

SOUTHERN KERN UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES December 9, 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 6:01 p.m.

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

#106→**II.** Motion by Robinson, second by Bender to go into Closed Session at 6:01 p.m., 4 yeas, 1 absent (Gutierrez) to discuss:

- 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

#107→Motion by Bender, second by Tanksley to exit closed session at 7:01 p.m., 4 yeas, 1 absent (Gutierrez)

#108→Motion by Bender, second by Robinson to reconvene into open session at 7:04 p.m., 4 yeas, 1 absent (Gutierrez)

**III. Action determined in closed session:** Board President Sanchez reported the Board accepted the proposed resolution to case #2020100829.

**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: Dr. Carol Robinson, Clerk of the Board

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

#109→**C.** Motion by Tanksley, second by Robinson to the Approve Agenda, 4 yeas, 1 absent (Gutierrez)

**V. Business and Operations**

**A.** First Interim Report  
Jeff Payne of Kern County Superintendent of Schools presented a favorable First Interim Report and stated 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).

#110→**B.** Motion by Robinson, second by Tanksley to Certify “District” First Interim Report with Positive Certification 4 yeas, 1 absent (Gutierrez)

#111→**C.** Motion by Bender, second by Tanksley to Approve LCFF Budget Overview for Parents, 4 yeas, 1 absent (Gutierrez)

## **VI. Reports and Communications**

- A. Student Board Member: RHS-Michaela Gaddis-None
- B. RTA report: President Jim Quellman asked to participate in discussion of agenda item VIII. A CSEA report: Gary Jones reported with positive communication and asked the Board to consider participating in a classified employee summer assistance program.
- C. CBO Report – (VACANT)
- D. Associate Superintendent: Leanne Hargus reported the current in-person instruction might not be able to remain open depending on the Boards decision. Students and staff have appreciated the in-person instruction.
- E. Superintendent Report: Barbara Gaines congratulated the Cadet Corp and especially Elias Luna for his recent State accomplishments. She applauded TMS science teacher Ms.Tinich for a recent grant award.
- F. Board Member Communications: The Board of Trustees reminded all to stay safe and follow the COVID safety practices diligently.

## **Comments from the Public:**

Parent Abraham Sikes on COVID and in-person instruction  
Teacher Kathy Nelson on COVID and in-person instruction  
Parent Stefanie Sikes on COVID and in-person instruction  
Teacher Tanya Kessler on COVID and in-person instruction  
Teacher Paul Walker on Math Academy

**#112→VII.** Motion by Tanksley, second by Robinson to approve Consent Items A-I, 4 yeas, 1 absent (Gutierrez)

- A. Approved Minutes November 18, 2020
- B. Ratified Payroll November EOM \$1,819,854.89
- C. Approved Purchase Orders # 210389 – 210413, Pay Vouchers: 210186 – 210202.
- D. Approved agreement with Flippen Group for “Capturing Kids Hearts” virtual staff training
- E. Approved agreement through KCSOS for SELPA individual service agreement for services by Herman & Associates as a second opinion.
- F. Approved agreement with Alco Building Solutions for Prop 39 lighting project.
- G. Approved agreement with ECOSource Printers for copier replacements throughout various locations.
- H. Approved agreement with Follett Destiny Solutions for Library software services
- I. Approved RFP to purchase 1750 Lenovo 300e Chromebooks under NCPA piggyback

## **VIII. General**

**#113→A.** Motion by Tanksley, second by Bender to affirm the 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, 4 yeas, 1 absent (Gutierrez)

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.

**#114→B.** Motion by Bender, second by Robinson for all students to return to distant learning effective December 11, 2020 until further notice, 4 yeas, 1 absent (Gutierrez)

The Board of Trustees agreed to Revisit re-opening in March 2021

**RES Kindergarten Building project:**

**#115→C.** Motion by Tanksley, second by Robinson to 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, 4 years, 1 absent (Gutierrez)

**#116→D.** Motion by Tanksley, second by Robinson to Approve Notice of Exemption submission to Office of Planning and Research for Rosamond Elementary School Modular Kindergarten Class Room Buildings 4 years, 1 absent (Gutierrez)

**#117→E.** Motion by Tanksley, second by Bender to 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. 4 years, 1 absent (Gutierrez)

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

**#118→F.** Motion by Robinson, second by Bender to Approve Pre-qualification Questionnaire for the Rosamond Elementary School 3 Kindergarten Classroom Buildings Expansion Project, 4 years, 1 absent (Gutierrez)

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.”

**#119→G.** Motion by Tanksley, second by Bender to Approve the Agreement with American Modular Systems, Inc. for the purchase and installation of three each, 72' by 40' Kindergarten classroom buildings H, I, and J at Rosamond Elementary School in the amount of \$2,304,130.00.- 4 years, 1 absent (Gutierrez)

**#120→H.** Motion by Robinson, second by Tanksley to Approve to COMMENCE FORMAL BIDDING for the site utility work for three AMS modular Kindergarten buildings at the Rosamond Elementary School campus.- 4 years, 1 absent (Gutierrez)

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.

END of RES Kindergarten Building project agenda item.

**#121→I.** Motion by Tanksley, second by Bender to approve Board Policy’s listed after review and second reading –4 years, 1 absent (Gutierrez)

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
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

**IX. Personnel Items**

#122→A. Motion by Bender, second by Robinson to Approve the following listed personnel items with change in start date for classified employment - 4 years, 1 absent (Gutierrez)

<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	TBD	S1/\$13.78	Campus Safety Officer	RES	Hire
Valencia, Oscar	TBD	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

<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

**X. Adjournment**

ACTION

#123→X. Motion by Bender, second by Robinson to Adjourn meeting at 8:34 p.m., 4 yeas, 1 absent (Gutierrez)

Approved: \_\_\_\_\_  
Barbara Gaines, Superintendent

Approved: \_\_\_\_\_  
Clerk of the Board