2019-2020 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 **1/20/21**. 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 <u>www.skusd.k12.ca.us</u> home page prior to 7:00 p.m.

January 20, 2021

<u>No in-person guests.</u> <u>Meeting Location:</u> District Office-Conference Room, 2601 Rosamond Blvd. <u>Closed Session 6:00 P.M., Open Session 7:00 P.M.</u>

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

I. <u>Call to Order</u> – (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
- 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

MOTION: Bender, Tanksle	y, Gutierrez, Moor	e, 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, Tanksle	ey, Gutierrez, Mooi	re, 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:

_____Yolanda Sanchez, President _____ Larry Tanksley, Vice President, _____ Dr. Carol Robinson, Clerk _____ Jim Bender, Member _____ Mario Gutierrez, 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 ____

V. Reports and Communications

- A. Student Board Member: RHS-Michaela Gaddis
- **B.** 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 (See front page of agenda)</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-H

- A. Approve Minutes December 16, 2020, January 12, 2021
- **B.** Ratify Payroll Dec. EOM \$1,856,033.90, MIDA \$41,007.76, MIDB \$6,024.17
- C. Approve Purchase Orders # 210426 210438, Pay Vouchers: 210214 210225
- **D.** Approve IRS mileage rate increase from: 57.5 cents down 1.5 cents to **.56** cents for 2021.
- E. Approve Annual adjustment to Bid /threshold for Contracts Awarded by School Districts for 2021
- F. Accept cash donation for \$5,000.00 to RHS Athletics from Berkshire Hathaway Energy
- G. Approve agreement with Government Financial Services for Municipal Advisor services.
- **H.** Approve agreement with KCSOS for TUPE Tier II Contractor Service Agreement.

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

VII. General

- A. Update Classified School Employee Summer Assistance Program *Irving* INFORMATION
- B. Approve Participation in The Great Kindness Challenge Week: January 25-29, 2021 Theme: KINDNESS UNITES Gaines ACTION

The California Department of Education (CDE), in partnership with the Great Kindness Challenge® (GKC), encourages all teachers, staff, and students of child care centers, preschools, and schools to participate in the GKC the week of January 25–29, 2021.

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

INFORMATIONAL

ACTION

C. Approve Extension of Memorandum of Understanding for 2020-2021 School Reopening Plan between Rosamond Teachers Association and Southern Kern Unified School District- Gaines **ACTION**

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

VIII. Curriculum and Instruction

A. Acknowledge Quarter Report (Oct, Nov, Dec., 2020) on the Williams Uniform Complaints under INFORMATION/ACKNOWLEDGEMENT Education Code § 35186 - Hargus

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis					SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis
VOTE: YEAS:	_NAYS	_ABSENT	ABSTAIN	No Action	

B. First content review and reading only of the 2020-2021 Comprehensive School Safety Plan (CSSP)-**INFORMATIONAL** Irving

Rosamond Elementary School, Westpark Elementary School, Tropico Middle School, Rosamond High School Early College Campus, Rare Earth High School, Abraham Lincoln Independent Study School, District Office 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.

C. Approve revised Grievance Procedures for Title IX – *Hargus*

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis VOTE: YEAS: _ __NAYS ____ABSENT ABSTAIN No Action

D. Approve revised Complaint Form for Title IX – Hargus

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis VOTE: YEAS: NAYS _ABSENT _ ABSTAIN No Action

Business and Operations IX.

A. Approve E-Rate Contract Award to Spectrum as the service provider for Internet and Wide Area Network. ACTION Wexler

MOTION: Bender, Tanksley, Gutierrez, Moore, Vincelette Gaddis			re, Vincelette Gaddis	SECOND: Bender, Tanksley, Gutierrez, Moore, Vincelette, Gaddis
VOTE: YEAS:	NAYS	_ABSENT	ABSTAIN	

ACTION

ACTION

Continued IX. Business and Operations

B. Approve bandwidth selection of 10 gigabits/second for Internet and Wide Area Network

E-Rate pays for 90% of the cost for Internet and Wide Area Network.

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

 VOTE: YEAS:
 NAYS
 ABSENT

 ABSTAIN
 ABSTAIN

Wexler

X. Personnel Items

A. Approve the following listed personnel items - Gaines

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	<u>SITE</u>	<u>STATUS</u>
Fletcher, Francisca	01/15/2021		Food Service Worker	WES	Resign

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>
Lewis, Jared	12/10/2020	C0/S2 \$25,980.24 (Prorated)	RSP Teacher	RHS	Hire

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

XI. Adjournment

ACTION

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

ACTION

ACTION