

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday, April 21, 2021

Location: District Office-Conference Room

I. Call to Order – Meeting called to order at 6:00 p.m. by Vice President Mario Gutierrez

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

#217→II. Motion by Vincelette, second by Moore to go into Closed Session at 6:05 p.m. 3 yeas, 2 absent (Bender, Tanksley) 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

#218→Motion by Moore, second by Vincelette to Reconvene into Open Session at 7:06 p.m. 3 yeas, 2 absent (Bender, Tanksley)

III. Action determined in closed session: Vice President Gutierrez reported no action taken.

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: Justin Armstrong, Athletic Director
- B. **Roll Call** - Members Present: Gutierrez, Vincelette, Moore, Absent: Tanksley, Bender. Absent Stu: Gaddis

#219→C. Motion by Vincelette, second by Moore to Approve Agenda 3 yeas, 2 absent (Bender, Tanksley)

V. General

A. Special Education Plan presentation by Sheryl Taylor, Director. The presentation covered indicators such as inclusion programs, co-teaching, RSP pull-out and push-in assistance, differentiated instruction, master scheduling, and social emotional support to address the whole child. Director Taylor explained how the LCAP is aligned with the Special Education Plan.

B. Temporary Extra Curricular grade point eligibility policy presented by Athletic Director Justin Armstrong. Mr. Armstrong asked the Board of Trustees to consider a temporary grade waiver with a probation period to bring the grade point higher.

VI. Reports and Communications

- A. Student Board Member: RHS-Michaela Gaddis-None
- B. RTA report: None CSEA report: None
- C. CBO Report – Robert Irving updated the Board of Trustees on several matters: 1) Private district auction 5/3. 2) Received letter from KCSOS to confirm the 2nd Interim report as “positive certification”, 3) Shout-out to Shontell Buyers working in the district COVID testing center.

D. Associate Superintendent: Leanne Hargus reported 1) Curriculum adoption is still in progress. 2) Summer school surveys for student interest in participation have been sent out. 3) LCAP stakeholders meeting in planning. 4) Discussion in progress for student attendance 5 days a week while assuring COVID measures are in place.

E. Superintendent Report: Barbara Gaines 1) Welcomed the audience watching from YouTube. 2) She announced in-person graduations and promotions are being planned for June. 3) The workshop to develop a new grading policy continues with Ken O’Conner. 4) District is actively working on the Extended Learning Opportunity survey.

F. Board Member Communications: The Board thanked the audience for their time to attend the meeting through YouTube. They encouraged parents to return their surveys when sent by the district so their input counts. A comment by Mr. Vincelette to return the “Back to School Night” as in the past years.

Comments from the Public: None

#220→VII. Motion by Moore, second by Vincelette to approve Consent Items A-D, 3 yeas, 2 absent (Bender, Tanksley)

- A.** Approved Minutes April 14, 2021
- B.** Approved asset disposition vehicle from Maintenance and Transportation (Truck 51, 52)
- C.** Accepted gift card donations to RHS Senior Class giveaway; *Karr, Smith, Benson, Engle, Powers, Rogers*
- D.** Approved Sodexo America, LLC contract extension for 2021-2022 school meal services

VIII. General-(continued)

C. Temporary Extra Curricular grade point eligibility policy. Discussion resulted in the board athletic sub-committee calling for a meeting for possible future board action.

D. COVID-19 compliant venue for in-person specified board meetings. Discussion resulted in the board considering possible future board action to determine a location which is large enough to be COVID-19 compliance.

E. Second reading, and review of Board Policies, AR’s and Exhibits

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	

Continued: E. Second reading, and review of Board Policies, AR's and Exhibits

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	

#221→F. Motion by Vincelette, second by Moore for third review, reading and approval of CSBA Master Guide Recommendations to Board Policies (BP), Administrative Regulations (AR), and Exhibits (E)- 3 years, 2 absent (Bender, Tanksley)

