

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES, March 17, 2021

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

I. Call to Order – Meeting called to order at 6:02 p.m. by Board President Larry Tanksley.

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

#181→II. Motion by Bender, second by Gutierrez to go into Closed Session at 6:02 p.m., 3 yeas, 2 absent (Vincelette, Moore) 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

#182→Motion by Gutierrez, second by Tanksley to Reconvene into Open Session at 7:05 p.m. 3 yeas, 2 absent (Vincelette, Moore)

III. Action determined in closed session: Board President Tanksley 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: CBO Robert Irving

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

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

V. Reports and Communications

A. Student Board Member: RHS-Michaela Gaddis-None

B. RTA report: President Jim Quellman reported on the efforts made by the association to work in conjunction with Superintendent Barbara Gaines toward reopening the elementary grades. He thanked the many people involved with the process.

CSEA report: No report

C. CBO Report – Robert Irving reported on the efforts being made by Maintenance and Grounds to get the HVAC special filters installed and refresh/sanitized the facilities for reopening. He appreciated staff for organizing the distribution of PPE. Transportation is working hard to schedule student pick-ups and drop-offs as the stops accommodate group A and B.

Audit Report: A presentation for acceptance of June 30, 2020 Audit Report by JLG & Associates. Janette Garcia presented the 19-20 audit report. She reported the number of findings is down compared to the previous year and asked for any questions. There were no questions asked.

D. Associate Superintendent: Leanne Hargus reported the afterschool program is planned to begin April 5th in compliance with CDC guideline. School sites are in the process of piloting various new curriculum for adoption 20-21 and 21-22 including Social studies, Science, and English.

E. Superintendent Report: Barbara Gaines thanked the negotiating team for their dedication to create an agreement in compliance with SB98 to reopen schools. Thank you to all the SKUSD staff for staying diligent to the reopening.

F. Board Member Communications: The Board thanked staff and looks forward to the phases of reopening. They appreciate the district staff and RTA staff for negotiating the reopening as the guidelines change day by day.

Comments from the Public: Email Only (No in person guests:

Community member: Katherine Gonzalez spoke in support of student sports and expressed disappointment with a selected coach.

#184→VI. Motion by Gutierrez, second by Bender to approve Consent Items A-E, 3 yeas, 2 absent (Vincelette, Moore)

- A.** Approved Minutes March 3, 2021
- B.** Ratified Payroll March MIDA \$90,576.65
- C.** Approved Purchase Orders # 210494 – 210512, Pay Vouchers: 210258 – 210269
- D.** Accepted the Audit Report for the year ending June 30, 2020: *JLG & Associates*
- E.** Approved online job fair booth from Education Week scheduled for March 24, 2021

VII. General

#185→A. Motion by Gutierrez, second by Bender to reschedule Board of Trustees meeting from April 7, 2021 to April 14, 2021, due to spring break, 3 yeas, 2 absent (Vincelette, Moore)

#186→B. Motion by Gutierrez, second by Bender to reopen for in-person instruction March 22, 2021 for PreK through 5th grade in the blended model of ABDAB and special education for elementary students. Reopen for in-person instruction for SDC middle school student. Reopen for in-person instruction for high school Mod. Severe SDC and Behavior SDC for 9th – 12th grade students-*Gaines* 3 yeas, 2 absent (Vincelette, Moore)

#187→C. Motion by Gutierrez, second by Tanksley to review and approve elementary school schedules and designated Special Education and SDC schedules in the blended model of ABDAB and updated COVID prevention plan, 3 yeas, 2 absent (Vincelette, Moore)

D. COVID-19 Prevention Program (CCP) updated to reflect March 22, 2021 re-opening presented by Superintendent Gaines as a fluid document

E. First review of CSBA Master Guide for future action to accept CSBA Recommendations to Board Policies (BP), Administrative Regulations (AR), and Exhibits (E)
CSBA GAMUT Policy Plus recommendations to renumber, retitle, or delete policies that have been incorporated into another BP, or are outdated, replaced, and redundant with other policies, or pertain to discontinued or suspended programs.

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

#188→F. Motion by Gutierrez, second by Tanksley for Approval of Agreement with North American Technical Services (NATS) for in-plant inspection services for relocatable classrooms (future Kindergarten classrooms) at Rosamond Elementary School in the amount of \$17,700.00. Funding is provided by FDKFGP Grant., 3 years, 2 absent (Vincelette, Moore)

The scope of work (February 24, 2021) includes in-plant inspection of: (AWS CWI QCI) shop welding and fabrication, Moment Frames & Foundation Embeds, Wood Framing/Metal Stud, Electrical, Plumbing, Mechanical, Final Finish Inspection, Three (3) 72-foot x 40-foot relocatable buildings, Five (5) concrete pours. The site utility scope of work along with the AMS relocatable buildings will be a Division of the State Architect (DSA) approved project. A component of the inspection requirements is an “in-plant” inspection of the building during the off site fabrication process.

#189→Motion by Gutierrez, second by Bender for Approval of Award of Contract with Medallion Contracting, Inc. for the site utility work for the AMS Kindergarten buildings at Rosamond Elementary School in an amount of \$1,572,109.00. Funding is provided by FDKFGP Grant, 3 years, 2 absent (Vincelette, Moore)

Bids opened March 9, 2021. Estimate was \$1,500,000.00. Two bidders

Medallion Contracting, Inc., Palmdale, CA -	\$1,572,109.00
Schreder & Brandt Mfg., Inc., Chico, CA -	\$1,899,000.00

The award of contract and use of own workforce "force account" is still subject to approval by the Board of Trustees. On December 9, 2020, the Board of Trustees approved Action/Superintendent Item VIII.H., “Approve to Commence Formal Bidding for the site utility work for three AMS modular Kindergarten buildings at the Rosamond Elementary School campus.”

