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

September 15, 2021

Meeting Location: Rosamond Elementary School 3082 Glendower St., 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, Hepbu	ırn, Gutierrez, Moo	ore, Vincelette,	SECOND: Bende	r, Hepburn, Gutierrez, Moore, Vincelette,
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	Time:

Closed Session 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 § 54957.1(a)(5) Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

III. Reconvene into Open Session at::	ACTION
MOTION: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch	SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch
VOTE: YEAS:NAYSABSENT 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 _____ 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, Finch
 SECOND: Bender, Hepburn, Gutierrez, Moore, Vincelette, Finch

 VOTE: YEAS:
 NAYS
 ABSENT
 , TIME:

VI. Reports and Communications

A. RTA report: CSEA report:

- B. Washington, D.C. Trip: Morgan Guenther-Sartwell
- 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 and August Attendance Recognition of Primary and Secondary Schools: Gaines
- H. 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.

VII. Consent Items A-G

- **A.** Approve Minutes September 1, 2021
- **B.** Ratify Payroll Sept MIDA \$161,822.10
- **C.** Approve Purchase Orders # 220297 220340, Pay Vouchers: 220079 220158
- **D.** Approve agreement w/KCSOS for Professional Development Services 21-22 #22-0547 FOSS (TK-5)
- **E.** Approve agreement with Frontline Education for additional software to recruit and hire.
- F. Approve Asset Disposition for Rosamond Elementary School of obsolete curriculum.
- G. Accept donation of Honor Roll Medals for decorating purposed only to RHS-Granicy Square

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

VIII. Curriculum and Instruction

A. Williams Settlement requires each school in the district has sufficient textbooks, ebooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 for i, ii, iii, iv. Lacey INFORMATION

Recess business meeting/ Open Public Hearing: Time_____

 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_____

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

INFORMATIONAL

ACTION

Approve Resolution #21-22-02 Sufficient Instructional Materials for 2021-22 – Lacey B. ACTION

Sufficient textbooks or instructional materials means, "each pupil, including English Learners, has a standardsaligned textbook or instructional materials, or both, to use in class and to take home." This specifically applies to four subject areas: reading/language arts, mathematics, science, and history-social science. EC Section 60119(c)(1)

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

Business and Operations

A. Review and Approve Unaudited Actuals - Irving

As part of the single budget adoption process outlined by the state, staff is required to inform the Board of Trustees of the unaudited ending balance as the result of closing out the 2020-201 fiscal year budget.

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

В. Approval of Resolution #21-22-03 Gann Limit-Irving

In 1979, the Gann Limit was passed by voters in California. Government agencies, including school districts, must verify annually that expenditures do not exceed more than the approved limit established as a result of the Gann Limit. The only exceptions to the limit are growth and inflation. The Resolution verifies the District's compliance with the Gann Limit. Local school boards are required to take action on the item.

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

C. Approve Resolution #21-22-04 Education Protection Account [Article XIII, Section 36, 36(e)] and expenditure report – Irving ACTION

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

Personnel Items X.

Approve the following listed personnel items - Hargus A.

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	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>		
Fortson, Christopher	08/31/2021		Paraeducator, SPED 1:1	TMS	Time Increase		
Towell, Sharon	08/11/2021		Paraeducator, Speech	RES/TMS	Transfer		

ACTION

ACTION

ACTION

Continued

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS						
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
Pacheco, Lucia	08/31/2021	\$15.34/hr.	ASES Instructor/Paraeducator, SPED 1:1	WES/TMS	Resign/Hire	
Flynn, Terrie	09/07/2021	\$15.53/hr.	ASES Instructor	RES	Hire	
Hopkins, Cristina	09/07/2021	\$15.00/hr.	Intervention Tutor	ALIS	Hire	
Majano, Pranadda	09/09/2021	\$14.00/hr.	Food Service Worker	RHS	Hire	
Quintero Cabrera, Gabriela	09/09/2021	\$14.00/hr.	Food Service Worker	RHS	Hire	
Rosalez, Pamela	09/09/2021	\$14.00/hr.	Food Service Worker	RHS	Hire	
Salazar, Samantha	09/09/2021	\$14.00/hr.	Food Service Worker	WES	Hire	

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS						
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
Diabanza, Melissa	09/17/2021		SDC Preschool Teacher	RES	Resign	
Armstrong, Justin	08/10/2021	C6/S13 \$85,395	CTE Information; Technology & Business	RHS	Column Increase	
Bradley, Justin	09/16/2021	C0/S1 \$37,429.98	Kindergarten Teacher	WES	Hire	
Strasen, Sierra	09/16/2021	C0/S1 \$37,429.98	Kindergarten Teacher	RES	Hire	

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>		
Troncale, Leslie	09/16/2021	12% \$5,679.72	Credit Retrieval	TMS	Hire		
Foisel, Kether	08/10/2021	2% \$946.62	Speech Pathologist Mentor	DO	Hire		
Varela, Sarah	08/10/2021	2% \$946.62	Elementary Grade Level Chairperson - 5th Grade	RES	Hire		
Walker, Paul	09/16/2021	8% \$3,786.48	Varsity Head Coach – Boys Track	RHS	Hire		
Clason, Mark	09/16/2021	\$8,000	Band Director	RHS	Hire		
Ferrandini, John	09/16/2021	\$8,000	Band Director	TMS	Hire		
Farmer, Tammy	09/16/2021	\$45/Hour	Math Academy	WES	Hire		
Trejo, Alma	09/16/2021	\$45/Hour	Math Academy	WES	Hire		
Bragg, Tracy	09/16/2021	\$45/Hour	Math Academy	WES	Hire		
Maddux, Britney	09/16/2021	\$45/Hour	Math Academy	WES	Hire		
Alberto, Aida	09/16/2021	\$45/Hour	Math Academy	WES	Hire		
McMahon, Desiree	09/16/2021	\$45/Hour	Math Academy	WES	Hire		

Board Meeting September 15, 2021 Page 5

Continued							
CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>		
Warfield, John	09/16/2021	\$45/Hour	Reading Academy	WES	Hire		
Eubanks, Rebecca	09/16/2021	\$45/Hour	Math Academy	WES	Hire		
Kirk, Velda	09/16/2021	\$45/Hour	Math Academy	WES	Hire		
Ortiz, Cynthia	09/16/2021	\$45/Hour	Math Academy	RES	Hire		
Ortiz, Aida	09/16/2021	\$45/Hour	Math Academy	RES	Hire		
Holmes, Amber	09/16/2021	\$45/Hour	Math Academy	RES	Hire		
Potter, Stacy	09/16/2021	\$45/Hour	After School Tutor	RHS	Hire		
Rong, You	09/16/2021	\$45/Hour	After School Tutor	RHS	Hire		
Johnson, Basilisa	09/16/2021	\$45/Hour	After School Tutor	RHS	Hire		
Burgess, Heather	09/16/2021	\$45/Hour	After School Tutor	RHS	Hire		
Kurfess, Jennifer	09/16/2021	\$45/Hour	After School Tutor	RHS	Hire		
St. Clair, Erin	09/16/2021	\$45/Hour	After School Tutor	RHS	Hire		
Coy, April	09/16/2021	\$45/Hour	After School Tutor	TMS	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:

EMPLOYEE	DATE	POSITION	CREDENTIAL TYPE
Bradley, Justin	09/16/2021	Kindergarten Teacher	PIP

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

XI. Adjournment

ACTION

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