

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday, April 8, 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 PM

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

#241→II. Motion by Gutierrez, second by Bender to go into Closed Session unanimous at 6:00 p.m. to discuss:

- A. **Public Employment: Certain Personnel Matters**
- 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 Goals/Evaluation Process

#242→Motion by Gutierrez, second by Robinson to Reconvene into Open Session at 7:13 p.m., Unanimous

**III. Action determined 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

B. **Roll Call** - Members Present: Sanchez, Tanksley, Robinson, Bender, Gutierrez.

#243→C. Motion by Gutierrez, second by Tanksley to Approve Agenda with awareness of COVID-19 restrictions and limitations, Unanimous.

**Comments from the Public:** None

RTA report: Emailed report read by Dr. Carol Robinson-RTA President Jim Quellman confirmed the RTA Executive Board supports the pending MOU pertaining to COVID-19. The members of RTA have voted overwhelmingly to approve the MOU.

**V. Reports and Communications**

A. CBO Report: Jonathan Barth thanked the Child Nutrition team for all their support to provide meals to students.

B. Associate Superintendent: Leanne Hargus reported on providing curriculum and instruction material to students and sites for distribution.

B. Superintendent Report: Gaines thanked all the staff for their support and those who joined in the live board meeting broadcast.

**D. Board Member Communications:** The board also thanked staff for all their dedication to students as they embrace distant learning. They thanked people for their participation in meeting the demands from Governor Newsom. They reminded all to keep a positive outlook and stay safe.

**#244→VI.** Motion by Gutierrez, second by Bender to approve Consent Items A-E, unanimous.

- A.** Approved Minutes March 18, 2020 Regular meeting, March 18, 2020 Special meeting, April 1, 2020
- B.** Approved Purchase Orders # 200488 – 200492, Pay Vouchers #200322 – 200336
- C.** Ratified/Approval of March EOM \$1,876,316.06
- D.** Approved agreement with Jeanette L. Garcia & Associates for continued audit services through 21-22
- E.** Approved quote for Acellus Learning System Virtual school licenses for RHS, REHS, ALIS

**VII. Curriculum and Instruction**

- A.** Quarterly report (Jan., Feb., Mar., 2020) on the Williams Uniform Complaints under Education Code § 35186

Associate Superintendent Leanne Hargus reported publicly to the Board of Trustees of no claims filed.

**VIII. General**

- A.** APPOINTMENT OF A LABOR NEGOTIATOR (Government Code section 54957.6)  
Current Board Approved Negotiator: Mario Gutierrez

**#245→**Motion by Gutierrez to nominate Tanksley as the second Labor Negotiator to represent the Board in the annual discussion of employee position Superintendent, second by Robinson to appoint Mr. Tanksley, unanimous.

**IX. Personnel Items**

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

<b><u>VOLUNTEERS FOR 2019-2020 SCHOOL YEAR</u></b>			
Wright, Justin	Duenas, Karen	Ramos, Jesus	

**#247→X.** Motion by Tanksley, second by Bender to Adjourn meeting at 7:30 p.m. unanimous.

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

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