2019-2020 SOUTHERN KERN UNIFIED SCHOOL DISTRICT

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

School Board Meeting Wednesday April 15, 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 6:30 p.m. 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, April 15, 2020 Closed Session: 6:00 p.m., Open Session 7:00 p.m. 2601 Rosamond Blvd., Rosamond, CA I. Call to Order – (time) 1. Comments from the public pertaining to closed session items: 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. II. **Closed Session Public Employment: Certain Personnel Matters** Α. 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 Performance Evaluation 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** MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, **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 Dewine Moore, Stu.Mbr.

Location: District Office-Conference Room

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C. Approve Agenda ACTIO	N
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.	
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V. Reports and Communications RTA or CSEA report please email it to: sgaxiola@skusd.k12.ca.us. Not later than 6:30 p.m.	۱L
A. RTA report: distance email communication	
B. CBO Report – <i>Barth</i>	
C. Associate Superintendent: Hargus	
D. Superintendent Report: Gaines	
E. Board Member Communications:	
VI. Consent Items A-C ACTIO	N
 A. Approve Minutes April 8, 2020 B. Approve/Ratify April MIDA \$153,529.79 C. Approve agreement between Lifetouch and Westpark Elementary School for school pictures. 	
MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez VOTE: YEAS: NAYS ABSENT ABSTAIN	
 VII. Business and Operations A. Approve contract agreement with Flewelling & Moody, Inc. for Architectural services for the design of 6 Kindergarten Classrooms and associated sitework pursuant to the Full-Day Kindergarten Facilities Grant at Rosamond Elementary School-Barth ACTIO	

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

VOTE: YEAS: ____ ABSTAIN _ ABSTAIN _

В.	Approve MEMORANDUM OF UNDERSTANDING-COVID-	19 BETWEEN	SKUSD and	CSEA#	÷587
		Gaines		ACTI	ION

MOTION: Bender, Tanks	sley, Gutierrez, Robir	nson, 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.

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	SITE	<u>STATUS</u>
Saucedo, Ruth	08/07/2019	2% (x2) \$1,893.24	Mentor – School Psychologist	DO	Hire

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

IX. Adjournment ACTION

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