

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES September 16, 2020

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I. Call to Order – Meeting called to order by Board President Yolanda Sanchez at 6:09 p.m.

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

#042→II. Motion by Gutierrez, second by Tanksley to go into Closed Session at 6:09 p.m., 4 yeas, 1 absent (Bender) to discuss:

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)

#043→Motion by Gutierrez, second by Robinson to Reconvene into Open Session at 7:03 p.m. 4 yeas, 1 absent (Bender)

III. Action determined in closed session: Board President Sanchez reported no action taken in closed session.

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: Board Member Mario Gutierrez

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

#044→C. Motion by Gutierrez, second by Tanksley to Approve Agenda 4 yeas, 1 absent (Bender)

Comments from the Public: Email Only: None

V. Reports and Communications

A. Student Board Member: RHS-Michaela Gaddis (No Report)

B. RTA report: President Jim Quellman reported Distant Learning continues. He acknowledged the original MOU for distant learning appears to be acceptable. He stated a separate MOU is in order for the return of Cohorts to the campus with students. CSEA report: (No Report)

C. CBO Report – Jonathan Barth reported the CHP inspected all the buses including the ones that are used as spare buses. The transportation fleet received an A+ rating from the CHP. Other departments are running status quo.

D. Associate Superintendent: Leanne Hargus said the staff efforts are not unnoticed. She appreciates all the work being done to serve the students. On 9/28 a math academy is scheduled to begin for particular designated student groups.

E. Superintendent Report: Superintendent Gaines agreed with Mrs. Hargus regarding appreciation for staff efforts to teach through distant learning. She said the District is working on a new look to the district Website while creating a more user-friendly site to access information. RHS submitted the CTE IT grant. Dr. Mary Barlow of KCSOS selected SKUSD to be part of the first Cohort for KIDS (Kern Integrated Data System). The Health Department has extended the wait time to resume school in person.

F. Board Member Communications:

The Board thanked all staff for doing such a good job during a very frustrating time. They were happy to learn the connectivity matters students were having has improved. They appreciated learning the MOU is finally ready for signature.

#045→VI. Motion by Gutierrez, second by Tanksley to approve Consent Items A-G, 4 yeas, 1 absent (Bender)

- A.** Approved Minutes September 2, 2020
- B.** Ratified Payroll September MIDA \$ 48,397.83
- C.** Approved Purchase Orders # 210235 – 210260, Pay Vouchers: 210030 – 210143
- D.** Approved Class Leasing renewal for relocatable classrooms west of district office Serial numbers: 23323, 23324, 59428, 59429, 59430, 59431, 59432, 59433, 59434, 59435.
- E.** Approved MOU with Southwest Regional Council of Carpenters for pre-apprenticeship CTE program.
- F.** Approved agreement with CSUB for Intern Teaching Program
- G.** Approved agreement with CSUB for Clinical Practice teacher training curricula.

VII. Business and Operations

#046→A. Motion by Gutierrez, second by Robinson to Rescind Board action **#016** of August 5, 2020 “Approval of the 45 Day Budget Revision”, 4 yeas, 1 absent (Bender)

#047→B. Motion by Gutierrez, second by Robinson to **New revised** “45 Day Budget Revision”, 4 yeas, 1 absent (Bender)

#048→C. Motion by Gutierrez, second by Robinson to Review and Approve Unaudited Actuals, 4 yeas, 1 absent (Bender)

The single budget adoption process outlined by the state, staff is required to inform the Board of Trustees of the unaudited ending balance as the result of closing out the 2019-20 fiscal year budget.

#049→D. Motion by Gutierrez, second by Tanksley to Approve Resolution **#20-21-02** Gann Limit, 4 yeas, 1 absent (Bender)

#050→E. Motion by Gutierrez, second by Tanksley to Approve Resolution #19-20-13 Education Protection Account [Article XIII, Section 36, 36(e)] and expenditure report, 4 yeas, 1 absent (Bender)

#051→F. Motion by Gutierrez, second by Tanksley to Approve Resolution #20-21-04 for Authorization to Participate in the Lower Emission School Bus Program grant, 4 yeas, 1 absent (Bender)

VIII. General

A. Learning Continuity and Attendance Plan

Superintendent Gaines explained the Learning Continuity and Attendance Plan as being a key part of the overall budget package for K-12. It provides information for how student learning continuity will be addressed during the COVID-19 crisis in the 2020–21 school year.

