

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES Wednesday, June 23, 2021

I. Call to Order – Board Vice President Mario Gutierrez called the meeting to order at 6:07 p.m.

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

#258→II. Motion by Vincelette, second by Moore to go into Closed Session, 3 yeas, 1 absent (Bender), 1 (Vacant) to discuss:

A. “Conference With Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of California Government Code section 54956.9) OAH case numbers 2021040875, 2021050870, 2021040952, and 2021050883.”

#259→Motion by Gutierrez, second by Vincelette to conclude the *special meeting* closed session and go into the regular meeting closed session agenda, 3 yeas, 1 absent (Bender), 1 (vacant)

#260→XI. Motion by Gutierrez, second by Vincelette to adjourn meeting at 6:50 p.m., 3 yeas, 1 absent (Bender), 1 vacant

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Jim Bender, Clerk of the Board

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES Wednesday, June 23, 2021

I. Call to Order – Meeting called to order by Board Vice President Mario Gutierrez at 6:50 p.m.

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

#261→II. Motion by Vincelette, second by Moore to go into Closed Session at 6:50 p.m., 3 yeas, 1 absent (Bender), 1 vacant 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
- D. Conference with Legal Counsel – Anticipated Litigation
Discussion, Information. Code of Conduct policy and hostile work environment evaluation.

Any action taken in closed session will be reported publicly at the end of the closed session as required by Government Code Section 54954.5.

#262→Motion by Gutierrez, second by Vincelette to Reconvene into Open Session at 7:10 p.m., 3 yeas, 1 absent (Bender), 1 vacant.

III. Action determined in closed session: No Action taken in closed session.

IV. 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: Board Member Dewine Moore

B. **Roll Call** - Members Present: Gutierrez, Moore, Vincelette. Absent: Bender, 1 vacancy

#263→C. Motion by Vincelette, second by Moore to Approve Agenda, 3 yeas, 1 absent (Bender), 1 vacant.

V. General Part I

A. Bond Issuance update – CWF, Inc. Khushroo Gheyara explained the pros and cons of new money and refunding current bonds. Mr. Gutierrez stated he wants the best action for the community of Rosamond. Mr. Gheyara answered the board questions and awaits the decision of the Board of Trustees regarding the resolutions presented.

- 1) New Money Resolution for approval at a future meeting
 - A. Preliminary Official Statement (supportive document for both resolutions)
 - B. New Money Purchase Contract (supportive document)
- 2) Refunding Resolution for approval at a future meeting
 - A. Preliminary Official Statement (supportive document same)
 - B. Refunding Purchase Contract (supportive document)
 - C. Escrow Agreement (supportive document)

VI. Reports and Communications

- A.** RTA report: President Jim Quellman appreciated Mr. and Mrs. Tanksley for their service to the Southern Kern USD. Contract negotiations for 21-22 are the next order of business. CSEA report: No report.
- B.** CBO Report – Robert Irving appreciated staff working during summer and especially Chase Shanks working on the air conditioners during extremely high temperatures. He mentioned the RES kindergarten classrooms project is progressing steadily.
- C.** Associate Superintendent: Leanne Hargus announced open enrollment for the 21-22 is in progress and seems to be increasing. District interviews to fill remaining positions for the new school year almost complete.
- D.** Superintendent Report: Barbara Gaines welcomed all the parents and community members for viewing the meeting. Summer school for session one seems to be very successful for both students and staff with enrollment of 671. Session two begins July 6th. Thank you Mr. Tanksley for serving on the School Board and thank you Mrs. Tanksley for your community service.
- E.** Board Member Communications: Mr. Vincelette reminds parent and guardian of the importance to stay tuned in and engaged with their students' education. Mr. Moore thanked the staff working during their scheduled summer vacation. Mr. Gutierrez appreciated Mr. and Mrs. Tanksley for their service to Southern Kern USD.

Comments from the Public:

The Board read and acknowledged an email letter from Frances Thompson for discussion in a future meeting. (Rosamond Elementary School (RES) Traffic Impact)

Parent Cheri Kofahl shared her position and feelings about code of conduct of staff and safety for her student.

#264→VII. Motion by Vincelette, second by Moore to approve Consent Items A-T, 3 yeas, 1 absent (Bender), 1 vacant.

- A.** Approved Minutes June 9, 2021
- B.** Ratified Payroll June MID 143,979.57
- C.** Approved Purchase Orders # 210664 – 210675, Pay Vouchers: 210425 – 2104688
- D.** Approved asset disposition of obsolete curriculum from Rosamond High School
- E.** Approved asset disposition of obsolete curriculum from Westpark Elementary School
- F.** Approved licensing Agreement with Document Tracking Services for DTS application.
- G.** Approved lease agreement with Class Leasing #686/Project #CL2754
- H.** Approved lease agreement with Class Leasing #764/Project #CL2761
- I.** Approved agreement PD #21-0539 CA NGSS with KCSOS 5/1/21-6/30/21
- J.** Approved agreement PD #22-0242 CA NGSS with KCSOS 7/1/21-6/30/22
- K.** Approved RHS Cadet Corp field trip July 18-24 Camp San Luis Obispo
- L.** Approved Citadel EHS agreement for RES Kindergarten Bldg project for assessment of Transite pipe.
- M.** Approved Burns Environmental agreement for RES Kindergarten project for asbestos abatement.
- N.** Approved Enterprise, LLC/Impact Canine Solutions for substance awareness detection services.
- O.** Approved CSM agreement for E-Rate Compliance Services.
- P.** Approved Tel-Tec Security Systems, Inc for RES camera installation agreement.
- Q.** Approved Tel-Tec Security Systems, Inc. for RES camera surveillance system for add-on Kindergarten.
- R.** Approved Tel-Tec Security Systems, Inc. for RES Burglary Alarm System for add-on Bldg. H.
- S.** Approved Tel-Tec Security Systems, Inc. for RES Burglary Alarm System for add-on Bldg. I.
- T.** Approved Tel-Tec Security Systems, Inc. for RES Burglary Alarm System for add-on Bldg. J.

