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 6, 2020

<u>Meeting Location: District Office</u> Conference Room-2601 Rosamond Blvd., Rosamond <u>Closed Session 5:30 P.M., Open Session 7:00 P.M.</u>

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 <u>www.skusd.k12.ca.us</u> 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.

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. <u>Closed Session</u>

- A. Student Hearing #19-19-20 5:30 p.m.
- B. Public Employment: Certain Personnel Matters Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint/Performance
- C. Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Jonathan Barth Employee Organization: California School Employee Association / Rosamond Teacher Association
- D. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

E. Public Employee: Review Superintendent Contract

MOTION: Bender, Tanksle	y, Gutierrez, Robin	son, 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

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: _____

Board Meeting May 6, 2020 Page 2				
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, 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. State of the state of

- 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-G

- A. Approve Minutes April 15, 2020, April 22, 2020, April 29, 2020
- **B.** Approve Purchase Orders # 200493 200509, Pay Vouchers #200337 200359
- C. Approve agreement with Flippen Group for Teacher Insights virtual training
- **D.** Approve/Ratify April EOM Payroll \$ 1,837,018.73
- **E.** Approve new job description for Certificated Occupational Therapist
- F. Approve new salary to the 2020-2021 Salary Schedule for Certificated Occupational Therapist
- **G.** Approve agreement with KCSOS for Teacher Induction Program MOU

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

 VOTE:
 YEAS: _____
 NAYS _____
 ABSENT _____
 ABSTAIN _____

VII. General

A. Hearing and public comment on the Initial Reopener Proposal (Sunshine Proposal) to the Rosamond Teachers Association/ CTA/NEA to renegotiate the July 1, 2016 – June 30, 2019 Collective Bargaining: *Gaines*

ACTION

A. <u>Continued VII. General</u> Reopener Proposal (Sunshine Proposal) to the RTA

Recess business meeting/ **Open** Public Hearing: Time_____

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

 VOTE:
 YEAS: _____
 NAYS _____
 ABSENT _____
 ABSTAIN _____

Public Hearing Comments:

Close Public Hearing / Reconvene into regular session: Time_____

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

 VOTE:
 YEAS:

 ABSENT

B. Approve MEMORANDUM OF UNDERSTANDING-COVID-19 BETWEEN SKUSD and RTA

Gui

ACTION

INFORMATION

 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

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.

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	<u>STATUS</u>
Bartell, Robert	06/06/2020		Alternative Ed Teacher	REHS	Retire
Becerra, Jacqueline	06/05/2020		Kindergarten Teacher	RES	Resign
Bolton, Ed.D , Cynthia	07/01/2020	Step A4 \$95,774	Assistant Principal	TMS	Hire
Dhillon, Jasmin	06/30/2020		Credentialed School Nurse	DO	Resign
Johnson, John	06/05/2020		Social Science Teacher	RHS	Retire
McKay, Amanda	06/05/2020		6 th Grade Teacher	TMS	Resign
Shevlin, Edward	07/01/2020	Step A4 \$99,604	Assistant Principal	RHS	Hire
Sutton, Megan	06/30/2020		2 nd Grade Teacher	RES	Resign
Umana, Jennifer	06/30/2020		1 st Grade Teacher	RES	Resign
Zerby, William	06/05/2020		RSP Teacher	TMS	Resign
Gulley, Laura	06/05/2020		Math Teacher	TMS	Retire

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

 VOTE: YEAS:
 NAYS
 ABSENT
 ABSTAIN

ACTION

Gaines

B. Approve Annual Statement of Need 30-day Substitute Teaching Permit-Gaines ACTION

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

 VOTE: YEAS:
 NAYS
 ABSENT
 ABSTAIN

C. Approve Annual Declaration of Need for Fully Qualified Educators for 20-21- Gaines

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

 VOTE:
 YEAS:
 NAYS
 ABSENT
 ABSTAIN

IX. Business and Operations

ROSAMOND ELEMENTARY SCHOOL PHASE II KINDERGARTEN PROJECT-Barth, Ortiz OVERVIEW

A. Approve preliminary site layout for buildings not to exceed \$5,005,786.00 -Barth, Buchanan ACTION

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

B. Approve preliminary preferred floor plan options-Barth, Buchanan

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

 VOTE:
 YEAS:

 ABSENT

C. Approve kindergarten building manufacturer selection-Barth, Ortiz

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

 VOTE:
 YEAS:
 NAYS
 ABSENT
 ABSTAIN

D. Approve agreement with Earth Systems for Geotechnical Engineering Services-Barth

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

 VOTE:
 YEAS:
 NAYS

 ABSENT
 ABSTAIN

X. Adjournment

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

ACTION

ACTION

ACTION

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ACTION