

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday, June 17, 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

#306→II. Motion by Gutierrez, second by Bender to go into Closed Session 4 yeas, 1 absent (Tanksley) 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)

#307→Motion by Gutierrez, second by Robinson to Reconvene into Open Session 7:07 p.m., 4 yeas, 1 absent (Tanksley)

III. Action determined in closed session: 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: Dr. Carol Robinson, Clerk of the Board

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

#308→C. Motion by Gutierrez, second by Bender to Approve Agenda with Modification to Consent Items VI. D, E, & F to be considered as three separate individual action items, 4 yeas, 1 absent (Tanksley)

Comments from the Public: None

V. Reports and Communications

A. RTA report: *distance email communication:* NONE CSEA report: *distance email communication:* NONE

B. CBO Report – Jonathan Barth reported his time has been consumed with developing the district’s Budget for 2020-2021 while considering all the uncertainty for the upcoming years.

C. Associate Superintendent: Leanne Hargus Ed. Services is learning about new title IX requirements, involved in interviews and updating information for 20-21 school year.

D. Superintendent Report: Barbara Gaines reported she has met with CSEA and RTA, department staff and lead personnel about school opening and possible options and concerns. She announced the district will be providing \$100.00 for teacher classroom supplies to be purchased between July 1, 2020 and August 31, 2020.

E. Board Member Communications: The board again wished everyone a safe and fun summer. They realize there are many challenges for opening school and appreciate staff for efforts to bring kids back to a safe environment. This year will be very different as education and safety is the priority.

- #309→VI.** Motion by Gutierrez, second by Bender to approve Consent Items A-C, 4 years, 1 absent (Tanksley)
- A. Approved Minutes June 10, 2010
 - B. Approved Purchase Orders # 200524 – 200524, Pay Vouchers: 200370 – 200371
 - C. Accepted donation of Vehicle to CTE Systems diagnostics, pathway department at RHS-*Tanksley*

#310→D. Motion by Bender, second by Robinson to Approve 2020-2021 Certificated Salary Schedule 4 years, 1 absent (Tanksley)

#311→E. Motion by Robinson, second by Bender to Approve 2020-2021 Classified Salary Schedule 4 years, 1 absent (Tanksley)

#312→F Motion by Gutierrez, second by Robinson to Approve 2020-2021 Confidential & Supervisory Salary Schedule 4 years, 1 absent (Tanksley)

- #313→** Motion by Gutierrez, second by Bender to approve Consent Items G-H, 4 years, 1 absent (Tanksley)
- G.** Approved Inter-District Attendance Agreement with surrounding area schools.
 - H.** Approved 2020-2021 Designation of CIF Representatives to League

VII. General

#314→A. Motion by Bender, second by Gutierrez to Approve Induction agreement form for Payment of Credential Program costs, 4 years, 1 absent (Tanksley)

#315→B. Motion by Gutierrez, second by Robinson to Change Board of Trustee July Regular Board Meeting date to Wednesday, July 15, 2020 (Previously scheduled for Tuesday, July 21, 2020), 4 years, 1 absent (Tanksley)

#316→C. Motion by Gutierrez, second by Bender to allow student preparation for 2020-2021 Sports Programs and no contact summer practice activities 4 years, 1 absent (Tanksley)

VIII. Business and Operations

A. “District” COVID-19 Operations Written Report **AND** Budget

#317→ Motion by Gutierrez, second by Robinson to Recess business meeting and open Public Hearing: at 7:30 p.m. 4 years, 1 absent (Tanksley).

#318→ Motion by Gutierrez, second by Bender to Reconvene into regular session at 7:32 p.m. 4 years, 1 absent (Tanksley)

#319→B. Motion by Gutierrez, second by Bender to Adopt COVID-19 Operations Written Report, 4 years, 1 absent (Tanksley).

#320→C. Motion by Gutierrez, second by Robinson to Adopt District Budget 2020-2021, 4 years, 1 absent (Tanksley).

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

#322→E. Motion by Gutierrez, second by Robinson to Approve Resolution 19-20-14 Delegation of Administrative Authority to Process Routine Budget Revision, Adjustments and Transfers, 4 years, 1 absent (Tanksley).

#323→F. Motion by Gutierrez, second by Robinson to Approve Resolution #19-20-15 for Temporary Cash Borrowing, 4 years, 1 absent (Tanksley).

IX. Personnel Items

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

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Caffey, Elizabeth	07/01/2020	C0//S2 \$47,168	Art Teacher	TMS	Rehire/Intern
Chaney, Christina	07/01/2020	C0/S2 \$47,168	RSP Teacher	RES	Rehire/STSP
Cohen, Gailyn	07/01/2020	C0/S2 \$47,168	1 st Grade Teacher	WES	Rehire/Intern
Corletto, Eddie	06/05/2020	---	SDC M/S Teacher	RHS	Resign
Davison, Brandy	07/01/2020	C0/S2 \$47,168	SDC M/M Teacher	TMS	Rehire/Intern
Del Riego, Brenda	07/01/2020	C0/S2 \$47,168	Social Science Teacher	TMS	Rehire/Intern
Gaxiola, Brittany	07/01/2020	C0/S2 \$47,168	SDC M/S Teacher	RES	Rehire/STSP
Halverson, Catherine	07/01/2020	C0/S2 \$47,168	Social Science Teacher	TMS	Rehire/STSP
Lopez, James	07/01/2020	C0/S2 \$47,168	Kindergarten Teacher	RES	Rehire/STSP
Mellon-Power, Karina	07/01/2020	C0/S2 \$47,168	Math Teacher	RHS	Rehire/STSP
Riley, Ronald	06/25/2020	---	Vice Principal	RHS	Retire
Romar, Krystal	07/01/2020	C0/S2 \$47,168	SDC M/M Teacher	WES	Rehire/STSP
Vasquez, Liana	07/01/2020	C0/S2 \$47,168	5 th Grade Teacher	WES	Rehire/STSP
Weakly, Kelsey	08/03/2020	C4/S1 \$52,559	Health Teacher	RHS	Hire

#325→B. Motion by Robinson second by Gutierrez to Approve Administrative Assignments for 2020-2021, 4 years, 1 absent (Tanksley)

Site	Position	Name	Classification Status
DO	Associate Superintendent	Leanne Hargus	Certificated
DO	Chief Business Officer	Jonathan Barth	Classified
DO	Director of Education Support Programs	Noemy Herrera	Certificated
DO	Director of Special Education	Sheryl Taylor	Certificated
DO	Director of Technology and Instructional Support	Dan Wexler	Certificated
RES	Principal of Rosamond Elementary	Santiago Meza	Certificated
RES	Assistant Principal of Rosamond Elementary	Felicity LaRue	Certificated
WES	Principal of Westpark Elementary	Leslie Lacey	Certificated
WES	Assistant Principal of Westpark Elementary	Patrick Holmes	Certificated
TMS	Principal of Tropico Middle School	Nat Adams	Certificated
TMS	Assistant Principal of Tropico Middle School	Dr. Cynthia Bolton	Certificated
Alt. Ed.	Principal of Alternative Education	Nino Torres	Certificated
RHS	Principal of Rosamond High School	Elizabeth Aqenenni	Certificated
RHS	Assistant Principal Rosamond High School	Ed Shevlin	Certificated

X. Adjournment

#326→**X.** Motion by Robinson, second by Bender to Adjourn meeting at 8:15 p.m. 4 yeas, 1 absent (Tanksley)

Approved: _____
Barbara Gaines, Superintendent

Approved: _____, Clerk
Carol Robinson