

**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](mailto: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](mailto:sgaxiola@skusd.k12.ca.us) not later than **6:30 p.m.** on **12/9/20**. 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](http://www.skusd.k12.ca.us) home page  
before 7:00 p.m.**

**December 9, 2020**

**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**

Yolanda Sanchez, President  
Larry Tanksley, Vice President  
Dr. Carol Robinson, Clerk  
Jim Bender, Member  
Mario Gutierrez, Member  
Michaela Gaddis, Student Member

**Superintendent**

Barbara Gaines

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Wednesday, December 9, 2020

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

Closed Session: 6:00 p.m., Open Session 7:00 p.m.

**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**

- A. Consider proposed resolution for case matter #2020100829 ja.
- B. Conference with Labor Negotiator; District Negotiator: Barbara Gaines  
Employee Organization: California School Employee Association / Rosamond Teacher Association
- C. Discussion of Student Matters: Education Code sections 35146 and 48918(c)
- D. Public Employment: Certain Personnel Matters  
Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint/Performance

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez,	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez,
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**  
TIME

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez,	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez,
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 \_\_\_\_ Carol Robinson, Clerk,  
\_\_\_\_ Jim Bender, Member \_\_\_\_ Mario Gutierrez, Member, \_\_\_\_ Michaela Gaddis, Student Member

C. Approve Agenda **ACTION**

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis
VOTE: YEAS: _____	NAYS _____ ABSENT _____ ABSTAIN _____

**V. Business and Operations**

A. First Interim Report – *KCSOS-Payne* PRESENTATION

B. Certify “District” First Interim Report with Positive Certification- *Gaines* ACTION

"The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (Education Code 33127).

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis  
VOTE: YEAS: \_\_\_ NAYS \_\_\_ ABSENT \_\_\_ ABSTAIN \_\_\_ No Action \_\_\_

C. Approve LCFF Budget Overview for Parents-*Gaines* ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis  
VOTE: YEAS: \_\_\_ NAYS \_\_\_ ABSENT \_\_\_ ABSTAIN \_\_\_ No Action \_\_\_

**VI. Reports and Communications** INFORMATIONAL

A. Student Board Member: RHS-Michaela Gaddis

B. RTA report: CSEA report:

C. CBO Report – (*VACANT*)

D. Associate Superintendent: *Hargus*

E. Superintendent Report: *Gaines*

F. Board Member Communications:

**Comments from the Public: Email Only (See front page of agenda)** 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.

**VII. Consent Items A-I** ACTION

A. Approve Minutes November 18, 2020

B. Ratify Payroll November EOM \$1,819,854.89

C. Approve Purchase Orders # 210389 – 210413, Pay Vouchers: 210186 – 210202.

D. Approve agreement with Flippen Group for “Capturing Kids Hearts” virtual staff training

E. Approve agreement through KCSOS for SELPA individual service agreement for services by Herman & Associates as a second opinion.

F. Approve agreement with Alco Building Solutions for Prop 39 lighting project.

G. Approve agreement with ECOSource Printers for copier replacements throughout various locations.

H. Approve agreement with Follett Destiny Solutions for Library software services

I. Approve RFP to purchase 1750 Lenovo 300e Chromebooks under NCPA piggyback

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis  
VOTE: YEAS: \_\_\_ NAYS \_\_\_ ABSENT \_\_\_ ABSTAIN \_\_\_

**VIII. General**

A. Acknowledgment in accordance with Education Code section 35143, the annual Board of Trustee organization meeting calendar was board approved on Dec.13, 2019 to be held on December 16, 2020

-Gaines ACKNOWLEDGMENT

This acknowledgment item serves as written notification within fifteen days prior to the date and time selected for the Board of Trustee annual organizational meeting.

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

B. **Revisit** the 10/7/20 action of “intent to re-open in a blended in-person Model of AB D AB” on Jan. 11, 2021 (Consider current COVID-19 statistics and postponement of re-opening, revisit re-opening in March 2021)-

Gaines INFORMATION/DISCUSSION/ACTION

As of Oct. 7, 2020 Model of AB D AB:

(In-Person Monday: Group A, In-Person Tuesday: Group B, HOME Wednesday: Distant, In-Person Thursday: Group A, In-Person Friday: Group B)

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

**RES Kindergarten Building project:**

C. Approve resolution #20-21-07 Resolution Of The Board Of Trustees Of The Southern Kern Unified School District Finding The Proposed Rosamond Elementary School Modular Kindergarten Classroom Buildings Project Exempt From The California Environmental Quality Act, Approving The Filing And Recordation Of A Notice Of Exemption, And Approving The Project-Gaines ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

D. Approve Notice of Exemption submission to Office of Planning and Research for Rosamond Elementary School Modular Kindergarten Class Room Buildings-Gaines ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

E. Approve proposal for services of Prequalification of Prospective bidders from PQBids, an on-line automated prequalification web-based service in the amount of \$10,000 for 1 year of services. -Gaines ACTION

Pre-qualifying prospective contractors is required by AB2031 and Public Contract Code 201116, and verification of registration with the Department of Industrial Relations as mandated by SB854

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

**F. Approve Pre-qualification Questionnaire for the Rosamond Elementary School 3 Kindergarten Classroom Buildings Expansion Project.-Gaines** **ACTION**

Public Contract Code §20111.5 provides that “the governing board of the district may require that each prospective bidder for a contract, as described under Section 20111, complete and submit to the district a standardized questionnaire and financial statement in a form specified by the district, including a complete statement of the prospective bidder's financial ability and experience in performing public works.”

