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 10/21. 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 www.skusd.k12.ca.us home page before 7:00 p.m.

November 4, 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, November 4, 2020 Location: District Office-Conference Room Closed Session: 6:00 p.m., Open Session 7:00 p.m. 2601 Rosamond Blvd, Rosamond, CA I. Call to Order – (time) **Modified: Email Only** (See front 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 Public Employment: Certain Personnel Matters Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint/Performance B. Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Jonathan Barth Employee Organization: California School Employee Association / Rosamond Teacher Association C. Discussion of Student Matters: Education Code sections 35146 and 48918(c) 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. **ACTION** Reconvene into Open Session at:___ MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, VOTE: YEAS: ____ ABSTAIN ____ 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:

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis
VOTE: YEAS: ____ NAYS ___ABSENT ____ ABSTAIN ____

ACTION

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

C.

Approve Agenda

V. Reports and Communications

INFORMATIONAL

- A. Student Board Member: RHS-Michaela Gaddis
- **B.** RTA report: CSEA report:
- **C.** CBO Report *Barth*
- D. Associate Superintendent: Hargus
- **E.** Superintendent Report:
- **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.

VI. Consent Items A-F

ACTION

- **A.** Approve Minutes October 19,2020, October 21, 2020
- **B.** Ratify Payroll October EOM \$1,855,461.97
- C. Approve Purchase Orders # 210343 210368, Pay Vouchers: 210174 210179
- **D.** Approve request for bid proposals for High Speed Data Infrastructure project funded by E-Rate
- **E.** Accept purchase on piggyback bid of Sourcewell Contract 081419-SHI for various Desktops x 45, ProBook x 9 and accessories (Q#19625101)
- **F.** Accept Request for Purchase from DELLEMC Q#3000071858987.1 for networking/server hardware as provided in quote and piggyback agreement WSCA-NASPO Contract C000000181156.

MOTION: Bender, Tanksley, Gutierrez, Robi	nson, Sanchez Gaddis	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis
VOTE: YEAS:NAYSABSENT	ABSTAIN	

VII. General

A. First Reading BP 0470.1 COVID-19 Mitigation Plan; Face Covering Requirements and Exclusions from Attendance-*Gaines*FIRST READING BP

VIII. Business and Operations

A. Approve revised district Administrative Protocol: Work Year and Vacation for Management / Confidential employees-*Barth* ACTION

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

IX. Curriculum and Instruction

A. Approve additional revision of the Annual Notices; Uniform Complaint, Williams Complaint, Forms, Policies and Procedures (Previously approved 8/19/20).-*Hargus* ACTION

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

X. Personnel ItemsA. 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:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	<u>STATUS</u>
Kimble, Alyssa	10/22/2020		SPED Paraeducator 1:1	TMS	Resign

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	<u>STATUS</u>
Moncibais, Patricia	11/05/2020	8% \$3,786.48	Head Coach – Varsity Boys Volleyball	RHS	Hire

CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS			
<u>EMPLOYEE</u>	DATE	<u>STATUS</u>	
Orona Zatarain, Jesus	11/05/2020	Hire	
Crow, John	11/05/2020	Hire	
Brisco, Elizabeth	11/05/2020	Hire	
Hauser, Serena	11/05/2020	Hire	

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS
Olmos, Obdulia	10/08/2020	6.5%(prorated) \$2,319.73	ASB Advisor	TMS	Hire
Caffey, Elizabeth	10/08/2020	6% (prorated) \$2,141.28	Yearbook Advisor	TMS	Hire
Riley, Mark	10/08/2020	2% (prorated) \$733.37	Mentor Teacher	DO	Hire
Armstrong, Justin	11/05/2020	10% \$4,733.10	Head Coach – Varsity Girls Basketball	RHS	Hire
Turner, David	11/05/2020	8% \$3,786.48	Head Coach – Varsity Boys Baskethall	RHS	Hire

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez
Vote: YEAS: NAYSABSENT ABSTAIN	

Adjournment XI. **ACTION**

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