SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Wednesday, February 17, 2021

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

- **I.** Call to Order Meeting called to order by Board President Larry Tanksley at 6:10 p.m.
 - 1. Comments from the public pertaining to closed session items: None
- **#161→II.** Motion by Gutierrez, second by Vincelette to go into Closed Session 4 yeas, 1 absent (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/Performance

#162—Motion by Gutierrez, second by Vincelette to Reconvene into Open Session at 7:06 p.m. 4 yeas, 1 absent (Moore)

- III. Action determined in closed session: No Action taken in closed session.
- <u>IV.</u> <u>Procedural Issues</u>-A recording of this meeting was made and shall be kept for 30 days as public record (as applicable).
- **A.** Pledge of Allegiance led by: Board President Larry Tanksley
- **B.** Roll Call Members Present: Tanksley, Gutierrez, Bender, Vincelette. Absent: Moore and Student: Gaddis
- #163—C. Motion by Gutierrez, second by Bender to Approve Agenda 4 yeas, 1 absent (Moore)

V. Reports and Communications

- A. Student Board Member: RHS-Michaela Gaddis-Absent
- **B.** RTA report: President Jim Quellman congratulated the nominated teachers from each school to the KCSOS Teacher of the Year program. 2) Membership was involved with developing the 21-22 school calendar and is favor of Board approval. 3) Currently an MOU for in-person teaching has not been agreed upon for the safety of the students and staff.
- CSEA report: EBoard member Patty Galindo sent a CSEA report.1) The EBoard is reviewing the reopening plan for schools. 2)Membership appreciates the COVID testing center opened for employees. 3) 23 paraeducators shall be attending a conference. 4) CSEA members are inquiring and showing an interest in signing up for the State Summer Assistance Program.
- **C.** CBO Report Robert Irving reported 1) the district will welcome a new Sodexo rep. as the current rep. Raven Cross assists her to acclimate to the SKUSD. 2) All going as intended with the new bus grant as the district makes the purchase from a piggyback bid on the agenda for Board approval.

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- **D.** Associate Superintendent: Leanne Hargus reported the school calendar is on the agenda for approval. She thanks the entire committee for their input as they reviewed and compared several calendars for 2021-2022 school year.
- E. Superintendent Report: Barbara Gaines reported 1) the RHSECC has been informed of a CTE IG grant award in the amount of \$184,709. Kudos to all individuals involved in the grant application and especially Lisa Aqenenni and Robert Irving. 2) She celebrated the Teacher of the Year nominations as TMS-Keith Myers, RES Jennifer Weinberg, WES Genevieve, Alt. Ed. Jackie Stephenson, and RHSECC Stephanie Tanksley. Mrs. Tanksley has been selected for recognition as a finalist at KCSOS for consideration as the Kern County's Teacher of the Year. 3) The RES kindergarten project is progressing toward approval at the Division of State Architect.
- **F.** Board Member Communications: 1) The Board Congratulated the Teacher nominees. 2) They agree kids should be back in school when it is safe for all. 3) They confirmed they are available to receive public input from the community. 4) They encouraged all to be safe, keep their masks on and do not attend or hold large gatherings to avoid spreading the COVID virus.

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

Parent: <u>Brooke Waxman</u> wants her children in school as they have been losing interest in logging into the virtual classroom. Parent: <u>Catherine Katuszonek</u> wants children back in school and wants Teachers to be role models again. Parent: <u>Shania Roope</u> wants children back in school because kids are not learning and have lost interest. Parent <u>Wendy Roope</u> wants children back in school so they can get a good education.

#164 VI. Motion by Gutierrez, second by Bender to approve Consent Items A-G, 4 yeas, 1 absent (Moore)

- **A.** Approved Minutes February 3, 2021
- **B.** Ratified Payroll February MIDA \$22,378.11
- C. Approved Purchase Orders # 210452 210466, Pay Vouchers: 210226 210251
- **D.** Approved Cadet Corp training for high school basic military drills March 26 & 27 (Virtual, unless inperson becomes an option.)
- **E.** Approved piggyback on Waterford USD for bus purchase from A-Z Sales.
- **F.** Approved C.O.#1 with Alco Building Solutions for lighting at Rosamond High School
- **G.** Approved Harcourt Outlines, Inc. quote# QTE005682 for light pole banners at RHS parking lot

VII. General

#165→**A.** Motion by Gutierrez, second by Vincelette to Approve 2020-2021 Comprehensive School Safety Plan (CSSP) for all sites: RES, WES, TMS, RHSECC, REHS, ALIS, DO, 4 yeas, 1 absent (

The Comprehensive School Safety Plan (CSSP) developed in accordance to CA Education Code 32286 which requires each school site to review and update its school safety plan annually. This was the third content review and reading previous 1/20, 2/3. This document is fluid and can be updated as necessary.

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B. First review and reading of Board Policies listed present by Superintendent Barbara Gaines.

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		
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	

#166→C. Motion by Gutierrez, second by Vincelette to vote for the four incumbents listed for the 2021 CSBA Delegate Assembly Election Sub-region 12-B Pam Baugher, Geri Rivera, Tim Johnson, Keith C. Wolaridge, 4 yeas, 1 absent (Moore)

The Delegate will serve two-year term beginning April 1, 2021 – March 31, 2023.

#167→**D.** Motion by Bender, second by Second by Vincelette to Approve the 2021-2022 Annual School Calendar, 4 yeas, 1 absent (Moore)

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VIII. Business and Operations

#168→A. Motion by Gutierrez, second by Tanksley to Approve the 2020-2021 Consolidated Application and Reporting System (CARS), Phase II submission, 4 yeas, 1 absent (Moore).

CBO Robert Irving explained Southern Kern Unified School District participates in categorically funded state and federal programs including Title I, Title II, Title III, and Title IV. Phase I of the annual application is the District's intent to participate in consolidated programs and includes assurances that District programs shall comply with program requirements. Phase II of the application is the District's verification of participation in and expenditures for the 2019-20 school year.

#169→B. Motion by Gutierrez, second by Tanksley to Approve Resolution 20-21-10 Authorizing a Temporary Borrowing From the Kern County Board of Education, 4 yeas, 1 absent (Moore)

IX. Instruction and Curriculum

#170→A. Motion by Gutierrez, second by Bender to Acknowledge the REVISED Quarter Report (Oct, Nov, Dec., 2020) on the Williams Uniform Complaints under Education Code § 35186, 4 yeas, 1 absent (Moore)

X. Personnel Items

#171→A. Motion by Gutierrez, second by Vincelette to approve the following listed personnel items, 4 yeas, 1 absent (Moore)

CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS							
<u>EMPLOYEE</u>	DATE	STATUS	<u>STATUS</u>				
Majano, Pranadda	02/18/2021	Hire FS Substitute					
CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS							
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	SITE	<u>STATUS</u>		
Munoz, Albert	02/01/2021		Cadet Corp Teacher	TMS	Resign		
Turner, David	02/01/2021		SDC Behavioral Teacher	RHS	Resign		
VOLUNTEERS							
Jewett, Connor (intern psychologist shadowing our school psychologist)							

XI. Adjournment

#172→X.	Motion by Vincelette, second by Bender to	Adjourn meeting at 8:17 p.m., unanimous
Approved:		
11	Barbara Gaines, Superintendent	
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Approved:	Jim Bender, Clerk of the Board	