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 3, 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 3, 2021

Closed Session: 6:00 p.m., Open Session 7:00 p.m. T. 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** A. Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Robert Irving Employee Organization: California School Employee Association / Rosamond Teacher Association В. Discussion of Student Matters: Education Code sections 35146 and 48918(c) **Public Employment: Certain Personnel Matters** C. Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint Discussion and possible action on Superintendent's or designee's recommendation that notice of nonreelection be given to one or more probationary, probationary provisionally, certificated employees, or emergency credentialed certificated employees. (Ed. Code section 44929.21, 54957.1) 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:____: **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 VOTE: SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis YEAS: ____ NAYS ____ABSENT ___ ABSTAIN ___

Location: District Office-Conference Room

2601 Rosamond Blvd, Rosamond, CA

V. Reports and Communications

INFORMATIONAL

A. Cadet Corp Presentation - Wallis



- B. Student Board Member: RHS-Michaela Gaddis
- C. RTA report: CSEA report:
- **D.** CBO Report *Irving*
- E. Associate Superintendent: Hargus
- F. Superintendent Report: Gaines

On Dec 9, 2020 the Board of Trustees agreed to revisit the possibility to reopen schools in March 2021. Consideration is in progress to reopen elementary schools TK-5 and Sp. Ed. Classes TK-8 under the Board approved model AB D AB for the first day of the 4th quarter on March 22, 2021.

G. 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.

VI. Consent Items A-L ACTION

- **A.** Approve Minutes February 17, 2021
- **B.** Ratify Payroll February EOM \$1,854,020.36
- C. Approve Purchase Orders # 210467 210493, Pay Vouchers: 210252 210257
- **D.** Accept \$25.00 donation to Tropico Middle School for Camp KEEP *Troncale*
- **E.** Approve quote #QS108948 with Solution Tree for the Virtual Institute; *Moving Beyond Conversation about Race*
- **F.** Approve proposal with Tel-Tec Systems, Inc. for RES add-on of camera surveillance software upgrade system for the new pre-K buildings
- **G.** Approve proposal with Tel-Tec Systems, Inc. for RES add-on of a burglary alarm system for the new pre-K buildings
- **H.** Approve proposal with Tel-Tec Systems, Inc. for RES installation of cameras and software for the new pre K classrooms.
- **I.** Approve quote #21151A-E from A-Z Bus Sales of 5 new bus purchase in accordance with the EKAPCD grant.
- **J.** Approve agreement with All Tech Fire & Security, Inc. for commercial Fire Alarm Monitoring Service.
- **K.** Approve consulting agreement with Every Student Learns, Inc. for virtual professional development workshops; *Human Capital Management*
- L. Approve quote#Q-80396 with AVID Center for RHS and TMS for the 2021-2022

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

VII. General

A. Second review, reading and approval of Board Policies listed-*Gaines*

ACTION

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
AR 0430	Comprehensive Local Plan for Special Education		
BP 1312.3	Uniform Complaint Procedures		
AR 1312.3	Uniform Complaint Procedures	Associate Superintendent 2601 Rosamond Blvd. Rosamond, CA 93560 OPTION 1: X	
BP 4119.25, 4219.25, 4319.25	Political Activities of Employees		
AR 4119.25, 4219.25, 4319.25	Political Activities of Employees		
BP 4140, 4240, 4340	Bargaining Units		
BP 5113.2	Work Permits		
AR 5113.2	Work Permits		
BP 5126	Awards for Achievement		
AR 5126	Awards for Achievement		
BP 5141.31	Immunizations		
AR 5141.31	Immunizations		
BP 5148.3	Preschool/Early Childhood Education		
AR 5148.3	Preschool/Early Childhood Education		
BP 6146.1	High School Graduation Requirements (Credits)	3-English, 2-Math, 2-Science, 3-Social Science, 2-PE, 1-Visual Arts	
BP 6146.2	Certificate of Proficiency/High School Equivalency	7	
AR 6146.2	Certificate of Proficiency/High School Equivalency		
E 6146.2	Certificate of Proficiency/High School Equivalency	NEW EXHIBIT	
BP 6170.1	Transitional Kindergarten		
BB 9012	Board Member Electronic Communications		
BB 9320	Meetings and Notices	Regular Brd. Mtgs, Special Brd Mtgs, Emergency Brd Mtgs Adjourned/Continued Brd Mtgs	

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

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

VIII. Business and Operations

A. Approve the four selected proposals for E-RATE simple equipment RFP; Sehi Computer Products, Inc., BorderLAN, Inc., Gigakom, and SHI-*Wexler* ACTION

The E-Rate program affords schools to obtain affordable internet access and telecommunications services. It pays for 85% of equipment cost and 51% of firewall expense.

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

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	SITE	<u>STATUS</u>
Mercado, Maria	02/24/2021		Food Service Worker	RHS/WES	Transfer
Melena, Blanca	02/24/2021		Food Service Worker	WES/RHS	Transfer
Denton, Doreen	04/02/2021		Paraeducator, SPED	RHS	Retire

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	<u>DATE</u>	SALARY	POSITION	SITE	<u>STATUS</u>
Grimes, Leonard	03/04/2021	6% \$2,839.86	Assistant Coach – Varsity Baseball	RHS	Hire
Hernandez, Juan	03/04/2021	6% \$2,839.86	Assistant Coach – Varsity Football	RHS	Hire
Wells, Terrence	03/04/2021	6% \$2,839.86	Assistant Coach – Varsity Football	RHS	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS
LaRue, Felicity	06/30/2021		Assistant Principal, Elementary	RES	Resign
Chavez, Gloria	06/03/2021		SDC Teacher	WES	Resign

CONTINUED IX. Personnel Items

ACTION

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	SITE	<u>STATUS</u>
Gonzalez, Eduardo	03/04/2021	8% \$3,786.48	Head Coach – Girls Track	RHS	Hire
Gonzalez, Eduardo	03/04/2021	8% \$3,786.48	Head Coach – Girls Cross Country	RHS	Hire
Wallis, Charles	03/04/2021	10% \$4,733.1	Head Coach – Varsity Baseball	RHS	Hire
Walker, Paul	03/04/2021	8% \$3,786.48	Head Coach – Boys Track	RHS	Hire
Walker, Paul	03/04/2021	8% \$3,786.48	Head Coach – Boys Cross Country	RHS	Hire

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

X. Adjournment ACTION

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

VOTE: YEAS: ____ NAYS ___ABSENT ____ ABSTAIN ____