# 2019-2020 SOUTHERN KERN UNIFIED SCHOOL DISTRICT

P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

School Board Meeting
Wednesday

May 20, 2020

# Meeting Location: District Office Conference Room-2601 Rosamond Blvd., Rosamond Closed Session 6:00 P.M., Open Session 7:00 P.M.

Due to COVID-19 and the safety of the community, the Board of Trustees asks for the public to stay home and NO in person public comments at this time. If you wish to make a public comment or RTA or CSEA report please email it to: sgaxiola@skusd.k12.ca.us not later than the specified times for closed and open sessions. Your public comment or report will be read aloud by a member of the Board of Trustees.

Access link to the live meeting broadcast will be posted under "Announcements" at <a href="https://www.skusd.k12.ca.us">www.skusd.k12.ca.us</a> home page.

**Board of Trustees** 

Yolanda Sanchez, President Larry Tanksley, Vice President Dr. Carol Robinson, Clerk Jim Bender, Member Mario Gutierrez, Member **Superintendent**Barbara Gaines

Meeting location on each posted agenda 72 hours in advance for regular meeting.

### SOUTHERN KERN UNIFIED SCHOOL DISTRICT

**BOARD OF TRUSTEES** 

Wednesday, May 20, 2020 Location: District Office-Conference Room Closed Session: 6:00 p.m., Open Session 7:00 p.m. 2601 Rosamond Blvd., Rosamond, CA I. <u>Call to Order</u> – (time) 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 5:00 p.m. Your public comment will be read aloud by a member of the Board of Trustees prior to entering closed session. 1. Comments from the public pertaining to closed session items: Modified: Members of the public may address the Board on any closed session 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. People wishing to speak on items that are on the Board Agenda will be called upon when that item is considered. 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) D. **Public Employee:** Superintendent Contract MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, VOTE: YEAS: \_\_\_\_ ABSTAIN \_\_\_\_ 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** 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 l	ed by:	
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B. Roll Call - Members Present:
Yolanda Sanchez, President Larry Tanksley, Vice President Carol Robinson, Clerk Jim Bender, Member Mario Gutierrez, Member Dewine Moore, Stu.Mbr.
C. Approve Agenda ACTION
MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, VOTE: YEAS: NAYS ABSENT ABSTAIN
If you wish to make a public comment please email it to: sgaxiola@skusd.k12.ca.us not later than 6:30 p.m. Your public comment will be read aloud by a member of the Board of Trustees.
Comments from the Public
<b>Modified:</b> 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
RTA or CSEA report please email it to: sgaxiola@skusd.k12.ca.us not later than 6:30 p.m.
<ul> <li>A. Student recognition: Dewine Moore, Izabel Heredia, Laylany Gonzalez</li> <li>B. RTA report: distance email communication CSEA report: distance email communication</li> <li>C. CBO Report – Barth</li> <li>D. Associate Superintendent: Hargus</li> <li>E. Superintendent Report: Gaines</li> <li>F. Board Member Communications:</li> </ul>
VI. Consent Items A-H ACTION
<ul> <li>A. Approve Minutes May 6, 2020</li> <li>B. Approve Purchase Orders # 200510 – 200511, Pay Vouchers #200360 – 200363</li> <li>C. Approve/Ratify payroll May (Mid-month) MIDA \$34,116.01</li> <li>D. Approve asset disposition of obsolete laptops from Tropico Middle School</li> <li>E. Approve Sodexo America, LLC contract agreement for Food Service Management for 2020-2021</li> <li>F. Approve ProCare Therapy, Inc for Client Services of a Registered Nurse</li> <li>G. Approve agreement between Lifetouch and Rosamond Elementary School for school pictures.</li> <li>H. Approve cash donations to Rosamond High School staff scholarship fund.</li> </ul>
MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez  SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez,  VOTE: YEAS: NAYS ABSENT ABSTAIN

# VII. General

**A.** Approve Proposed 2020 High School Graduation Procedures with consideration of current COVID-19 pandemic restrictions-*Gaines* ACTION

MOTION: Bender, Tanksle	y, Gutierrez, Robin	son, Sanchez	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez,
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN

