- I. <u>Call to Order</u> Meeting called to order by Board President Yolanda Sanchez at 5:31 p.m.
 - 1. Comments from the public pertaining to closed session items: None
- **II.** #268→Motion by Gutierrez, second by Robinson to go into <u>Closed Session</u> 4 yeas, 1 absent (Tanksley), to discuss:
- 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

#269→Motion by Gutierrez, second by Robinson to Reconvene into Open Session at 7:09 p.m. 4 yeas, 1 absent (Tanksley)

III. Action determined in closed session:

 $#270 \rightarrow$ Motion by Gutierrez, second by Bender to expel student #19-19-20 for violation of education code 48900(c), 48900(d), 48900(j), 48900(k) and in addition 48915(b)(1), 4 yeas, 1 absent(Tanksley)

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, Gutierrez, Robinson, Bender. Absent: Tanksley.

#271 \rightarrow C. Motion by Gutierrez, second by Robinson to Approve Agenda, 4 yeas, 1 absent (Tanksley)

Comments from the Public: None

V. Reports and Communications

A. RTA report: *distance email communication* received from RTA President Jim Quellman and read by Dr. Carol Robinson. Mr. Quellman made comment on the following: Item VII.B. RTA recommends approval, Item VII.A. Sunshine of the District's reopener proposal for 2020-2021 request to district to provide specific language. Welcome to Dr. Bolton, new Assistant Principal of TMS, National Teacher Recognition Day and California Day of the Teacher May 13th, Urge the district to hire staff for the Physical Education program at the elementary schools.

CSEA report: *distance email communication: NONE*

Statement from student <u>Board Member Dewine Moore</u> read by Yolanda Sanchez: Teachers and staff working hard, student are being provided school assignments. Many students like the online learning but it seems the majority would rather be at school. Students received refunds for Prom, Senior Trip, and Grad night. The class of 2020 will receive a ticket to a theme park of their choice. The graduating class is also waiting for word on a Graduation event of any sort. An ASB voting ballot was sent to students and due back by May 8th.

B. CBO Report – CBO Jonathan Barth reported theses are challenging times and cuts are inevitable. Our county office has been keeping in touch with the district pertaining to our financial outlook.

C. Associate Superintendent: Leanne Hargus reported district learning continues. The student supervision at WES is currently servicing 18 students. A professional development opportunity is going to be available through a "zoom" meeting over two days for leadership training.

D. Superintendent Report: Superintendent Barbara Gaines recognized and thanked the teachers during the special "Teacher Appreciation" week. She acknowledged their dedication to the distant learning process and their work as a teacher. She thanked the volunteers for their instruction and supervision of students as the Governor mandated. She thanked child nutrition staff for their efforts to work steady as they provide three meals a day for students. Superintendent Gaines re-iterated Mr. Barth's comment about the dismal messages relayed in the "zoom" meetings. On a high, note Congratulations to freshman Cadet Corporal Elias Luna for First Place winner in the First Year Cadet for Senior Cadet Corps State program.

E. Board Member Communications: The Board communicated the need to relax as much as possible during this COVID-19 time and get outdoors is possible. They appreciated the staff for all their efforts to distance online teaching. They thanked staff for doing a wonderful job to help set the standards as the district fulfilled their responsibility to the students and community.

#272→VI. Motion by Gutierrez, second by Bender to approve Consent Items A-G, 4 yeas, 1 absent (Tanksley)

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

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:

Reopener Proposal (Sunshine Proposal) to the RTA

#272→Motion by Gutierrez, second by Bender to Recess business meeting and Open Public Hearing at 7:37 p.m., 4 yeas, 1 absent (Tanksley)

Public Hearing Comments: NONE

#273→Motion by Gutierrez, second by Bender to Close Public Hearing and Reconvene into regular session at 7:38 p.m., 4 yeas, 1 absent (Tanksley)

#274 \rightarrow B. Motion by Bender, second by Robinson to Approve MEMORANDUM OF UNDERSTANDING-COVID-19 BETWEEN SKUSD and RTA, 4 yeas, 1 absent (Tanksley)

VIII. Personnel Items

A. **#275**→Motion by Gutierrez, second by Bender to Approve the listed personnel items, 4 yeas, 1 absent (Tanksley)

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	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

#276 \rightarrow B. Motion by Gutierrez, second by Bender to Approve Annual Statement of Need 30-day Substitute Teaching Permit, 4 yeas, 1 absent (Tanksley)

#277 \rightarrow C. Motion by Bender, second by Robinson to Approve Annual Declaration of Need for Fully Qualified Educators for 20-21, 4 yeas, 1 absent (Tanksley)

IX. Business and Operations

ROSAMOND ELEMENTARY SCHOOL PHASE II KINDERGARTEN PROJECT

An overview presentation made by Project Manager Jamie Ortiz of HPLE, Inc. together with Architects Scott Gaudineer and Matt Buchanan of Flewelling and Moody, Inc. outlined preliminary options of site layout, building options, and building manufacturers.

#278→A. Motion by Bender, second by Robinson to Approve preliminary site layout for buildings not to exceed \$5,005,786.00, 4 yeas, 1 absent (Tanksley)

 $#279 \rightarrow B$. Motion by Gutierrez, second by Robinson to Approve preliminary preferred floor plan option 1A for buildings identified as H & I, and floor plan option 2B for building identified as J, 4 yeas, 1 absent (Tanksley)

#280→C. Motion by Bender, second by Robinson to Approve kindergarten building manufacturer AMS (American Modular Systems), 4 yeas, 1 absent (Tanksley)

Minutes 5/6/20

#281→ Motion by Gutierrez, second by Bender to Approve agreement with Earth Systems for Geotechnical Engineering Services, 4 yeas, 1 absent (Tanksley)

Adjournment Х.

#282 \rightarrow X. Motion by Robinson, second by Sanchez to Adjourn meeting at 8:32p.m. 4 yeas, 1 absent (Tanksley)

Approved: ____

Barbara Gaines, Superintendent

Approved: ______, Clerk

Carol Robinson

Southern Kern USD