

# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES

MINUTES Wednesday, April 15, 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** – 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**

#248→**II.** Motion by Bender, second by Robinson to go into Closed Session, 4 yeas, 1 absent (Gutierrez) 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 Performance Evaluation

#249→Motion by Tanksley, second by Robinson to Reconvene into Open Session at 7:01 p.m., 4 yeas, 1 absent (Gutierrez)

**III. Action determined in closed session:** Board President Yolanda 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. Absent: Gutierrez

#250→**C.** Motion by Tanksley, second by Bender to Approve Agenda, 4 yeas, 1 absent (Gutierrez)

Public comments emailed to: [sgaxiola@skusd.k12.ca.us](mailto:sgaxiola@skusd.k12.ca.us) by 6:30 p.m.

**Comments from the Public:** No public comments received

**V. Reports and Communications**

**A.** RTA report: *distance email communication* NONE CSEA report: *distance email communication* NONE

**B.** CBO Report – Jonathan Barth reported on progress toward the additional Rosamond Elementary School Kindergarten buildings scheduled to house students in the 2021-2022 school year.

**C.** Associate Superintendent: Leanne Hargus reported online learning is going smooth with distribution of the Chromebooks and dropping off and issuing new paper packets. She thanked parents, students and staff for their diligence to distance learning.

**D.** Superintendent Report: Superintendent Barbara Gaines agreed with Associate Superintendent Hargus and announced the “Hot Spots” for Wi-Fi are in Bakersfield and SKUSD eagerly awaits for word on receiving the equipment. She reported district food service is currently distributing 2000 meals.

**E.** Board Member Communications:

#251→VI. Motion by Tanksley, second by Gutierrez to approve Consent Items A-C, 4 years, 1 absent (Gutierrez)

- A. Approved Minutes April 8, 2020
- B. Approved/Ratified April MIDA \$153,529.79
- C. Approved agreement between Lifetouch and Westpark Elementary School for school pictures.

**VII. Business and Operations**

#252→A. Motion by Tanksley, second by Robinson to 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, 3 years, 1 absent (Gutierrez)

#253→B. Motion by Bender, second by Robinson to Approve the MEMORANDUM OF UNDERSTANDING-COVID-19 BETWEEN SKUSD and CSEA #587, 4 years, 1 absent (Gutierrez)

**VIII. Personnel Items**

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

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

**IX. Adjournment**

#255→X. Motion by Robinson, second by Tanksley to Adjourn meeting at 7:48 p.m. unanimous.

Approved: \_\_\_\_\_  
Barbara Gaines, Superintendent

Approved: \_\_\_\_\_, Clerk  
Carol Robinson