based on 2021-2022 annual salary (no 3% salary increase)-*Gutierrez* ACTION

This follows the November 17, 2021 approval of tentative agreements with the Rosamond Teachers' Association and the California School Employees Association, both of which include a 3% salary increase retroactive to July 1, 2021 and a one-time 2% off-schedule payment to unit members.

MOTION: Bender, Hepburn, Gutierrez,	Moore, Vincelette	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette
VOTE: YEAS: NAYSABSENT _	ABSTAIN	

XI. Adjournment

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