

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.**

October 21, 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, October 21, 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 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)

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| MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Time: _____ |
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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

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| 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

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| MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Gaddis SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Gaddis VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ |
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V. Reports and Communications

INFORMATIONAL

- A. FCMAT Audit Report- *Gaines: Tami Ethier, CFF, FC Intervention Specialist*
- B. KCSOS-*Gaines: Jamie Henderson, Admin., Finance, Accountability Management Consultant*
- C. Student Board Member: RHS-Michaela Gaddis
- D. RTA report: CSEA report:
- E. CBO Report – *Barth*
- F. Associate Superintendent: *Hargus*
- G. Superintendent Report:
- H. 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-L

ACTION

- A. Approve Minutes October 7, 2020
- B. Ratify Payroll October MIDA \$ 38,893.26
- C. Approve Purchase Orders # 210299 – 210342, Pay Vouchers: 210148 – 210173
- D. Approve agreement with Class Leasing #1112 serial #56116/17, 27040/41
- E. Approve agreement with Western Governors University Student Teacher Letter
- F. Accept \$250.00 Cash Donation to Rosamond Elementary School PTA-*BlishHairStudio*
- G. Accept purchase on piggyback bid of Sourcewell Contract 081419-SHI for Laptops x 208 and accessories.
- H. Accept purchase on piggyback bid of NCPA Contract for Dell Monitors-Monitors x 211 and Lenovo500e Chromebooks x 90.
- I. Accept purchase on piggyback bid of CMAS Contract 3-20-00-0527A for Promethean Panels x 186 quote estimate 13562, AND quote estimate 13561 through Advanced Classroom Technologies.
- J. Approve agreement with Heather Dora under KCSOS SELPA Individual Service.
- K. Approve RHSECC-ASB Drama Club Fundraiser
- L. Approve Proposal #101620 for RHS and #101620-2 TMS furniture for Library Learning Center includes delivery and installation (local sales tax additional)

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

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

VII. General

- A. Approve Graduation and Promotion dates-*Gaines*
RHS June 2, 2021 REHS/ALIS June 1, 2021, TMS June 3, 2021

ACTION

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

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

- B.** Revised Notice of Intent to Reopen for In-Person Instruction with Plan-Gaines ACTION
 (schedule for reopening to be maintained on the District’s website)

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

- C.** Instruction Plan for Blended Model In-Person and Distant Learning School-Gaines INFORMATION

Blended Model ABDAB: *Board approved October 7, 2020*

Monday, Thursday Cohort **A** in person instruction only for designated Cohort **A** students
 Tuesday, Friday Cohort **B** in person instruction and Cohort **B** distant learning instruction.
 Wednesday **D** is for ALL Students (Cohort **A** and Cohort **B**) to receive distant learning instruction.

VIII. Business and Operations

- A.** Review Governing Board policy approved in 2016 to consider annually the work year of and vacation allocation, accrual, and utilization by management and new confidential (classified unrepresented) employees.

Barth INFORMATION

The approved protocol from 2016 is out of date and requires clerical updates to bring the policy into alignment with current district staffing and position titles as well as some adjustments to ensure compliance with State and Federal labor and education code where relevant. Staff will present the Board with an overview of current practices, and any needed adjustments. To be return as an action item on a subsequent meeting agenda.

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:

| <u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u> | | | | | |
|---|--------------------|----------------------|------------------------|--------------------|----------------------|
| <u>EMPLOYEE</u> | <u>DATE</u> | <u>SALARY</u> | <u>POSITION</u> | <u>SITE</u> | <u>STATUS</u> |
| Kaler, Jacklynn | 10/13/2020 | --- | ASES Instructor | RES | Resign |
| Gomez, Jessica | 10/28/2020 | --- | Paraeducator, SPED | RES | Resign |
| Twyman, Antyrie | 10/22/2020 | \$1 \$14.88 | Custodian | RHS | Hire |

| <u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u> | | |
|--|--------------------|----------------------|
| <u>EMPLOYEE</u> | <u>DATE</u> | <u>STATUS</u> |
| Murillo, Rosa | 10/13/2020 | Resign |

Continued: A. Approve the following listed personnel items:

| <u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u> | | | | | |
|--|-------------|------------------------------|-------------------------------------|-------------|---------------|
| <u>EMPLOYEE</u> | <u>DATE</u> | <u>SALARY</u> | <u>POSITION</u> | <u>SITE</u> | <u>STATUS</u> |
| Hamlet-Harris, Ameshia | 10/09/2020 | C4/S8 \$51,405 (prorated) | 1 st Grade Teacher | RES | Hire |
| Irving, Debbie | 10/08/2020 | C4/S7 \$50,037 (prorated) | CTE Health/Medical Term. Teacher | RHS | Hire |

| <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> |
| Burgess, Heather | 09/29/2020 | 8% \$6,505.49 (prorated) | High School Theater Director | RHS | Hire |
| Kirk, Velda | 10/09/2020 | \$45/Hour | Math Academy | WES | Hire |
| Thompson, Pauline | 10/09/2020 | \$45/Hour | Math Academy | WES | Hire |
| Roy, Alex | 10/09/2020 | \$45/Hour | Math Academy | TMS | Hire |
| Kessler, Tanya | 10/12/2020 | 4% \$1,445.93 (prorated) | Induction Mentor | DO | Hire |
| Eubanks, Rebecca | 09/02/2020 | 2% \$946.62 | Mentor Teacher | DO | Hire |

| <u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u> | | |
|---|-------------|---------------|
| <u>EMPLOYEE</u> | <u>DATE</u> | <u>STATUS</u> |
| Lewis, Jared | 10/22/2020 | Hired |
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| MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Vote: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___ | SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez |
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X. Adjournment ACTION

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