SOUTHERN KERN UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

MINUTES Wednesday, February 19, 2020

- I. <u>Call to Order</u> Meeting called to order by Board President Yolanda Sanchez at 6:01 p.m.
 - 1. Comments from the public pertaining to closed session items: Parent <u>Sonja Booker</u> and <u>Janell Jimenez</u> spoke positively of their students' teacher Ms. Burns. <u>Ms. Burns</u> spoke of her experience at SKUSD and for reconsideration of the non-reelection of her current life skills position. Teacher <u>Sarah Wilson</u> spoke to support various Sp. Education positions to gain some consistency for the advancement of students.
- II. #181→Motion by Gutierrez, second by Sanchez to go into Closed Session, unanimous at 6:19 p.m. to discuss:

A. Public Employment: Certain Personnel Matters

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint Discussion and possible action on Superintendent's or designee's recommendation that notice of nonreelection be given to one or more probationary, probationary provisionally, certificated employees, or emergency credentialed certificated employees. (Ed. Code section 44929.21)

- **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.** Request for closed session: J. Williams

#182→Motion by Bender, second by Robinson to Reconvene into Open Session unanimous at 7:17 p.m.

III. Action determined in closed session: Board President Yolanda Sanchez did not report any 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: <u>Clerk of the Board Dr. Carol Robinson</u>

B. Roll Call - Members Present: Sanchez, Tanksley, Robinson, Bender, Gutierrez, Student: Moore, Izabel Heredia

 $#183 \rightarrow C$. Motion by Gutierrez, second by Tanksley to Approve Agenda unanimous, student vote: aye.

Comments from the Public: Westpark Elementary School Teacher Kimberly Schmidt invited the Board of Trustees and District Administration to Friday March 6th RIF (Reading is Fundamental) Dr. Seuss Birthday Celebration week and book give-a-way. She spoke on behalf of Rosamond Elementary School who will invite the Board of Trustees to their May celebration.

V. Reports and Communications:

A. Student Board Member: RHS-Dewine Moore reported on current ASB activities and Sports, TMS-Izabel Heredia reported on current ASB activities, fundraisers and Sports

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Continued: V. Reports and Communications:

B. Showcase: March 4, 2020 RHS

C. RTA report: President Jim Quellman outlined some issues with the proposed 20-21 school calendar. CSEA report: President Gary Jones reported most everything remains as previously reported. Negotiations will not begin on Friday, Feb. 21st as previously scheduled.

D. CBO Report – Jonathan Barth reported the Business Office is working on the 2nd Interim Report for March approval.

E. Associate Superintendent: Leanne Hargus welcomed and thanked people for coming to the meeting. She announced she will be holding a "School Calendar Meeting" for 2020-2021 school year and bring to board for review and approval.

F. Superintendent Report: Barbara Gaines thanked the audience for their attendance and congratulated school sport teams for their achievements. She announced she and Dan Wexler will be holding an LCAP meeting on 2/20 And she is awaiting receipt of \$689,000 since Nov. 1st for to be received so she can begin the RES additional kindergarten buildings.

G. Board Member Communications: The Board of Trustees thanked the community for their attendance, they congratulated students for their achievements in sports and thanked dedicated staff and parents for their efforts and participation throughout the district.

#184 \rightarrow VI. Motion by Gutierrez, second by Robinson to approve Consent Items A-F, 5 yeas, student vote: Aye.

- **A.** Approved Minutes February 5, 2020
- **B.** Approved Purchase Orders # 200425 200447, Pay Vouchers #200282 200293
- C. Ratified and Approved February MIDA \$ 75,568.82
- **D.** Approved agreement with Brandman University Intership contract 5/1/2020-5/1/2023
- **E.** Approved RES field trip to Lancaster Performing Arts
- **F.** Approved CN quote purchase with Titan School Solution for point of sale student management software

VII. General

 $#185 \rightarrow A$. Motion by Gutierrez, second by Bender to approve Comprehensive School Safety Plan after third Reading of Rosamond High School, Rare Earth High School and Abraham Lincoln Independent Study, Tropico Middle School, Westpark Elementary School, and Rosamond Elementary School, with *insertion* of reporting form for suspected child abuse report in all plans, 5 yeas, student vote: aye.

