

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday, May 5, 2021

I. Call to Order – Meeting called to order at 6:01 p.m. by Board President Larry Tanksley.

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

II. Closed Session:

#224→Motion by Gutierrez, second by Vincelette to go into closed session 4 years, 1 absent (Bender) at 6:01 p.m. 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

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

D. Claim for Damages 4/19/21 (KT)

E. Public Employee: Superintendent Evaluation

#225→ Motion by Moore, second by Vincelette to Reconvene into Open Session at 7:07 p.m. 4 years, 1 absent (Bender)

III. Action determined in closed session: Board President Larry Tanksley reported the Board denied claim for damages 4/19/21 (KT)

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 President Larry Tanksley

B. Roll Call - Members Present: Tanksley, Gutierrez, Bender, Moore, Vincelette. Student: Gaddis Absent

#226→**C.** Motion by Gutierrez second by Moore to Approve Agenda, 4 years, 1 absent (Bender)

V. Reports and Communications

A. Recognition of 2019-2020 Reclassification English Learner to Fluent English Proficient Award-*Hargus*
Associate Superintendent Leanne Hargus presented some students with their Certificate of Achievement.

B. Student Board Member: RHS-Michaela Gaddis- No report

C. RTA report: Jim Quellman reported 1) Contract negotiations are at hand. 2) RTA awarding various 12th grade scholarships for a total of \$5,000. 3) Thank you to Superintendent Gaines for providing the continental breakfast sponsored by Sodexo during National Teacher Appreciation week. RTA will recognize their membership with \$50 gift cards on May 12th. 4) Staff is pleased to receive the bonus/seamless service stipend. 5) the most senior teacher of 34 years is listed on the agenda to retire. Lori Quellman has taught over 850 students over the years as well as been an active RTA member and involved employee.

CSEA report: Vice President Mark Notterman expressed appreciation for classified members and **ALL** department for their dedication to athletics and all of the students well-being.

CSEA President Gary Jones welcomed two new members to the CSEA Board; Fallon Mitchell, and Tom Edwards. He wished the teachers a Happy Teacher's Appreciation Week! May 16th begins Classified School Employees Week. Mr. Jones thanked Superintendent Gaines for her recognition to initiate a recognition for Classified Employee of the year.

D. CBO Report – Robert Irving reported 1) Surplus auction complete, the district sold approximately \$13,500. 2) State matching savings for classified CSEA employees match will be .88 for every \$1.00 saved by the employee. 3) May 10th the district will pay out ALL staff one-time bonus stipend/seamless service pay. 4) Thank you to the teaching staff for the difference you make to students and the district. 5) May 7th is the designated recognition day for Child Nutrition staff as “School Lunch Hero Day” 6) OPSC has confirmed funding was approved for the RES Kindergarten classroom building project. Thank you to the individuals that intervened in favor of the district in Sacramento.

E. Associate Superintendent: Leanne Hargus reported 1) Congratulations to the students that earned a reclassification to Fluent English Proficiency. 2) The afterschool staff has been tutoring students via zoom, some staff is working toward their CPR certification. 3) Curriculum adoptions are still in progress. 4) We are collecting requested documents for the auditors scheduled to come next week. 5) Thank you to the teachers for all they do.

F. Superintendent Report: Barbara Gaines 1) Welcomed the YouTube viewers. 2) Congratulations to the EL students for advancing to Fluent English. 3) Thank you to Principals and Assistant Principals as they were recognized on May 1st. 4) Tuesday May 4 was National Teacher Appreciation Day. Thank you all the teachers that have worked so hard over the last year to maintain and support all the required mandates. Thank you to Sodexo and our Child Nutrition department for providing a Continental Breakfast to the teaching staff. 5) Thank you to assemblyman Tom Lackey and his staff for assisting us with the release of funds for our construction project. 6) Thank you to the staff and community for your input toward the ELO grant application.

G. Board Member Communications: The Board of Trustees congratulated the English Learner students for their achievement in reclassification. They encouraged more parent involvement and participation to respond to the surveys district sends out. They thanked the audience viewing through the YouTube stream. The Board thanked staff, students, parents for forging on through all the changes of this year and for working as a team.

Comments from the Public:

Cheri Fuentes: Regarding Athletic Policy from May of 2018.

VI. Consent Items A-K

#227→ Motion by Gutierrez, second by Moore to approve Consent Items A-K, 4 yeas, 1 absent (Bender)

A. Approved Minutes April 21, 2021

B. Ratified Payroll April EOM \$1,837,629.02

C. Approved Purchase Orders # 210561 – 210607, Pay Vouchers: 210302 – 210383

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- D. Approved Duff & Phelps agreement to update the district’s fixed asset accounting records.
- E. Accepted parent donations to TMS 8th grade promotion in the amount of \$71.00
- F. Accepted gift card donation to RHS ASB Class of 2021-*Valladares*
- G. Accepted gift card donation to RHS ASB Class of 2021-*Lipari*
- H. Accepted gift card donation to RHS ASB Class of 2021-*Galindo*
- I. Accepted gift card donation to RHS ASB Class of 2021-*Burgess*
- J. Approved Attorney-Client Fee agreement with SOLEIMAN, APC for administrative and litigation advice and counsel
- K. Approved TMS asset disposition of books and scan reader(s)

VII. Business and Operations

#228→A. Motion by Gutierrez, second by Vincelette to consider rescission of Board’s surplus property declaration ascribed to Truck 59 – 1993 GMC 2500 – Plate# 1239128 – VIN# 1GTGC39F9PE540183 in 2018, and authorization for district’s continued use of said property for district purposes, 4 years, 1 absent (Bender)

#229→A. Motion by Gutierrez, second by Vincelette to approve revised 2021-2022 school calendar with revision updates to the “Red” shade move to Monday, July 5th as the legal holiday for the Fourth of July, 4 years, 1 absent (Bender)

VIII. General

#230→A. Motion by Vincelette, second by Moore for third reading, review and approval of Board Policies, AR’s and Exhibits, 4 years, 1 absent (Bender)

POLICY	TITLE	OPTIONS/BLANKS
BP 0420.42	Charter School Renewal	Delete
BP 3110	Transfer of Funds	
BP 3230	Federal Grant Funds	
AR 3230	Federal Grant Funds	
AR 3311.2	Lease-Leaseback Contracts	
AR 3311.3	Design-Build Contracts	
AR 3320	Claims and Actions Against the District	
BP 3452	Student Activity Funds	
BP 3515.3	District Police/Security Department	OPTION 1: X Security and OPTION 2: X No Firearms
AR 3515.3	District Police/Security Department	
BP 3600	Consultants	
E 4112.9, 4212.9, 4312.9	Employee Notifications	
AR 4161.2, 4261.1, 4361.2	Personal Leaves	
AR 4161.8, 4261.8, 4361.8	Family Care and Medical Leave	OPTION 2: X Calendar-Fiscal OPTION 4: X Measured Backward AND OPTION 1: X Require use Pd Leave
BP 6142.8	Comprehensive Health Education	
AR 6142.8	Comprehensive Health Education	
BP 7210	Facilities Financing	

#231→B. Motion by Gutierrez, second by Vincelette to approve additional locations for in-person attendance to specified school Board meetings and continue to maintain live stream meetings. In-person COVID-19 restrictions shall be maintained, 4 yeas, 1 absent (Bender)

Additional location options: Rosamond Elementary School 3082 Glendower Street
Westpark Elementary School 3600 Imperial Ave.

#232→C. Motion by Gutierrez, second by Moore to TABLE Extra Curricular and Cocurricular student activities contract agreement, 4 yeas, 1 absent (Bender)

IX. Personnel Items

#233→A. Motion by Gutierrez, second by Moore to Approve the following listed personnel items, 4 yeas, 1 absent (Bender)

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Arroyo, Yaseleann	05/06/2021	S4 \$16.08	Food Service/Campus Safety Officer	RHS	Resign/Hire
Coronado Gomez, Marina	05/06/2021	S3 \$15.34	Food Service/Campus Safety Officer	RES	Resign/Hire
Molina, Priscilla	05/06/2021	S1 \$14.00	Campus Safety Officer	WES	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Cobbett, Mary Lou	05/06/2021	Food Service Worker/Hire
Garcia, Crystal	05/06/2021	Food Service Worker/Hire
Salazar, Samantha	05/06/2021	Food Service Worker/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>
Shevlin, Jessica	04/01/2021	J1/S1 \$15,640.80 (prorated)	Mental Health Therapist Intern/Mental Health Therapist	DO	Received License
Quellman, Lori	06/30/2021	---	2 nd Grade Teacher	WES	Resign>Retire
Kessler, Tanya	06/30/2021	---	SDC M/M Teacher	RES	Resign

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Lyman, Nancilyn	05/06/2021	Hire

#234→B. Motion by Gutierrez, second by Vincelette to Approve Annual Declaration of Need for Fully Qualified Educators for 21-22, 4 yeas, 1 absent (Bender)

#235→C. Motion by Vincelette, second by Moore to Approve Annual Statement of Need 30-day for Substitute Teaching Permit, 4 yeas, 1 absent (Bender)

X. Adjournment

#236→X. Motion by Vincelette, second by Gutierrez to adjourn meeting unanimous at 8:05 p.m. 4 yeas, 1 absent (Bender)

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Jim Bender, Clerk of the Board