

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday, February 5, 2020

Location: District Office Conference Room, Rosamond
2601 Rosamond Blvd., Rosamond, CA

I. Call to Order – Meeting called to order at 6:00 p.m. by Board Vice President Larry Tanksley

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

#175→ **II. Motion by Bender, second by Gutierrez to go into closed Closed Session, 4 yeas, 1 absent (Sanchez) 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)**

#176→ Motion by Bender, second by Robinson to Reconvene into Open Session at 7:12 p.m. 4 yeas, 1 absent (Sanchez)

III. Action determined in closed session: Vice President Larry Tanksley reported: No action taken.

IV. Procedural Issues-A recording of this meeting was made and shall be kept for 30 days as public record.

A. Pledge of Allegiance led by: RHS student ASB President Dewine Moore

B. Roll Call - Members Present: Tanksley, Robinson, Bender, Gutierrez, Absent: Sanchez, Present: RHS student Moore and TMS student Heredia

#177→ **C.** Motion by Gutierrez, second by Tanksley to Approve Agenda 4 yeas, 1 absent (Sanchez), student vote: aye

Comments from the Public: None

V. Reports and Communications

A. Student Board Member: RHS-Dewine Moore, TMS-Izabel Heredia. Both students reported on current student body activities and sports.

B. Showcase: Rosamond Elementary School-Principal *Santiago Meza*, Assistant Principal *Felicity LaRue* showed elementary students positive behavior intervention including their successes and expectations. In line with their mascot RES Rockin Robin they use “TWEET” to help teach and remind students throughout the day. T: Treat others with respect, W: Willingness to learn, E: Encourage others, E: Engage in Education, T: Try your best.

C. RTA report: Present Jim Quellman reported the importance for students to regard all staff with courtesy’s and the current student discipline matters. CSEA report: Gary Jones agreed with Mr. Quellman and spoke of classified staff working out of their classification.

D. CBO Report – Jonathan Barth reported on financial timeline for construction timeline related to Office of Public School Construction requirements.

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E. Associate Superintendent: Leanne Hargus reported on 2020-2021 school calendar in progress for Board approval in March depending on feedback results.

F. Superintendent Report: Barbara Gaines referred to Principal Lisa Aqenenni to present WASC accreditation news for Rosamond High School. She attended the RHS winter band concert and applauded the RHS and TMS bands and instructor Mark Clason, RHS and John Ferrandini, TMS.

G. Board Member Communications: The board thanked people for coming to the meeting. They thanked individuals for their reports and communication's and mentioned they share some of the same concerns discussed.

#178→ VI. Motion by Gutierrez, second by Bender to approve Consent Items A-I as listed, 4 yeas, 1 absent (Sanchez), student vote: aye.

- A. Approved Minutes January 15, 2020, January 18, 2020, January 22, 2020
- B. Approved Purchase Orders # 200401 – 200424, Pay Vouchers #200260 – 200281
- C. Ratified Approval of January EOM \$ 1,865,301.74
- D. Authorized to attend professional development conferences to keep current on their related fields; *36th Annual QSS Users Group Conference*
- E. Approved asset disposition for surplus vehicles in bad condition.
- F. Accepted cash donation to ASB RHS for Robotics Club Program in the amount of \$14,500-*First*
- G. Approved RHS ASB Blood Drive through Houchin Community Blood Bank
- H. Approved RHS ASB Senior Trip: Horn Blower Cruise & Events for self guided San Diego Zoo
- I. Approved TMS Yearbook students field trip request to Universal Studios.

VII. General

A. Comprehensive School Safety Plan Second Reading of Rosamond High School, Rare Earth High School and Abraham Lincoln Independent Study, Tropic Middle School, Westpark Elementary School, Rosamond Elementary School
CBO, Jonathan Barth presented the plans with updates from the first reading and asked for any additional recommendations to be submitted prior to the February 19th board agenda distribution.

B. Board Policy updates first reading.
Superintendent Barbara Gaines presented the board policies for first reading review.

