## 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**

## November 17, 2021

Meeting Location: District Office 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

MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette VOTE: YEAS: NAYS ABSENT ABSTAIN , TIME:

Closed Session to discuss:

- A. Student Petition for Reinstatement: #P09-19-20
- **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)
- **D. Public Employment: Certain Personnel Matters:** Government Code § 54957.1(a)(5) Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

## III. Reconvene into Open Session at:\_\_\_\_:

 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

#### 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 \_\_\_\_\_ Jim Bender, Clerk, \_\_\_\_ Dewine Moore, Member \_\_\_\_\_ Robert Vincelette, Member, \_\_\_\_ Sunni Hepburn, Member \_\_\_\_\_ Alexy Finch, Student Member

#### C. Approve Agenda

#### ACTION

MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette, FinchSECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, FinchVOTE: YEAS: \_\_\_\_NAYS \_\_\_ABSENT \_\_\_\_ ABSTAIN \_\_\_, TIME: \_\_\_\_SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch

ACTION

#### VI. Reports and Communications

- A. WES Student Representative: Amy Kirk
- **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-F

- A. Approve Minutes November 3, 2021
- **B.** Ratify Payroll November MIDA \$180,642.52
- C. Approve Purchase Orders # 220468 220495, Pay Vouchers: 220212 220231
- **D.** Approve rate sheet with Accommodating Ideas, Inc. for current 2021 sign language services.
- E. Approve job description for Coordinator, Special Education
- F. Approve Medical Billing Technologies, Inc. three year agreement for reimbursement.

 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

#### VIII. Business and Operations

A. Approve MOU between S.K.U.S.D. and the California School Employee Association (CSEA) for Juneteenth Observance 2021 – *Gaines* ACTION

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

 VOTE: YEAS:
 NAYS
 ABSENT
 TIME:

**B.** Approve tentative agreement (TA) between S.K.U.S.D. and the California School Employee Association (CSEA) Collective Bargaining Agreement for July 1, 2020 – June 30, 2023, dated October 27, 2021 – *Gaines* ACTION

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

 VOTE: YEAS:
 NAYS
 ABSENT
 , TIME:

INFORMATIONAL

ACTION

C. Approve tentative agreement (TA) between S.K.U.S.D. and the Rosamond Teachers' Association (RTA) Collective Bargaining Agreement for July 1, 2021 – June 30, 2024 – Gaines **ACTION** (Summary of Tentative Agreement included)

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

#### IX. General

A. Annual Organizational Meeting is scheduled for December 15, 2021-Gaines **INFORMATION** Education Code section 35143. The Board of Trustees approved this date on 12/16/20

POLICY	TITLE	OPTIONS/BLANKS	Tentative ADOPT DATE 12/8/21
BP 0470	COVID-19 Mitigation Plan		
BP 3516.5	Emergency Schedules		
BP 4131	Staff Development		
BP 6120	Response to Instruction and Intervention		
BP 6146.1	High School Graduation Requirements	3 courses in English 2 courses in Math 2 courses in Science 3 courses in Social Studies	
AR 6146.1	High School Graduation Requirements		
BP 6164.4	Identification and Evaluation of Individuals for Special Education		
AR 6164.4	Identification and Evaluation of Individuals for Special Education		
BP 6164.41	Children with Disabilities Enrolled by their Parents in Private School		
AR 6164.41	Children with Disabilities Enrolled by their Parents in Private School		
BP 6164.5	Student Success Teams		
AR 6164.5	Student Success Teams		

First reading and review of Board Policy's' listed-Gaines В. (Second review planned for Dec. 8, 2021)

**INFORMATION** 

#### 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>
Dyas, Chelsea	11/12/2021		Paraeducator, SPED	WES	Resign
Hutcheson, Keri	11/12/2021		Licensed Vocational Nurse	RES	Resign
Castro, Dezera	11/22/2021	\$26.88	Supervisor, Transportation	Trans	Hire/Pending
					DOJ & T.B.
Grier, Heather	11/10/2021	\$22.38	Licensed Vocational Nurse	RHS	Hire
Roberts, Angela	11/15/2021	\$22.38	Licensed Vocational Nurse	RES	Hire
Hopkins, Cristina	11/15/2021		Intervention Tutor	ALIS	Time Increase

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>
Valencia, Oscar	11/18/2021	2% \$946.62	Assistant Coach – JV Girls Basketball	RHS	Hire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>
Doyle, Aurora	11/08/2021	3% \$1,419.93	Battle of the Books Coordinator	TMS	Hire
Haun, Faith	11/08/2021	3% \$1,419.93	Oral Language Coordinator	WES	Hire
Vogenthaler, Janessa	11/08/2021	1% \$473.31	Spelling Bee Coordinator	TMS	Hire

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

 VOTE: YEAS: \_\_\_\_ NAYS \_\_\_ABSENT \_\_\_\_ ABSTAIN \_\_\_\_
 SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette

#### XI. Adjournment

ACTION

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

#### ACTION