## 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. No in-person comments shall be permitted with the exception of CSEA or RTA

The Access link to the live meeting broadcast will be available under "Announcements" at <a href="https://www.skusd.k12.ca.us">www.skusd.k12.ca.us</a> home page prior to 7:00 p.m.

# **April 21, 2021**

## No in-person guests.

<u>Meeting Location:</u> 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, April 21, 2021

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

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis

VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ABSENT \_\_\_ ABSTAIN \_

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

SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis

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:

	1 1	<i>'</i>		
II.	Closed Session			ACTION
A.	Conference with Labor Negotiator; Distr Employee Organization: California School	_	<del>_</del>	
В.	Discussion of Student Matters: Educatio	- •		
C.	<b>Public Employment: Certain Personne</b>	el Matters		
	Discipline/Dismissal/Employment/Relea	ase/Assignment/R	eassignment/Complaint	
MOTIC	N: Bender, Tanksley, Gutierrez, Moore, Vincelet	te, SECOND: Bend	der, Tanksley, Gutierrez, Moore, Vincelette,	
VOTE:	YEAS: NAYS ABSENT	ABSTAIN	Time:	
	nment Code Section 54954.5.  vene into Open Session at::  TIME	:		ACTION
MOTIC	N: Bender, Tanksley, Gutierrez, Moore, Vincelet	tte, SECOND: Bend	der, Tanksley, Gutierrez, Moore, Vincelette,	
VOTE:	YEAS: NAYS ABSENT	ABSTAIN	Time:	
IV.	Action determined in closed session:  Procedural Issues-A recording of this ys as public record (as applicable).	meeting is bein	g made and shall be kept for	
A. Pl	edge of Allegiance led by:			
]	Larry Tanksley, President Mario Guti Dewine Moore, Member Robert Vin			ıber
C.	Approve Agenda			ACTION

Board Meeting April 21, 2021 Page 2

V. General

**A.** Special Education Plan -*Taylor* Alignment with the LCAP

**PRESENTATION** 

**B.** Temporary Extra Curricular grade point eligibility policy-Armstrong

PRESENTATION

#### VI. Reports and Communications

**INFORMATIONAL** 

A. Student Board Member: RHS-Michaela GaddisB. RTA report: CSEA report:

C. CBO Report - Irving

D. Associate Superintendent: *Hargus*E. Superintendent Report: *Gaines*F. Board Member Communications:

<u>Comments from the Public: Email Only (No in person guests)</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. 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-D

**ACTION** 

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

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis	SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis
VOTE: YEAS:NAYSABSENT ABSTAIN	

#### VIII. General-(continued)

C. Temporary Extra Curricular grade point eligibility policy-Gaines

DISCUSSION

**D.** COVID-19 compliant venue for in-person specified board meetings -Gaines

DISCUSSION

**E**. Second reading, and review of Board Policies, AR's and Exhibits-*Gaines* 

INFORMATIONAL

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	

#### Continued VIII. B.

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	

**C.** Third review, reading and approval of CSBA Master Guide Recommendations to Board Policies (BP), Administrative Regulations (AR), and Exhibits (E)-*Gaines* ACTION

#### 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

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis

#### **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:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS						
<b>EMPLOYEE</b>	<u>DATE</u>	SALARY	POSITION	SITE	<u>STATUS</u>	
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	

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
EMPLOYEE         DATE         SALARY         POSITION         SITE         STATUS						
Eubanks, Richard	04/22/2021	\$25/Game	Shot Clock Operator	RHS	Hire	
Eubanks, Ruth	04/22/2021	\$25/Game	Scoreboard Operator	RHS	Hire	

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

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette			ore, Vincelette	SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette
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:	