

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 9/16. 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.**

September 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, September 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 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.

Reconvene into Open Session at: _____ : ACTION
TIME

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

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

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.

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: *Gaines*
- F. Board Member Communications:

VI. Consent Items A-G

ACTION

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

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

VII. Business and Operations

- A. Rescind Board action #016 of August 5, 2020 “Approval of the 45 Day Budget Revision”-*Barth* ACTION

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

- B. New revised “45 Day Budget Revision”-*Barth* ACTION

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

- C. Review and Approve Unaudited Actuals - *Barth* ACTION

As part of 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.

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

D. Approval of Resolution #20-21-02 Gann Limit-*Barth* ACTION

In 1979, the Gann Limit was passed by voters in California. Government agencies, including school districts, must verify annually that expenditures do not exceed more than the approved limit established as a result of the Gann Limit. The only exceptions to the limit are growth and inflation. The Resolution verifies the District's compliance with the Gann Limit. Local school boards are required to take action on the item.

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

E. Approve Resolution #19-20-13 Education Protection Account [Article XIII, Section 36, 36(e)]
and expenditure report – *Barth* ACTION

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

F. Approve Resolution #20-21-04 for Authorization to Participate in the Lower Emission
School Bus Program grant – *Barth* ACTION

The Lower-Emission School Bus Program is a grant program that provides funds to purchase new buses to replace old, high-emitting public school buses, significantly reduce toxic particulate matter emissions. The primary goal of the Lower-Emission School Bus Program is to reduce school children's exposure to both cancer-causing and smog-forming pollution. The program does not impose any regulatory requirements on school districts and their participation in the program is voluntary.

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

VIII. General

A. Learning Continuity and Attendance Plan *Gaines*. – INFORMATION/PRESENTATION

The Learning Continuity and Attendance Plan (Learning Continuity Plan) is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020–21 school year. The provisions for the plan were approved by the Governor and Legislature in June in SB 98 and can be found in *EC* Section 43509.

Recess business meeting/ **Open** Public Hearing: Time _____

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

Continued: Learning Continuity and Attendance Plan
Public Hearing Comments:

Close Public Hearing / Reconvene into regular session: Time _____

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

B. Approve special board meeting for Wednesday, September 23, 2020 at 9:00 a.m. to approve Learning Continuity and Attendance Plan due by 9/30/2020- Gaines **ACTION**

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

C. Second review, reading and approval of Board Policy-Gaines **ACTION**

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		

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

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. INFORMATION

Recess business meeting/ **Open** Public Hearing: Time _____

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

Public Hearing Comments:

Close Public Hearing / Reconvene into regular session: Time _____

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

B. Approve Resolution #20-21-03 Sufficient Instructional Materials for 2020-21 – *Hargus* ACTION

Sufficient textbooks or instructional materials means, "each pupil, including English Learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home." This specifically applies to four subject areas: reading/language arts, mathematics, science, and history-social science. *EC* Section 60119(c)(1)

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

X. Personnel Items

A. Approve the following listed personnel items - *Gaines* ACTION

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

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez Vote: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez
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XI. Adjournment

ACTION

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