POLICY	TITLE	
BP 0460	Local Control and Accountability Plan	
AR 0460	Local Control and Accountability Plan	
BP 0520	Intervention for Underperforming Schools	NEW POLICY
BP 0520.1	Comprehensive and Targeted Support and Improvement	NEW POLICY
BP 1431	Waivers	
BP 3515	Campus Security	
AR 3515	Campus Security	

BP 4116	Probationary/Permanent Status	OPTION 1: X
AR 4116	Probationary/Permanent Status	
BP 4119.22, 4219.22, 4319.22	Dress and Grooming	
BP 4216	Probationary/Permanent Status	
BP 4218	Dismissal/Suspension/Disciplinary Action	
AR 4218	Dismissal/Suspension/Disciplinary Action	

BP 5131	Conduct	
BP 5131.8	Mobile Communication Devices	NEW POLICY
BP 5132	Dress and Grooming	
AR 5141.26	Tuberculosis Testing	
BP 5142	Safety	
AR 5142	Safety	
BP 7140	Architectural and Engineering Services	
AR 7140	Architectural and Engineering Services	
BB 9323	Meeting Conduct	

VIII. Personnel Items

#179→ A. Approve the following listed personnel items

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>
Alcantar-Roberts, Helena	01/21/2020	S5 \$19.34	Attendance Clerk/Paraeducator, SPED	RHS	Promotion
Castaneda, Sandra	01/24/2020	---	Paraeducator 1:1, SPED	RES	Resign
Castillo, Alba	01/21/2020	S1 \$15.34	Paraeducator 1:1, SPED	TMS	Hire
Cleveland, Darien	01/24/2020	S6 \$ 17.95	Paraeducator, Classroom	WES	Recalled from Layoff
Cornejo, Bessi	01/31/2020	---	Paraeducator, SPED	TMS	Resign
Johnson, Tyler	01/31/2020	---	Campus Safety Officer	TMS	Resign
Jordan, Nicole	01/17/2020	---	Paraeducator, Classroom	WES	Resign
Santos, Timothy	01/13/2020	---	Food Service Worker	TMS/RHS	Transfer Site
Solano, Rosa	01/21/2020	---	Paraeducator, SPED	RHS/WES	Transfer Site
Thorne, David	01/31/2020	---	Campus Safety Officer	RHS	Resign
Tunnell, Tamara	01/29/2020	---	Lead Campus Safety Officer	RHS/WES	Transfer Site
Pendley, Amanda	02/06/2020	S4 \$17.20	ASES Instructor/Paraeducator 1:1, SPED	RES	Promotion

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<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>
Guillen, Miguel	02/06/2020	6% \$2,839.86	Varsity Head Coach – Boys Soccer	RHS	Revised Salary
Castellon, Rene	02/06/2020	6% \$2,839.86	Varsity Assistant Coach – Boys Soccer	RHS	Hire
Sanchez, Oscar	02/06/2020	4% \$1,893.24	JV Head Coach – Boys Soccer	RHS	Hire
Rehacek, Jan	02/06/2020	2% \$946.62	JV Assistant Coach – Boys Soccer	RHS	Hire
Notterman, Mark	02/06/2020	2% \$946.62	JV Assistant Coach – Boys Soccer	RHS	Hire
<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>			

Murillo, Rosa	1/17/2020	Hire			
Wilson, Kywana	1/29/2020	Hire			
<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Brewer, Kayla	01/21/2020	C1/S1 \$44,868	Opportunity Teacher	TMS	Hire
<u>VOLUNTEERS FOR 2019-2020 SCHOOL YEAR</u>					
Page, Aricann	Hansen, Charli		Jones, Dody	Auberry, Shalisha	
Marin, Rosa Erika	Stokey, Rachel		Olmos, Daniel	Haro, Beatriz	
Guerra, Stephanie	Garcia Moreno, Peggy				

IX. Adjournment

#180→ Motion by Tanksley, second by Moore to adjourn meeting at 8:11 p.m. 4 yeas, 1 absent (Sanchez), student vote: aye

Approved: _____,
Barbara Gaines, Superintendent

Approved: _____,
Carol Robinson, Clerk