

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES, December 16, 2020

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

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

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

#124→II. Motion by Gutierrez, second by Robinson to go into Closed Session, 4 yeas, 1 absent (Bender) to discuss:

- A. Conference with Labor Negotiator; District Negotiator: Barbara Gaines
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

#125→Motion by Tanksley, second by Robinson to Reconvene into Open Session 7:04 p.m., 4 yeas, 1 absent (Bender)

III. Action determined in closed session: Board Vice President Larry Tanksley reported No action taken in closed session.

IV. Procedural Issues-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: CBO Robert Irving.

B. Roll Call - Members Present: Sanchez, Tanksley, Robinson, Gutierrez. Absent: Bender, Student: Gaddis

#126→C. Motion by Sanchez, second by Gutierrez to Approve Agenda, 4 yeas, 1 absent (Bender)

V. General-Board of Trustees Organization Meeting

A. Recognition for Trustees: Yolanda Sanchez and Dr. Carol Robinson.

Superintendent Barbara Gaines recognized Yolanda Sanchez for her 4 years of service and Dr. Carol Robinson for her 2 years of service.

B. Administer the Oath of Office to newly elected Trustees: **Vincelette**

Superintendent Barbara Gaines administered the Oath of Office via Zoon to Robert Vincelette

C. Administer the Oath of Office to newly elected Trustees: **Moore, Tanksley**

Superintendent Barbara Gaines administered the Oath of Office in-person to Dewine Moore and Larry Tanksly

D. Election Of Board Officers

President

#127→Nomination by Gutierrez, seconded by Moore to nominate Tanksley for President of the Board, 3 yeas, 2 absent (Bender, Vincelette)

Vice President

#128→Nomination by Tanksley, second by Moore to nominate Gutierrez for Vice President of the Board, 3 yeas, 2 absent (Bender, Vincelette)

Clerk

#129→Nomination by Gutierrez, seconded by Tanksley to nominate Bender for Clerk of the Board, 3 yeas, 2 absent (Bender, Vincelette)

County Representative

#130→Nomination by Gutierrez, seconded by Tanksley to nominate Moore for Representative who shall have one vote for each member to be elected to the County Committee on School District Organization, 3 yeas, 2 absent (Bender, Vincelette)

County Alternate Representative

#131→Alternate Representative: Nomination by Tanksley, seconded by Moore to nominate Gutierrez for Alternate Representative Gutierrez, 3 yeas, 2 absent (Bender, Vincelette)

Antelope Valley School Board Association Representative

#132→Nomination by Tanksley, second by Moore to nominate Gutierrez as the Antelope Valley School Board Association Representative, 3 yeas, 2 absent (Bender, Vincelette)

#133→E. Motion by Gutierrez, second by Moore to Approve 2021 Board Meeting Calendar Dates for 18 months, 3 yeas, 2 absent (Bender, Vincelette) January 1, 2021 through June 30, 2022, 18 months.

F. 2021 Board Sub Committee Volunteer Assignments:

New Board President Larry Tanksley facilitated the voluntary sub-committee assignments for the eight committee groups.

1. Budget: Mario Gutierrez, Bob Vincelette
2. Board Policy: Larry Tanksley, Dewine Moore
3. Curriculum: Larry Tanksley, Dewine Moore
4. Athletics: Bob Vincelette, Jim Bender
5. Projects/Planning: Larry Tanksley, Mario Gutierrez
6. Discipline Review: Mario Gutierrez, Jim Bender
7. Calendar: Bob Vincelette, Jim Bender
8. Info.Technology: Dewine Moore, Larry Tanksley

VI. Reports and Communications

A. Student Board Member: RHS-Michaela Gaddis No report

B. RTA report: No Report CSEA report: No Report

C. CBO Report – Robert Irving reported he is getting familiar with our district’s business, the business office staff is working on closing out the end of the year with W-2’s and 1099.

D. Associate Superintendent : Leanne Hargus thanked outgoing board members for their service and welcomed in coming Board of Trustees.

E. Superintendent Report: Barbara Gaines welcomed the new board members Dewine Moore the youngest school board member in California's history and Robert (Bob) Vincelette. She announced the District administration met via Zoom with Mr. Ken O'Connor who is known for his expertise in the United States for grading. We will learn about why we grade and learn about issues on grading. She wishes everyone a safe and joyous holiday.

F. Board Member Communications: The board thanked the community and their supporters over the past year and wished everyone a SAFE Holiday break.

Comments from the Public about open session items: NONE

#134→VII. Motion by Gutierrez, second by Moore to approve Consent Items A-E, 3 years, 2 absent (Bender, Vincelette)

- A.** Approved Minutes December 9, 2020
- B.** Ratified Payroll December MIDA \$1,117,728.55
- C.** Approved Purchase Orders # 210414 – 210425, Pay Vouchers: 210203 – 210213
- D.** Approved Request For Proposal 470 #170057046 for E-Rate year 24, 2021-2022 Network Equipment
- E.** Approved Asset disposition to dispose of obsolete copy machine.

VIII. General

A. Classified School Employee Summer Assistance Program
CBO, Robert Irving made a power point presentation regarding the summer assistance program. The Board of Trustees asked Mr. Irving to enroll on behalf of CSEA employees to participate in the matching program.

IX. Business and Operations

#135→A. Motion by Gutierrez, second by Moore to Approve Resolution #20-21-08 Contingent Tax Liability, 3 years, 2 absent (Bender, Vincelette)

#136→B. Motion by Gutierrez, second by Moore to Approve Resolution #20-21-09 for the Annual Accounting of Development Fees for 2019-2020 Fund 25 Capital Facilities Fees Fund, 3 years, 2 absent (Bender, Vincelette)

#137→C. Motion by Gutierrez, second by Moore to approve APPOINTMENT OF LABOR NEGOTIATOR(S) per (Gov. Code § 54957.6): to represent the Board in collective bargaining negotiations with the California Teachers Association and California School Employees Association who represent certificated and classified employees respectively as Robert Irving, CBO, 3 years, 2 absent (Bender, Vincelette)

RES Kindergarten Building project:

#138→A. Motion by Gutierrez, second by Moore to Approve 3K Building Services proposal for 3 Kindergarten Classrooms at RES for Inspector of Record (IOR), Level 2 in an amount not to exceed \$45,000 pending final DSA plan approval, 3 years, 2 absent (Bender, Vincelette).

#139→B. Motion by Gutierrez, second by Moore to Ratify C.O.#1 for Earth Systems to original agreement #PAL-20-4-002 dated 4/24/20 for RES Pre-K Expansion Project, 3 years, 2 absent (Bender, Vincelette)

END of RES Kindergarten Building project agenda item.

IX. Personnel Items

#140→A. Motion by Gutierrez, second by Moore to Approve the listed personnel items, 3 yeas, 2 absent (Bender, Vincelette)

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>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
McComb, Jason	Dec. 1, 2020		Math Teacher	RHS	Resign

<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>
Foisel, Kether	08/11/2020	2% (x2) \$1,893.24	Mentor Speech Pathologist	DO	Hire

X. Adjournment

#141→X. Motion by Moore, second by Gutierrez to Adjourn meeting at 8:15 p.m., 3 yeas, 2 absent (Bender, Vincelette)

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Jim Bender, Clerk of the Board