#052→Motion by Gutierrez, second by Tanksley to Recess business meeting and Open Public Hearing at 8:14 p.m., 4 yeas, 1 absent (Bender)

Public Hearing Comments: No additional public comments. The Board asked questions of clarification.

#053→Motion by Gutierrez, second by Robinson to Close Public Hearing and Reconvene into regular session at 8:19 p.m., 4 yeas, 1 absent (Bender)

#054→**B.** Motion by Robinson, second by Tanksley to Approve special board meeting for Wednesday, September 23, 2020 at 8:00 a.m. to approve Learning Continuity and Attendance Plan due by 9/30/2020, 4 yeas, 1 absent (Bender)

#055→**C.** Motion by Gutierrez, second by Robinson to approve Second review and reading of Board Policy, 4 yeas, 1 absent (Bender)

POLICY	TITLE	OPTIONS/BLANKS	ADOPTION DATE
BP 3555	Nutrition Program Compliance	OPTION 1: x	
E 3555	Nutrition Program Compliance	NEW EXHIBIT	
AR 4030	Nondiscrimination in Employment	Associate Superintendent 2601 Rosamond Blvd. Rosamond, Ca 93560 ,661-256-5000	
BP 5141.22	Infectious Diseases		
AR 5141.22	Infectious Diseases		
AR 5145.3	Nondiscrimination/Harassment	Associate Superintendent, 2601 Rosamond Blvd., Rosamond, CA 93560 661-256-5000	
BP 5145.6	Parental Notifications		
E 5145.6	Parental Notifications		
BP 6142.7	Physical Education and Activity		
AR 6142.7	Physical Education and Activity		
BP 6159	Individualized Education Program		
AR 6159	Individualized Education Program		
BP 6159.1	Procedural Safeguards for Special Ed.		
AR 6159.1	Procedural Safeguards for Special Ed.		
BP 6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education		
AR 6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education		

IX. Curriculum and Instruction

A. Williams Settlement requires each school in the district has sufficient textbooks, ebooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 for i, ii, iii, iv. Associate Superintendent Leanne Hargus stated all schools and sites are in compliance with sufficient instructional materials.

#056→Motion by Gutierrez, second by Tanksley to Recess business meeting and Open Public Hearing at 8:27 p.m., 4 years, 1 absent (Bender)

Public Hearing Comments: No comments.

#057→Motion by Gutierrez, second by Robinson to Close Public Hearing and Reconvene into regular session, 4 years, 1 absent (Bender)

#058→**B.** Motion by Tanksley, second by Gutierrez to Approve Resolution #20-21-03 Sufficient Instructional Materials for 2020-21, 4 years, 1 absent (Bender)

X. Personnel Items

#059→**A.** Motion by Tanksley, second by Robinson to Approve the listed personnel items, 4 years, 1 absent (Bender)

Personnel items may include hiring, resignations, contract adjustments, and retirements for certificated and classified employees. 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>
Valdivia, Bertha	09/02/2020	---	Paraeducator, Classroom	RHS/WES	Transfer
Mangus, Andrea	08/11/2020	---	Intervention Tutor	ALIS	Resign

<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Knoble, Olivia	09/17/2020	\$2,000	WorkAbility Coordinator	SPED	Hire

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Spitzer, Cheri	08/11/2020	C4/S4 \$59,461	2 nd Grade Teacher	RES	Column Increase
Smith, Holly	08/12/2020	C6/S14 \$87,696	Counselor	RHS	Column Increase

<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>
Covarrubias, David	09/07/2020	---	Prep Period Buyout - Health	RHS	Not Required Due to Enrollment
Kessler, Tanya	09/17/2020	2% \$946.62	Grade Level Chair – Special Education	RES	Hire
Smith, Holly	09/17/2020	12% \$5,679.72	SST Coordinator	RHS	Hire
Saucedo, Ruth	09/17/2020	2% \$946.62	School Psychologist Mentor	DO	Hire

The following certificated employees are presented for Board approval to be hired for the 2020/2021 school year utilizing a Provisional Intern Permit (PIP) or Waiver:

<u>EMPLOYEE</u>	<u>DATE</u>	<u>POSITION</u>	<u>CREDENTIAL TYPE</u>
Johanson, Joshua	08/12/2020	Adapted PE – Added Authorization	Waiver

XI. Adjournment

#060→XI. Motion by Gutierrez, second by Tanksley to Adjourn meeting at 8:33 p.m. 4 yeas, 1 absent (Bender)

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Dr. Carol Robinson, Clerk of the Board