VIII. General Part II

#265→B. Motion by Gutierrez, second by Moore to Change previously scheduled July Regular Board Meeting date to Tuesday, July 20, 2021 and add a special Meeting July 14, 2021, 3 yeas, 1 absent (Bender), 1 vacant.

#266→C. Motion by Vincelette, second by Moore to accept resignation of Larry Tanksley effective June 11, 2021, 3 yeas, 1 absent (Bender), 1 vacant.

#267→D. Motion by Moore, second by Vincelette to approve Vice Pres. Gutierrez to act as School Board President and maintain the V.P. Board Position as vacant until the next regular Board Organizational meeting in December 2021, 3 yeas, 1 absent (Bender), 1 vacant.

E. Fill Board sub-committee's temporarily until the December Organizational meeting. The three members in attendance volunteered to fill the vacant sub-committee's and agreed as follows:

Board Policy: *Gutierrez*, Moore Curriculum: *Vincelette*, Moore
Projects/Planning: *Moore*, Gutierrez Information Technology: *Vincelette*, Moore

#268→F. Motion by Vincelette, second by Moore to discuss and take action for filling vacant Trustee seat, 3 yeas, 1 absent (Bender), 1 vacant as follows:

#1 Provisional appoint expected to be made on July 14th. #2 Notice to fill vacancy to be posted at all school sites, on the website, and a local legal ad. #3 Applications available on June 24th and due on Thursday, July 8th @ 3:00 p.m. #4 July 14th special Board Meeting @ 6:00 p.m.

#269→G. Motion by Moore, second by Vincelette to approve application for High Desert Ag Boosters at Rosamond High School, 3 yeas, 1 absent (Bender), 1 vacant.

IX. Business and Operations

#270→A. Motion by Gutierrez, second by Vincelette to Adopt "District" LCAP (Local Control and Accountability Plan) 3 yeas, 1 absent vacant.

B. Budget for 2021-2022 presentation.
CBO Robert Irving presented an overview of the upcoming school years budget, and ADA estimates. The District budget reserves is projected to be 8.86% at years end.

#271→C. Motion by Moore, second by second by Vincelette to Certify "District" Budget for 2021-2022, 3 yeas, 1 absent (Bender), 1 vacant.

X. Curriculum and Instruction

#272→A. Motion by Moore, second by Vincelette to Adopt History Curriculum from Cengage Learning for Tropico Middle School, 3 yeas, 1 absent (Bender), 1 vacant.

XI. Personnel Items

#273→A. Motion by Gutierrez, second by Moore to Approve the following listed personnel items, 3 yeas, 1 absent (Bender), 1 vacant.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Notterman, Mark	08/11/2021	---	Paraeducator, SPED 1:1/ Paraeducator, SPED	RHS/RHS	Transfer

<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Hernandez, Juan	06/24/2021	2% \$946.62	JV Assistant Coach – Football	RHS	Hire
Wiser, Harley	06/24/2021	2% \$946.62	JV Assistant Coach – Volleyball	RHS	Hire
Moncibias, John	06/24/2021	8% \$3,786.48	Varsity Head Coach – Boys Basketball	RHS	Hire

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Haugen, Samantha	06/30/2021	---	6 th Grade Teacher	TMS	Resign
Hamlet-Harris, Ameshia	06/30/2021	---	1 st Grade Teacher	RES	Resign
Craft, Brenda	06/01/2021	C6S3 \$1,028.42 (prorated)	Social Science Teacher	TMS	Received Credential
Cahill, Lani	04/26/2021	C6S11 \$12,097.50 (prorated)	California Cadet Corps	TMS	Hire
Landolt, Kimberly	08/02/2021	C0/S1 \$44,868	2 nd Grade Teacher	WES	Hire
Junker, Cristy	08/02/2021	C0/S1 \$44,868	1 st Grade Teacher	WES	Hire
Borne, Esmeralda	08/10/2021	C0/S2 \$47,168	6 th Grade Teacher	TMS	Rehire/Intern
Cheung, Robert	08/10/2021	C0/S2 \$47,168	4 th Grade Teacher	RES	Rehire/Intern
Davison, Brandy	08/10/2021	C0/S2 \$47,168	SDC Mild/Mod Teacher	TMS	Rehire/Intern
Lewis, Jared	08/02/2021	C0/S2 \$47,168	SDC Mild/Mod Teacher	RHS	Rehire/Intern
Link, Jared	08/10/2021	C0/S2 \$47,168	Mathematics Teacher	RHS	Rehire/Intern
Mellon Powers, Karina	08/10/2021	C0/S2 \$47,168	Mathematics Teacher	RHS	Rehire/Intern
Vasquez, Liana	08/10/2021	C0/S2 \$47,168	4 th Grade Teacher	WES	Rehire/Intern

<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Ponce, Jarney	06/07/2021	\$341.08/Day	Summer School – Teacher	RES	Hire

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Janz, Deborah	08/11/2021	Hire

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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>	<u>DATE</u>	<u>POSITION</u>	<u>CREDENTIAL TYPE</u>
Landolt, Kimberly	08/02/2021	2 nd Grade Teacher	Provisional Internship Permit
Junker, Cristy	08/02/2021	1 st Grade Teacher	Provisional Internship Permit

XII. Adjournment

#274→XII. Motion by Gutierrez, second by Moore to adjourn meeting at 8:27 p.m., 3 yeas, 1 absent (Bender), 1 vacant

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Jim Bender, Clerk of the Board