BP, AR, E CSBA Guide list of changes
AR0000, BP AR 0420.1, BP 0420.2, BP AR 0420.3, BP AR 0420.5, BP AR 0510, AR E 0520, BP AR0520.1, BP AR E0520.2 BP AR0520.3 BP AR0520.4 BP AR0530 BP1020 E1100 AR1150 BP1312 E1312.1 BP AR1312.4 E1312.4 (3) & (4) BP AR1312.5 BP1313 E1321 AR1325 BP1325.1 BP1410 E1431 BP1621 BP2100 BP2220 BP E2122 BP E2123 AR2230 BP3020 E3100 AR3110 BP3111 BP AR3310 AR3312.11 BP3311 BP3315 E1-6 BP3440 BP3512 BP3513.1 BP3514.2 BP3515 AR3515.1 E's3515.7 AR3540 BP3541 BP3541.1 AR3541.2 BP3541.4 BP3541.5 BP3542 BP3543 E3554 E4020 AR4030 AR4031 AR4040 BP4111.1 E4112.2 BP4112.22 BP4112.23 BP AR E4112.24 BP4112.3 BP4112.4-4212.4-4312.4, E4112.41 BP4112.42-4212.42-4312.42,BP4112.6-4212.6-4312.6,BP4112.61-4212.61-4312.61 AR E4112.62-4212.62-4312.62 BP4112.9 E4112.9 BP4112.9-4212.9-4312.9 AR4112.9-4212.9-4312.9 AR4113.4 BP AR4114 E4115 BP4117.1 BP4117.11 BP AR4117.12-4317.12 AR4117.13 AR4117.3 AR E4117.4 BP4117.5-4217.5-4317.5 BP4119 BP4119.24 BP4119.3, AR4119.3-4219.3-4319.3 BP4120 BP4121 BP4122 BP4126 BP AR4128 AR4131 E4131 BP AR E4131.5 BP AR4131.6-4231.6-4331.6 BP4133-4233-4333 E4133 BP4134-4234-4334 BP4137 BP AR4138 BP AR4139 BP4153 E4154-4254-4354 BP AR4157.1-4257.1-4357.1 BP4161.1 BP4161.2 AR4161.3-4261.3 BP4161.8-4261.8-4361.8 E4161.8-4261.8-4361.8 BP4211 BP4212 AR4212.22 E4212.5 BP4213 BP4217.1 BP4217.2 AR4218.1 BP4219.2 E4222 AR4231 BP4240 BP AR4253 BP4313.1 BP4311 BP4315.1 BP AR4317.3 AR4331 BP4351 BP4361 BP5111.1 AR5111.12 AR5111.13 BP5112.2 AR5112.5 BP5112.6 E5113.1 E5116.1 BP AR5116.2 AR5117 AR5117.1 AR5117.2 E5117.2 BP AR E5118 AR5119 E5123 BP5124 AR5131.5 AR5131.61 E5131.63 AR5131.9 BP5133 BP E5140 BP5141.1 E5141.21 BP AR5141.23 E5141.23 BP5141.24 BP5141.26 AR5141.33 E5141.4 BP E5141.41 BP5141.51 BP5142.1 E5142.1 BP AR5142.2 E5144.2 AR5141.25 BP5145.1 AR5145.11 E5145.11 BP5145.8 AR5146 AR5148.1 BP5149 AR5149 BP AR6030 BP6010 BP AR6114 BP AR6114.1 BP AR6114.2 BP AR6114.3 BP6116 AR6117 BP6118 AR6141.5 BP6141.6 BP AR6142.2 BP6142.3 AR6142.4 AR6142.91 AR6144 BP AR6145.21 E6145.5 E6145.6 AR6146.5 AR6164.2 AR6151 E6153 AR6154 BP6159.4 BP6161 AR6161 E6161.1 BP6161.3 BP AR6162.31 AR6162.5 BP AR E6162.52 BP6162.53 BP AR6162.7 AR6163.4 E6174 AR6176 AR6177 AR6179 BP AR6179 E6181 BP AR6182 BP6183 E6190 BP6191 BP6300 BP7100 AR7110 BP E7120 AR7131 BP7200 AR7213 E9110 BB9221 E9223 E9250 E9270 BB9271 BB9300 AR E9310 BB AR9311 BB9312 BB9313 BB9314 E9320 BB9321.1

IX. Personnel Items

#222→A. Motion by Vincelette, second by Moore to Approve the following listed personnel items, 3 years, 2 absent (Bender, Tanksley)

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS
Meza, Magaly	04/16/2021	---	ASES Instructor	TMS	39 mos rehire
Longrifle, Bear	04/23/2021	---	AVID tutor	RHS	Resign
Linney, Patrick	04/26/2021	---	Campus Safety Officer	ALIS	Resign
Mendez, Christine	06/04/2021	---	Paraeducator, SPED	WES	Retire

Continued **IX. Personnel Items**

<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>
Eubanks, Richard	04/22/2021	\$25/Game	Shot Clock Operator	RHS	Hire
Eubanks, Ruth	04/22/2021	\$25/Game	Scoreboard Operator	RHS	Hire

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Ellinger, Suzanne	04/22/2021	Hire

X. Adjournment

#223→X. Motion by Gutierrez, second by Vincelette to adjourn meeting unanimous at 8:12 p.m. 3 yeas, 2 absent (Bender, Moore)

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Jim Bender, Clerk of the Board