

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES, Wednesday, May 20, 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 6:00 p.m.

1. Comments from the public pertaining to closed session items: NONE

#283→II. Motion by Bender, second by Robinson to go into Closed Session unanimous at 6:00 p.m. 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)

D. **Public Employee:** Superintendent Contract

#284→II. Motion by Gutierrez, second by Robinson to Reconvene into Open Session at 7:06 p.m. unanimous

III. Action determined in closed session: Board President Sanchez reported 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, Tanksley, Robinson, Bender, Gutierrez.

#285→C. Motion by Gutierrez, second by Tanksley to Approve Agenda unanimous.

Comments from the Public: (Public Comments received by email prior to 6:30 p.m.)

Cheri Fuentes: Inquired about sports program for the 20-21 school year.

Jasmin Dhillon: Spoke of her resignation experience and made suggestions for “onboarding”

V. Reports and Communications

A. Student recognition: On behalf of the Board of Trustees, Superintendent Barbara Gaines recognized student board member Dewine Moore for his commitment to represent the student body and his participation to board agenda topics. Superintendent Gaines recognized Tropico Middle School student representatives Izabel Heredia, and Laylany Gonzalez for their leadership roll to report and represent middle school students.

B. RTA report: *No report.* CSEA report: CSEA President Gary Jones emailed his report for the Board of Trustees to read. He acknowledged this is “Classified Employees Week” and celebrated the CSEA membership. Mr. Jones continued to report his perspective of some of the membership feelings with regard to returning to work on May 18th.

C. CBO Report – Jonathan Barth reported the staff at transportation returned to work and had been waxing the buses. They appear to be making the best of the down time because of the current restrictions. He acknowledged the appreciated efforts of the food service staff that has continued to provide meals for the students of SKUSD.

D. Associate Superintendent: Leanne Hargus congratulated all the graduates and promoting students. She reported student online instruction has continued as in the past weeks. Student supervision at Westpark Elementary School has been consistent with approximately 19 students. She thanked all the staff for their dedication to meet the needs of the students. She has been working on the student dress code and will be participating in teacher interviews later in the week.

E. Superintendent Report: Superintendent Barbara Gaines acknowledged Classified Employee Appreciation Week and thanked the classified staff of Southern Kern. She announced Alternative Education and Rosamond High School Drive through Graduation plans for June 2nd and June 4th.

F. Board Member Communications: The Board of Trustees acknowledged staff for their efforts toward the online instruction process and thanked the student board member and representatives for their participation at the meetings. The Board asked Superintendent Gaines to follow-up on concerns brought to light this evening.

#286→VI. Motion by Gutierrez, second by Bender to approve Consent Items A-H, unanimous.

- A.** Approved Minutes May 6, 2020
- B.** Approved Purchase Orders # 200510 – 200511, Pay Vouchers #200360 – 200363
- C.** Approved/Ratified payroll May (Mid-month) MIDA \$34,116.01
- D.** Approved asset disposition of obsolete laptops from Tropico Middle School
- E.** Approved Sodexo America, LLC contract agreement for Food Service Management for 2020-2021
- F.** Approved ProCare Therapy, Inc for Client Services of a Registered Nurse
- G.** Approved agreement between Lifetouch and Rosamond Elementary School for school pictures.
- H.** Approved cash donations to Rosamond High School staff scholarship fund.

VII. General

#287→ A. Motion by Gutierrez, second by Robinson to Approve Proposed 2020 High School Graduation Procedures with consideration of current COVID-19 pandemic restrictions, unanimous

B. Board Policy first reading and review presented by Superintendent Gaines.

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	

Continued

BP 5141.52	Suicide Prevention	
AR 5141.52 E 5141.52	Suicide Prevention	Exhibit Reviewed and 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 presented by Superintendent Gaines.

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

D. Option discussion of Board Policy 5144.1 first reading presented by Superintendent Gaines. The Board of Trustees selected option 1, which allows for violation of 48900(k) in grades 9-12 to be considered for expulsion if their actions warrant this decision by the Board of Trustees.

POLICY	TITLE	OPTIONS/BLANKS
BP/AR 5144.1	Suspension and Expulsion/Due Process	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>

VIII. Personnel Items

#288→ **A.** Motion by Robinson, second by Tanksley to Approve the following listed personnel items, unanimous.

<u>EMPLOYEE</u>	<u>DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Thomas, Isamar	06/30/2020	1 st Grade Teacher	RES	Resign
Peters, Shannon	06/30/2020	Chemistry>Physics Teacher	RHS	Resign
Valenzula, Sandra	07/01/2020	1 st Grade>3 rd Grade Teacher	WES	Transfer
Meyer, Keith	07/01/2020	5 th Grade>6 th Grade Teacher	WES>TMS	Transfer
Brewer, Kayla	07/01/2020	Opportunity>4 th Grade Teacher	TMS>WES	Transfer
Gonzalez, Eduardo	07/01/2020	Physical Education Teacher	TMS>RHS	Transfer
Ward, Nancy	07/01/2020	6 th 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

IX. Business and Operations

A. Increasing Fees on Development Projects Pursuant to the provisions of Section 17620 of the Education Code, as well as Sections 65995 and 66001 of the Government Code

CBO Jonathan Barth explained 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.

Public Comments

#289→ Motion by Gutierrez, second by Tanksley to Recess business Meeting and open Public Comments at 8:28 p.m., unanimous

COMMENTS: No requests for comments made or received.

#290→ Motion by Tanksley, second by Gutierrez to Reconvene into business Meeting and close Public Comments at 8:28 p.m., unanimous.

#291→ B. Motion by roll call to Approve Resolution #19-20-12 Increasing Fees on Development Projects Unanimous Bender Nay, Tanksley Yea, Gutierrez Yea, Robinson Yea, Sanchez Yea,

Roll Call Vote to Approve Resolution #19--20-12 Increasing Fees

C. A Positive 3rd INTERIM Report was presented by CBO Jonathan Barth

Existing statutes require school districts to prepare a 3rd interim budget report (for LEAs with qualified or negative Second Interim certifications), those reports are due no later than June 1.

#292→ D. Motion by Gutierrez, second by Bender to Accept filing of the 3rd Interim Report, unanimous.

X. Adjournment

#293→X. Motion by Tanksley, second by Gutierrez to Adjourn meeting at 9:11 p.m. unanimous.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____, Clerk
Carol Robinson