

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday, March 18, 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 6:07 p.m.

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

II. #222→Motion by Gutierrez, second by Robinson to go into Closed Session, 3 yeas, 2 absent (Bender, Tanksley) at 6:07 p.m. 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)

#223→ Motion by Gutierrez, second by Robinson to reconvene into open session at 7:14 p.m. 3 yeas, 2 absent (Bender, Tanksley)

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, Gutierrez, Robinson. Absent: Tanksley, Bender.

#224→ **C.** Motion by Gutierrez, second by Robinson to approve the agenda, 3 yeas, 2 absent (Bender, Tanksley)

Comments from the Public

Mary Kluczkowski spoke on behalf of Jessica Azevedo and herself about morale.

V. Reports and Communications

A. Student Board Member: Out due to distancing request per COVID-19 RHS and TMS student representatives

B. Showcase: *None*

C. RTA report: Report via email and read by President Sanchez. In summary Mr. Quellman thanked and applauded Mrs. Gaines for her leadership and decisiveness over the crisis. He spoke of Resolution 19-20-11, understands the purpose of the resolution and would like the Board and the Superintendent know that RTA expects to be included in discussions before orders are handed down.

CSEA report: President Gary Jones explained there is uncertainty during this COVID-19 for classified staff and expressed concerns from staff about working hours while reducing staff on the premises.

D. CBO Report – Jonathan Barth reiterated classified staff support during the COVID-19 changes, especially in the food service department as they plan to service students with meals.

E. Associate Superintendent: Leanne Hargus thanked Superintendent Gaines for her hard work as she manages through the daily changes of requirements from the Governor for COVID-19. Student packets went home with kids and arrangements to pick up packets for those students that were absent made.

F. Superintendent Report: Barbara Gaines welcomed everyone to the meeting. She explained that COVID-19 online meetings are several times a days with multiple changes from one call to another. The Governor ask that districts provide meals to students, provide supervision for parents in essential jobs, and pay all employees.

G. Board Member Communications: The Board thanked people for coming and thanked Superintendent Gaines for her work to close the district during this very uncertain and fluid time of change.

#225→ VI. Motion by Gutierrez, second by Robinson to approve Consent Items A-L, M for approval with the understanding of cancellations due to COVID-19, 3 yeas, 2 absent (Bender, Tanksley)

A. Approved Minutes March 10, 2020

B. Approved Purchase Orders # 200465 – 200487, Pay Vouchers #200307 – 200321, Routine PD Conferences

C. Ratified/Approval of March MIDA \$253,448.95 & MIDB \$1,839.35

D. Accepted donation to RHS for Desk & Office Chair – *Peters*

E. Approved agreement with Academy for Advancement of Children with Autism (AACA)

F. Approved agreement with Gary Green, PhD for Transition Assessment services

G. Approved agreement with Karen Schnee, SLP for Speech and Language services

H. Approved agreement with Medical Billing Technologies, Inc. for LEA Medical-Cal billing program

I. Approved/Ratified WES fieldtrips 2/5, 2/19, 2/26, 3/19, 4/27, 4/28, 4/29, 5/27

J. Approved agreement with Blossom for Yearbook services for WES

K. Approved /Ratified RHS fieldtrips 3/6, 3/10-11, 4/17-19, 4/24

L. Approved agreement with Impact Canine Solutions for contraband inspection detection.

~~**M.** Approve agreement for equipment inventory~~

N. Approved agreement with Duff & Phelps, LLC for fixed asset accounting and financial reporting.

VII. General

#226→ A. Motion by Gutierrez, second by Robinson to Approve HPLE, Inc. Project / Construction Management Services, 3 yeas, 2 absent (Bender, Tanksley)

#227→ B. Motion by Gutierrez, second by Robinson to Approve 2020-2021 School Calendar, 3 yeas, 2 absent (Bender, Tanksley)

VIII. Business and Operations

#228→ A. Motion by Gutierrez, second by Robinson to Approve Resolution #19-20-10 Post-Employment Qualified Plan Contributions for unrepresented Classified Management Employees, 3 yeas (Sanchez, Gutierrez, Robinson), 2 absent (Bender, Tanksley)

B. 2nd Interim review of approved Negative Certification on 3/10/20 –CBO Jonathan Barth presented a PowerPoint and answered questions to clarify the report.

IX. Curriculum and Instruction

#229→ A. Motion by Gutierrez, second by Robinson to Approve Master Plan for English Learners 2019-2020, 3 yeas, 2 absent (Bender, Tanksley)

X. Personnel Items

#230→ A. Motion by Gutierrez, second by Robinson to Approve the following listed personnel items, 3 years, 2 absent (Bender, Tanksley) as listed:

| <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 |
| 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 | |

XI. Adjournment

#231→ Motion by Gutierrez, second by Robinson to Adjourn meeting at 8:05 p.m. 3 years, 2 absent (Bender, Tanksley)

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Carol Robinson, Clerk of the Board