# **B.** Board Policy first reading and review-Gaines

**INFORMATION** 

POLICY	TITLE	OPTIONS/BLANKS	
BP 0420.4	Charter School Authorization	N/A	
AR 0420.4	Charter School Authorization	N/A	
BP 0420.41	Charter School Oversight	N/A	
E 0420.41	Charter School Oversight	N/A	
BP 0420.42	Charter School Renewal	N/A	
BP 0420.43	Charter School Revocation	N/A	
BP 3471	Parcel Taxes	OPTIONAL X - No	
BP 3551	Food Service Operations/Cafeteria Fund	OPTION 2: X	
AR 3551	Food Service Operations/Cafeteria Fund		
BP 4112.2	Certification		
BP 5141.52	Suicide Prevention		
AR 5141.52	Suicide Prevention	<b>Exhibit Reviewed and</b>	
E 5141.52		updated	
BP/AR 5144.1	Suspension and Expulsion/Due Process	See Agenda Item VII.E.	
BP 6172.1	Concurrent Enrollment in College Classes		
AR 6172.1	Concurrent Enrollment in College Classes		

# C. New Board Policy first reading and review-Gaines

**INFORMATION** 

POLICY	TITLE	OPTIONS/BLANKS
BP 4113.5	Working Remotely	NEW POLICY
4213.5		
4313.5		
BP 6157	Distance Learning	NEW POLICY

### **D.** Option discussion of Board Policy 5144.1 first reading -Gaines

INFORMATION/OPTION

POLICY	TITLE	OPTIONS/BLANKS
BP/AR 5144.1	1 1	OPTION 1: □ OPTION 2: □

48900 (k) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers administrators, school officials, or other school personnel engaged in the performance of their duties.

### **VIII. 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.

<b>EMPLOYEE</b>	<u>DATE</u>	POSITION	SITE	<u>STATUS</u>
Thomas, Isamar 06/30/2020		1st Grade Teacher	RES	Resign
Peters, Shannon	06/30/2020	Chemistry>Physics Teacher	RHS	Resign
Valenzula, Sandra	07/01/2020	1st Grade>3rd Grade Teacher	WES	Transfer
Meyer, Keith	07/01/2020	5th Grade>6th Grade Teacher	WES>TMS	Transfer
Brewer, Kayla	07/01/2020	Opportunity>4 <sup>th</sup> Grade Teacher	TMS>WES	Transfer
Gonzalez, Eduardo	07/01/2020	Physical Education Teacher	TMS>RHS	Transfer
Ward, Nancy	07/01/2020	6 <sup>th</sup> Grade>Mathematics Teacher	TMS	Transfer
Stehle, Joesph	07/01/2020	Science>Biology Teacher	TMS>RHS	Transfer
Jones, Andrea	07/01/2020	Agriculture>Chemistry Teacher	RHS	Transfer
Blackburn, Matthew	07/01/2020	SDC Mild/Moderate	TMS>RHS	Transfer
Kurfess, Jennifer	07/01/2020	Social Science/Alternative Education Teacher	RHS>REHS	Transfer

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

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### **IX.** Business and Operations

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez

NAYS\_

VOTE: YEAS: \_

A. Increasing Fees on Development Projects Pursuant to pursuant to the provisions of Section 17620 of the Education Code, as well as Sections 65995 and 66001 of the Government Code –*Barth* This Resolution updates, amends, and confirms prior resolutions on school facilities fees ar

**INFORMATION** 

This Resolution updates, amends, and confirms prior resolutions on school facilities fees and increases fees to be assessed on residential, commercial, and industrial construction projects pursuant to Education Code section 17620

17620.	
Public Comments Recess business Meeting/open Public Comments: Time	
MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez  SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez	
VOTE: YEAS: ABSENT ABSTAIN	
COMMENTS:	
Reconvene business Meeting/ close Public Comments: Time	
MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez  VOTE: YEAS: NAYS ABSENT ABSTAIN	
<b>B.</b> Approve Resolution #19-20-12 Increasing Fees on Development Projects - <i>Barth</i>	ACTION
Roll Call Vote to Approve Resolution #1920-12 Increasing Fees	
Bender, Tanksley, Gutierrez, Robinson, Sanchez	
YEAS: NAYS ABSENT ABSTAIN	
C. 3rd INTERIM Report -Barth	NFORMATION
Existing statures require school districts to prepare a 3 <sup>rd</sup> interim budget report (for LEAs with que negative Second Interim certifications), those reports are due no later than June 1.	ualified or
<b>D.</b> Accept filing of the 3 <sup>rd</sup> Interim Report- <i>Barth</i>	ACTION
MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez	
VOTE: YEAS: NAYS ABSENT ABSTAIN	
X. Adjournment	ACTION

ABSTAIN \_\_\_\_ Time: \_

SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez