

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 www.skusd.k12.ca.us home page prior to 7:00 p.m.

March 17, 2021

No in-person guests.

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, March 17, 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

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette, SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____
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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: _____
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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. Student Board Member: RHS-Michaela Gaddis
- B. RTA report:
CSEA report:
- C. CBO Report – Irving>*Presentation for Acceptance of June 30, 2020 Audit Report – JLG & Associates*
- D. Associate Superintendent: *Hargus*
- E. Superintendent Report: *Gaines*
- F. Board Member Communications:

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

ACTION

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

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

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

VII. General

- A. Reschedule Board of Trustees meeting from April 7, 2021 to April 14, 2021, due to spring break – *Gaines*
ACTION

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

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

- B. 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*
ACTION

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

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

- C. Review and approve elementary school schedules and designated Special Education and SDC schedules in the blended model of ABDAB and updated COVID-*Gaines*
ACTION

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

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

- D. COVID-19 Prevention Program (CCP) updated to reflect March 22, 2021 re-opening-*Gaines*

INFORMATIONAL

- E. First review of CSBA Master Guide for future action to accept CSBA Recommendations to Board Policies (BP), Administrative Regulations (AR), and Exhibits (E)-*Gaines* INFORMATIONAL

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

- F. 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.-*Irving* ACTION

The general scope of work (quote dated 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.

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

- G.** 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. *-Irving* ACTION

Bids were opened March 9, 2021. Construction estimate was \$1,500,000.00. Bid results for the base bid scope:
Medallion Contracting, Inc., Palmdale, CA - \$1,572,109.00
Schreder & Brandt Mfg., Inc., Chico, CA - \$1,899,000.00

Three general contractors attended the mandatory job walk. Two submitted a sealed bid.

The Uniform Public Construction Cost Accounting Act (the "Act") adopted on September 16, 2008 (BSA-23-08/09, Resolution No. 15-2008/09) provides an alternative method for public agencies to obtain bids and perform public projects. For projects of more than \$200,000, formal bidding procedures will be followed (PCC 22032(c)). If no bids are received, the District may negotiate a contract or use their own workforce. 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."

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

VIII. Business and Operations

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

Open Public Hearing: Time _____

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

Comments:

Close Public Hearing: Time _____

ACTION

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

- B.** Approve Resolution #20-21-10 for statutory school fees imposed on new residential and commercial/industrial development projects-*Irving* ACTION

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

- C. Approve the selected E-RATE “cabling” proposal from GA Technical Service for (3) New Kindergarten classroom blgs.at Rosamond Elementary School project-*Wexler* ACTION

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

- D. Approve the selected E-RATE “switches” proposal from Sehi Computer Products, Inc. for (3) New Kindergarten classroom blgs.at Rosamond Elementary School project-*Wexler* ACTION

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

- E. 2nd Interim Report-*Irving* PRESENTATION

Existing statutes 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.

- F. Accept filing of the 2nd Interim Report-*Irving* ACTION

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

- G. Approve Resolution #20-21-12 for Authorization to Participate in the Lower Emission School Bus Program for Special Education Buses grant – *Irving* ACTION

The Lower-Emission School Bus Program is a grant program that provides funds to purchase new buses to replace old, high-emitting public-school buses, significantly reduce toxic particulate matter emissions. The primary goal of the Lower-Emission School Bus Program is to reduce school children’s exposure to both cancer-causing and smog-forming pollution. The program does not impose any regulatory requirements on school districts and their participation in the program is voluntary.

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

IX. Personnel Items

- A. Approve Resolution #20-21-13 Teaching outside of credential in accordance with Ed. Code 44263-Teacher: Karr - *Gaines* ACTION

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

B. 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>
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 Tfr
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

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

SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette

X. Adjournment

ACTION

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

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