

**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 **12/16/20**. 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 16, 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 16, 2020

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

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

**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. 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

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  
TIME

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:**

\_\_\_\_ 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. General-Board of Trustees Organization Meeting**

- A. **Recognition for Trustees:** Yolanda Sanchez and Dr. Carol Robinson
- B. Administer the Oath of Office to newly elected Trustees: **Vincelette-Gaines** AFFIRM
- C. Administer the Oath of Office to newly elected Trustees: **Moore-Gaines** AFFIRM
- D. Election Of Board Officers-*Gaines* ACTION

**President**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ for President of the Board

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

**Vice President**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ for Vice President of the Board

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

**Clerk**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ for Clerk of the Board

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

**County Representative**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ for Representative who shall have one vote for each member to be elected to the County Committee on School District Organization.

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

**County Alternate Representative**

Alternate Representative: Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ for  
Alternate Representative

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

**Antelope Valley School Board Association Representative**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ for

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

**E.** Approve 2021 Board Meeting Calendar Dates 12 months or 18 months (Virtual and/or Locations TBD)-  
Subject to additional meetings or changes. *Gaines* ACTION

\_\_\_\_\_ January 1, 2021 through December 31, 2021, 12 months.

\_\_\_\_\_ January 1, 2021 through June 30, 2021, 18 months.

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

**F.** 2021 Board Sub Committee Volunteer Assignments: INFORMATION

1. Budget: \_\_\_\_\_,
2. Board Policy: \_\_\_\_\_,
3. Curriculum: \_\_\_\_\_,
4. Athletics: \_\_\_\_\_,
5. Projects/Planning: \_\_\_\_\_,
6. Discipline Review: \_\_\_\_\_,
7. Calendar: \_\_\_\_\_,
8. Info.Technology \_\_\_\_\_,

**VI. Reports and Communications** INFORMATIONAL

- 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:

**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-E**

ACTION

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

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

**VIII. General**

- A. Classified School Employee Summer Assistance Program – *Irving* INFORMATION

**IX. Business and Operations**

- A. Approve Resolution #20-21-08 Contingent Tax Liability – *Irving* ACTION

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

- B. Approve Resolution #20-21-09 for the Annual Accounting of Development Fees for 2019-2020 Fund 25 Capital Facilities Fees Fund- *Irving* ACTION

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

- C. APPOINTMENT OF LABOR NEGOTIATOR(S) (Government Code section 54957.6): The Board of Trustees will consider the appointment of one more labor negotiator(s) 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. The Board will identify in open session any representatives designated. –*Gaines* ACTION

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

**RES Kindergarten Building project:**

- A. Approve 3K Building Services proposal for 3 Kindergarten Classrooms at RES for Inspector of Record (IOR) –*Gaines* ACTION

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

**B. Ratify C.O.#1 for Earth Systems to original agreement #PAL-20-4-002 dated 4/24/20 for RES**  
 Pre-K Expansion Project - *Gaines* ACTION

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

END of RES Kindergarten Building project agenda item.

**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>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>
McComb, Jason	Dec. 1, 2020		Math Teacher	RHS	Resign

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

**X. Adjournment** ACTION

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