

2020-2021
SOUTHERN KERN UNIFIED SCHOOL DISTRICT
P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

If you wish to make a **public comment** about an item listed for **closed session** please email it to:
sgaxiola@skusd.k12.ca.us not later than **5:30 p.m.**

If you wish to make a **public comment** for **open session** please email it
to: sgaxiola@skusd.k12.ca.us not later than **6:30 p.m.** on **meeting day.**
Your public comment will be read aloud by a member of the Board of Trustees.

The **Access link to the live meeting broadcast will be available**
under “Announcements” at www.skusd.k12.ca.us home page
prior to 7:00 p.m.

May 5, 2021

Meeting Location: District Office-Conference Room, 2601 Rosamond Blvd.
Closed Session 6:00 P.M., Open Session 7:00 P.M.

Board of Trustees

Larry Tanksley, President
Mario Gutierrez, Vice President
Jim Bender, Clerk
Dewine Moore, Member
Robert Vincelette, Member
Michaela Gaddis, Student Member

Superintendent

Barbara Gaines

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Wednesday, May 5, 2021

Closed Session: 6:00 p.m., Open Session 7:00 p.m.

Location: District Office-Conference Room
2601 Rosamond Blvd, Rosamond, CA

I. Call to Order – (time)

Modified: Email Only (See front cover page of agenda) -Members of the public may address the Board on any closed session item within the jurisdiction of the Board. 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.

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

II. Closed Session

ACTION

- 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**

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette, SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette,
VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Time: _____

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.

Reconvene into Open Session at: _____:
TIME

ACTION

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette, SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette,
VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Time: _____

III. Action determined in closed session:

IV. 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:

____ Larry Tanksley, President ____ Mario Gutierrez, Vice President, ____ Jim Bender, Clerk
____ Dewine Moore, Member ____ Robert Vincelette, Member, ____ Michaela Gaddis, Student Member

C. Approve Agenda

ACTION

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis
VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

V. Reports and Communications

INFORMATIONAL

- A. Recognition of 2019-2020 Reclassification English Learner to Fluent English Proficient Award-*Hargus*
- B. Student Board Member: RHS-Michaela Gaddis
- C. RTA report: CSEA report:
- D. CBO Report – *Irving*
- E. Associate Superintendent: *Hargus*
- F. Superintendent Report: *Gaines*
- G. Board Member Communications:

Comments from the Public: Email Only Members of the public may address the Board on any item within the jurisdiction of the Board by submitting presentation requests to the secretary. 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.

VI. Consent Items A-K

ACTION

- A. Approve Minutes April 21, 2021
- B. Ratify Payroll April EOM \$1,837,629.02
- C. Approve Purchase Orders # 210561 – 210607, Pay Vouchers: 210302 – 210383
- D. Approve Duff & Phelps agreement to update the district’s fixed asset accounting records.
- E. Accept parent donations to TMS 8th grade promotion in the amount of \$71.00
- F. Accept gift card donation to RHS ASB Class of 2021-*Valladares*
- G. Accept gift card donation to RHS ASB Class of 2021-*Lipari*
- H. Accept gift card donation to RHS ASB Class of 2021-*Galindo*
- I. Accept gift card donation to RHS ASB Class of 2021-*Burgess*
- J. Approve Attorney-Client Fee agreement with SOLEIMAN, APC for administrative and litigation advice and counsel
- K. Approve TMS asset disposition of books and scan reader(s)

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis	SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

VII. Business and Operations

- A. “Consideration of rescission 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.” – *Irving* ACTION

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis	SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

- B. Approve revised 2021-2022 school calendar – *Hargus* ACTION
Revision updates the “Red” shade to move to Monday, July 5th as the legal holiday for the Fourth of July.

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis	SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

VIII. General

A. Third reading, and review of Board Policies, AR's and Exhibits-*Gaines*

ACTION

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, 4261.2, 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	

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis	SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

B. Consider 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. - *Gaines* ACTION

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

The Board of Trustees encourages community attendance to open public sessions. In order to adhere to COVID-19 compliant regulations, the Board of Trustees will consider relocating some meetings to a school site multi-purpose room to accommodate a larger audience.

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis	SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

- C. Adopt Extra Curricular and Cocurricular student activities contract agreement. Adoption to be effective immediately through June 30, 2022 - *Gaines* ACTION

The student contract agreement has been developed in accordance with Ed. Code 35160.5 granting students a probationary period not to exceed one semester.

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis
 VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

IX. Personnel Items

- A. Approve the following listed personnel items - *Gaines* ACTION

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:

<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

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette
 VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___

B. Approve Annual Declaration of Need for Fully Qualified Educators for 21-22- *Gaines* **ACTION**

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis	SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

C. Approve Annual Statement of Need 30-day Substitute Teaching Permit-*Gaines* **ACTION**

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis	SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

X. Adjournment **ACTION**

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis	SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___, TIME: _____	