VIII. Business and Operations

A. #190→Motion by Gutierrez, second by Bender to go into open Public Hearing at 7:44 p.m., 3 yeas, 2 absent (Vincelette, Moore)

Public Hearing Development School Fee Justification Study by Cooperative Strategies as required by Ed. Code Sections 17620 And Gov. Code Section 65995

Comments: CBO Robert Irving stated comments were solicited through a local newspaper Public Notice for two different weeks. The study is available in the business office.

#191→Motion by Gutierrez, second by Tanksley to Close Public Hearing: Time 7:47 p.m., 3 yeas, 2 absent (Vincelette, Moore)

#192→**B.** Motion by Tanksley, second by Bender to Approve Resolution **#20-21-10** for statutory school fees imposed on new residential and commercial/industrial development projects, 3 yeas, 2 absent (Vincelette, Moore)

#193→**C.** Motion by Gutierrez, second by Bender to Approve the selected E-RATE “cabling” proposal from GA Technical Service for (3) New Kindergarten classroom blgs.at Rosamond Elementary School project, 3 yeas, 2 absent (Vincelette, Moore)

#194→**D.** Motion by Gutierrez, second by Bender to Approve the selected E-RATE “switches” proposal from Sehi Computer Products, Inc. for (3) New Kindergarten classroom blgs.at Rosamond Elementary School project, 3 yeas, 2 absent (Vincelette, Moore)

E. 2nd Interim Report

CBO Robert Irving explained the existing statures require school districts to prepare interim budget reports twice a year. Budgets are based on budget actuals and projections as of October 31st and January 31st. He reviewed the districts’ current financial status and projections.

#195→**F.** Motion by Bender, second by Gutierrez to Accept filing of the 2nd Interim Report, 3 yeas, 2 absent (Vincelette, Moore)

#196→**G.** Motion by Bender, second by Gutierrez to Approve Resolution **#20-21-12** for Authorization to Participate in the Lower Emission School Bus Program for Special Education Buses grant, 3 yeas, 2 absent (Vincelette, Moore)

IX. Personnel Items

#197→**A.** Motion by Gutierrez, second by Bender to Approve Resolution #20-21-13 Teaching outside of credential in accordance with Ed. Code 44263-Teacher: Karr, 3 yeas, 2 absent (Vincelette, Moore)

#198→**B.** Motion by Gutierrez, second by Bender to Approve personnel as listed, 3 yeas, 2 absent (Vincelette, Moore)

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Herrera, Ricky	03/05/2021	---	Campus Safety Officer	WES	Resign
# 2553	03/03/2021	---	SPED, Paraeducator	WES	Terminated
Valencia, Oscar	03/15/2021	S1/\$14.00	Campus Safety Officer	ALT ED/WES	Hire/Site Transfer
Luna, Reyna	05/03/2021	S1/\$14.00	Campus Safety Officer	RES	Hire
Anderson, Breanna	03/05-06/03/21	Unpaid	Paraeducator, SpEd	WES	Leave of Absence

<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>
Lux, Craig	03/18/2021	8% \$3,786.48	Head Coach – Varsity Boys Basketball	RHS	Hire
Tapia, Brandon	03/18/2021	6% \$2,839.86	Assist. Coach – Varsity Boys Basketball	RHS	Hire
Martinez, Amanda	03/18/2021	6% \$2,839.86	Assist Coach – Varsity Girls Basketball	RHS	Hire
Gonzalez, Michael	03/18/2021	8% \$3,786.48	Head Coach – Varsity Softball	RHS	Hire
Notterman, Mark	03/18/2021	8% \$3,786.48	Head Coach – Varsity Girls Soccer	RHS	Hire
Cortez, Jose	03/18/2021	6% \$2,839.86	Assistant Coach – Varsity Girls Soccer	RHS	Hire
Guillen, Miguel	03/18/2021	8% \$3,86.48	Head Coach – Varsity Boys Soccer	RHS	Hire
Castellon, Rene	03/18/2021	6% \$2,839.86	Assist Coach – Varsity Boys Soccer	RHS	Hire

<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>
Gonzalez, Michael	03/18/2021	8% \$3,786.48	Head Coach – Varsity Softball	RHS	Hire
Notterman, Mark	03/18/2021	8% \$3,786.48	Head Coach – Varsity Girls Soccer	RHS	Hire
Cortez, Jose	03/18/2021	6% 2,839.86	Assist. Coach – Varsity Girls Soccer	RHS	Hire
Guillen, Miguel	03/18/2021	8% \$3,786.48	Head Coach – Varsity Boys Soccer	RHS	Hire
Castellon, Rene	03/18/2021	6% 2,839.86	Assist. Coach – Varsity Boys Soccer	RHS	Hire

<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>
Turner, David	02/02/2021	---	Head Coach – Varsity Boys Basketball	RHS	Resign
Newman, Stephen	03/18/2021	6% 2,839.86	Assist. Coach - Track	RHS	Hire

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Cahill, Lani	03/16/2021	Hire - Substitute/Cadet Corp @ TMS

X. Adjournment

#199→X. Motion by Gutierrez, second by Bender to Adjourn meeting at 8:08 p.m., 3 yeas, 2 absent (Vincelette, Moore)

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Jim Bender, Clerk of the Board