

2019-2020
SOUTHERN KERN UNIFIED SCHOOL DISTRICT
P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

School Board Meeting
Wednesday
June 10, 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 www.skusd.k12.ca.us 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, June 10, 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) _____

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.

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: PUBLIC EMPLOYEE APPOINTMENT (OTHER THAN COMPENSATION)**
Job Title: Superintendent

E. **CONFERENCE WITH LABOR NEGOTIATOR(S)** (Government Code Section 54957.6)
Agency Designated Representatives: Mario Gutierrez and Larry Tanksley
Unrepresented Position: Superintendent

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

C. Approve Agenda

ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: 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: Modified: 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.

- A. RTA report: *distance email communication* CSEA report: *distance email communication*
- B. CBO Report – *Barth*
- C. Associate Superintendent: *Hargus*
- D. Superintendent Report: *Gaines*
- E. Board Member Communications:

VI. **Consent Items A-R**

ACTION

- A. Approve Minutes May 20, 2020
- B. Approve Purchase Orders # 200512 – 200523, Pay Vouchers: N.A
- C. Approve/Ratify payroll May EOM \$1,872,553.92, June (Mid-month) MIDA \$116,770.94
- D. Approve Schools Legal Service rates for 2020-2021 legal fees
- E. Approve Class Leasing annual agreement for RES buildings Serial # 37320/21 and #38014/15
- F. Approve Class Leasing annual agreement for WES buildings Serial #20837/38 and 46319/20
- G. Approve Class Leasing annual agreement for RHS building Serial #2AA-7087
- H. Approve Class Leasing annual agreement for WES building Serial #59782/83
- I. Approve Class Leasing annual agreement for WES bldg. Serial #59957/58, 61/62, 63/64, 65/66
- J. Approve KCSOS annual District Business Office Systems agreement for access and support
- K. Approve McGraw Hill proposal for TMS Math digital licenses for 7 years
- L. Approve Houghton Mifflin Harcourt proposal for TMS ScienceFusion 2017 Module D
- M. Approve Houghton Mifflin Harcourt proposal for TMS ScienceFusion 2017 Module E
- N. Approve Houghton Mifflin Harcourt proposal for TMS ScienceFusion 2017 Module A-K
- O. Approve Houghton Mifflin Harcourt proposal for TMS 3 year renewal of Avancemos 2018 licenses
- P. Approve Houghton Mifflin Harcourt proposal for TMS 2020 6-8 literature curriculum
- Q. Approve TCI proposal for TMS History/Social Studies licenses
- R. Approve RHS ASB Fundraisers for class of 2021

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

VII. General

**A. PUBLIC EMPLOYEE APPROVAL OF AMENDMENT TO 2019-21 CONTRACT OF EMPLOYMENT
 for Job Title: Superintendent-*Sanchez* ACTION**

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

B. Board Policy second reading/review and approval-*Gaines* ACTION

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	Exhibit Reviewed and updated
E 5141.52		
BP/AR 5144.1	Suspension and Expulsion/Due Process	See Agenda Item VII.D.
BP 6172.1	Concurrent Enrollment in College Classes	
AR 6172.1	Concurrent Enrollment in College Classes	

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

C. New Board Policy second reading/review and approval *Gaines* ACTION

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

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

D. Board Policy 5144.1 second reading/review and approval Option 1-*Gaines* ACTION

POLICY	TITLE	OPTIONS/BLANKS
BP/AR 5144.1	Suspension and Expulsion/Due Process	OPTION 1: X

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.

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

E. Review for Approval of 2020-21 district wide revised Student Dress Code -*Hargus* ACTION

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

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.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
James, Maryann	06/05/2020	---	ASES Instructor	RES	Resign
Peterson, Michele	06/03/2020	---	ASES Coordinator	WES	Resign
Webb, Cathy	09/01/2020	---	Clerk, Attendance	TMS	Retire

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Dhillon, Jasmine	05/20/2020	---	Credentialed School Nurse	DO	Resign
Felix, Gabriela	06/05/2020	---	Speech Pathologist	DO	Resign
Karr, Wayne	07/01/2020	---	1 st Grade/Social Science Teacher	WES/RHS	Transfer
Wilson, Sarah	07/01/2020	---	SDC Behavior/SDC M/S Teacher	RHS/WES	Transfer

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

IX. Curriculum and Instruction

A. Title I School Site Evaluations-*Hargus*

INFORMATIONAL

Schools with a Title I school-wide program must conduct a yearly evaluation of the program as required under 34 CFR §200.26 and ESSA Section 1114(b)(3). Data gathered from the annual evaluation will be used to modify and improve the program.

B. Approve SKUSD revised Discipline Matrix-*Gaines*

ACTION

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

X. Adjournment

ACTION

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