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

**G. Approve the Agreement with American Modular Systems, Inc. for the purchase and installation of three each, 72' by 40' Kindergarten classroom buildings at Rosamond Elementary School in the amount of \$2,304,130.00.-Gaines** **ACTION**

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

**H. Approve to COMMENCE FORMAL BIDDING for the site utility work for three AMS modular Kindergarten buildings at the Rosamond Elementary School campus.-Gaines** **ACTION**

For commencement of formal bidding for the site utility work for the new kindergarten buildings at Rosamond Elementary School and authorize the Superintendent or her designee to review bids, contracts and to execute construction agreements.

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis
VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	

**END of RES Kindergarten Building project agenda item.**

**I. Approval and Second review and reading of Board Policy’s listed – Gaines** **ACTION**

POLICY	TITLE	OPTIONS/BLANKS
E 1113	District and School Web Sites	NEW EXHIBIT
BP 3280	Sale or Lease of District-Owned Real Property	
BP 3530	Risk Management/Insurance	
AR 3530	Risk Management/Insurance	
BP 4119.11, 4219.11, 4319.11	Sexual Harassment	
AR 4119.11, 4219.11, 4319.11	Sexual Harassment	Associate Superintendent
AR 4119.12, 4219.12, 4319.12	Title IX Sexual Harassment Complaint Procedures	
E 4119.12, 4219.12, 4319.12	Title IX Sexual Harassment Complaint Procedures	NEW EXHIBIT

**Continued I.** Approval and Second review and reading of Board Policy's listed

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
BP 5113.1	Chronic Absence and Truancy	
AR 5113.1	Chronic Absence and Truancy	
BP 5145.7	Sexual Harassment	
AR 5145.7	Sexual Harassment	
AR 5145.71	Title IX Sexual Harassment Complaint Procedures	
E 5145.71	Title IX Sexual Harassment Complaint Procedures	NEW EXHIBIT
BP 6161.1	Selection and Evaluation of Instructional Materials	
AR 6161.1	Selection and Evaluation of Instructional Materials	
E 6161.1	Selection and Evaluation of Instructional Materials	
E(1) 9323.2	Actions by the Board	
E 1312	Uniform Complaint Form	Updated Form

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez  
 Vote: YEAS: \_\_\_ NAYS \_\_\_ ABSENT \_\_\_ ABSTAIN \_\_\_

SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez

**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:

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Luna, Reyna	12/10/2020	S1/\$13.78	Campus Safety Officer	RES	Hire
Valencia, Oscar	12/10/2020	S1/\$13.78	Campus Safety Officer	Alt Ed	Hire

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Irving, Robert	12/10/2020	S1/\$66,453.60 (prorated)	Chief Business Officer	DO	Hire

**Continued A.** Approve the following listed personnel items

<b><u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Dorman, Christine	12/10/2020	\$45/Hour	Reading Academy	WES	Hire
Manzano, Tanya	12/10/2020	\$45/Hour	Reading Academy	WES	Hire
Kirk, Velda	12/10/2020	\$45/Hour	Reading Academy	WES	Hire
Buetow, Bobbie	12/10/2020	\$45/Hour	Reading Academy	WES	Hire
McVey, Deborah	12/10/2020	\$45/Hour	Reading Academy	WES	Hire
Hamlet-Harris, Ameshia	12/10/2020	\$45/Hour	Reading Academy	RES	Hire
Holmes, Amber	12/10/2020	\$45/Hour	Reading Academy	RES	Hire
Cheung, Robert	12/10/2020	\$45/Hour	Reading Academy	RES	Hire
Hermiz, Dany	12/10/2020	\$45/Hour	Reading Academy	TMS	Hire
Vogenthaler, Janessa	12/10/2020	\$45/Hour	Reading Academy	TMS	Hire
Olesen, Thomas	12/10/2020	\$45/Hour	Reading Academy	TMS	Hire
Sands, Ray	12/10/2020	\$45/Hour	Reading Academy	RHS	Hire
Tondreau, Paul	12/10/2020	\$45/Hour	Reading Academy	RHS	Hire
Olmos, Obdulia	12/10/2020	6% (split) \$2,839.86	Co-SST Coordinator	TMS	Salary Update
Atkinson, Carmen	12/10/2020	6% (split) \$2,839.86	Co-SST Coordinator	TMS	Hire

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez  
 Vote: YEAS: \_\_\_ NAYS \_\_\_ ABSENT \_\_\_ ABSTAIN \_\_\_

SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez

**X. Adjournment**

**ACTION**

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis  
 VOTE: YEAS: \_\_\_ NAYS \_\_\_ ABSENT \_\_\_ ABSTAIN \_\_\_

SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis