

2019-2020
SOUTHERN KERN UNIFIED SCHOOL DISTRICT
P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

School Board Meeting
Wednesday
March 18, 2020

Meeting Location: District Office
Conference Room-2601 Rosamond Blvd., Rosamond
Closed Session 6:00 P.M., Open Session 7:00 P.M.

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, March 18, 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** – (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**

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)

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: _____ :
TIME

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: _____

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

VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

Comments from the Public

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

- A. Student Board Member: RHS-Dewine Moore, TMS-Laylany Gonzalez / Izabel Heredia
- B. Showcase: *April 8, 2020 TMS at District Office*
- C. RTA report: CSEA report:
- D. CBO Report – *Barth*
- E. Associate Superintendent: *Hargus*
- F. Superintendent Report: *Gaines*
- G. Board Member Communications:

VI. Consent Items A-N

ACTION

- A. Approve Minutes March 10, 2020
- B. Approve Purchase Orders # 200465 – 200487, Pay Vouchers #200307 – 200321, Routine PD Conferences
- C. Ratify/Approval of March MIDA \$253,448.95 & MIDB \$1,839.35
- D. Accept donation to RHS for Desk & Office Chair – *Peters*
- E. Approve agreement with Academy for Advancement of Children with Autism (AACA)
- F. Approve agreement with Gary Green, PhD for Transition Assessment services
- G. Approve agreement with Karen Schnee, SLP for Speech and Language services
- H. Approve agreement with Medical Billing Technologies, Inc. for LEA Medical-Cal billing program
- I. Approve/Ratify WES fieldtrips 2/5, 2/19, 2/26, 3/19, 4/27, 4/28, 4/29, 5/27
- J. Approve agreement with Blossom for Yearbook services for WES
- K. Approve /Ratify RHS fieldtrips 3/6, 3/10-11, 4/17-19, 4/24
- L. Approve agreement with Impact Canine Solutions for contraband inspection detection.
- M. Approve agreement for equipment inventory
- N. Approve agreement with Duff & Phelps, LLC for fixed asset accounting and financial reporting.

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore
VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____

VII. General

- A. Approve HPLE, Inc. Project / Construction Management Services–*Barth* PRESENTATION/ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore
VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____

- B. Approve 2020-2021 School Calendar-*Hargus*

ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore
VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____

VIII. Business and Operations

- A.** Approve Resolution #19-20-10 Post-Employment Qualified Plan Contributions for unrepresented Classified Management Employees.-*Barth* ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore
 VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____

- B.** 2nd Interim review of approved Negative Certification on 3/10/20 -*Barth* PRESENTATION

IX. Curriculum and Instruction

- A.** Approve Master Plan for English Learners 2019-2020-*Hargus* ACTION

The California State program for English Learners is to provide equal access to the core curriculum through a series of support and interventions.

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore
 VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____

X. 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.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Tunnell, Tamra	03/20/2020	---	Lead Campus Safety Officer	RHS	Resign
Reynoso, Maria	03/16/2020	---	Custodian	RHS/WES	Transfer

<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Grimes, Leonard	03/19/2020	8% \$3,786.48	Varsity Co-Head Coach - Baseball	RHS	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Fitzgerald, Erik	03/19/2020	Hire

CONTINUED X. Personnel Items A. Approve the following listed personnel items

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>Employee</u>	<u>Date</u>	<u>Status</u>
Barkley, Valerie	03/19/2020	Hire
Barkley, Rebecca	03/19/2020	Hire
Johnson, Shany	03/19/2020	Hire
Parra, Mayra	03/19/2020	Hire
Tunnell, Tamra	03/30/2020	Hire

<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>
Wallis, Charles	03/19/2020	8% \$3,786.48	Varsity Co-Head Coach – Baseball	RHS	Hire

<u>VOLUNTEERS FOR 2019-2020 SCHOOL YEAR</u>			
Cobb (Perreault), Vicki Jerrise	Dyas, Clayton	Baker, Mac	Manke, Erin
Sta Ana, Jennifer	Bernas, Criselda	Silva, Mayte	

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

XI. Adjournment

ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore, SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore
 VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____