 $#186 \rightarrow B$. Motion by Gutierrez, second by Robinson to vote for CSBA Delegate Assembly Sub-region 12-B, Pamela Jacobsen (Standard SD) and Lillian Tafoya (Bakersfield City SD), 4 yeas, 1 nay (Bender), student vote: aye

 $#187 \rightarrow C.$ Motion by Gutierrez, second by Tanksley to approve Board Policy second reading of October 2019 updates listed, 5 yeas, student vote: aye

POLICY	TITLE	
BP 0460	Local Control and Accountability Plan	
AR 0460	Local Control and Accountability Plan	

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Continued Board Policy Oct. updates.

BP 0520	Intervention for Underperforming Schools	NEW POLICY
BP 0520.1	Comprehensive and Targeted Support and	NEW POLICY
	Improvement	
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	

D Board Policy updates presented for first reading and review (Dec.2019).

Superintendent Gaines presented the first reading of Board Policy updates and explained the Board Sub-Committee has reviewed all updates.

POLICY	TITLE	OPTIONS/BLANKS
BP 2121	Superintendent Contract	
BP 3600	Consultants	
AR 4030	Nondiscrimination in Employment	Superintendent or Designee 2601 Rosamond Blvd. Rosamond, CA 93560
BP 4033	Lactation Accommodation	
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Continued Board Policy Dec. 2019 updates.

BP 4151, 4251, 4351	Employee Compensation
BP 4218.1	Dismissal/Suspension/Discipli nary Action (Merit System)
AR 4218.1	Dismissal/Suspension/Discipli nary Action (Merit System)Delete AR X Yes □No
BP 5116.1	Intra-district Open Enrollment April 1 to July 31
AR 5116.1	Intra-district Open Enrollment
BP 5117	Inter-district Attendance OPTION 1: X
AR 5117	Inter-district Attendance OPTION 1: X
BP 5118	Open Enrollment Act Transfers Delete BP X Yes DNo
AR 5118	Open Enrollment Act Transfers Delete AR X Yes DNo
E 5118	Open Enrollment Act Transfers Delete E X Yes Do
AR 5125	Student Records
BP 5131.2	Bullying
AR 5131.2	Bullying
BP 6143	Course of Study
AR 6143	Course of Study
BP 6154	Homework/Makeup Work
AR 6174	Education for English Learners
AR 6175	Migrant Education Program
BB 9150	Student Board Members

E Board Policy updates First reading and review and discussion (Dec. 2019)

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AR 5141.21	Administering Medication and Monitoring Health Conditions	
BP 5141.21	Administering Medication and Monitoring Health Conditions	OPTION 1: \Box , OPTION 2: \Box

#188→ Motion by Gutierrez, second by Sanchez to recess business meeting for discussion of NEW Board Policy BP 5141.21, AR 5141.21 (Dec. 2019), 5 yeas, student vote: aye.

Superintendent Barbara Gaines read the new proposed policy options prior to discussion.

Public Comment: The Board discussed at length the new policy and impact on school personnel and student attendance. The Board called for additional public comment from the individuals in attendance.

 $#189 \rightarrow$ Motion by Gutierrez, second by Bender to reconvene the discussion and public comments, 5 yeas, student vote: aye.

 $#190 \rightarrow F$ Motion by Gutierrez, second by Sanchez to **TABLE** Hearing and public comment on the District's Initial Proposal for negotiations until the March 4, 2020 school board meeting. (Initial Reopener Proposal to the CSEA was at the Dec. 13, 2019 Board Meeting.

VIII. Curriculum and Instruction

#191 \rightarrow A. Motion by Gutierrez, second by Tanksley to Approve Single School Plan for Rare Earth High School, 5 yeas, student vote: aye.

 $#192 \rightarrow B$. Motion by Sanchez, second by Robinson to Approve Single School Plan for Abraham Lincoln Independent Study School, 5 yeas, student vote: aye.

 $#193 \rightarrow C$. Motion by Gutierrez, second by Tanksley to Approve Single School Plan for Rosamond Elementary School, 5 yeas, student vote: aye.

#194 \rightarrow D. Motion by Gutierrez, second by Robinson to Approve Single School Plan for Westpark Elementary School, 5 yeas, student vote: aye.

#195 \rightarrow E. Motion by Tanksley, second by Bender to Approve Single School Plan for Tropico Middle School, 5 yeas, student vote: aye.

#196 \rightarrow F. Motion by Bender, second by Gutierrez to TABLE Single School Plan for Rosamond High School Early College Campus until March 4, 2020, 5 yeas, student vote: aye.

IX. Personnel Items

 $#197 \rightarrow A$. Motion by Gutierrez, second by Bender to Approve the following listed personnel items, unanimous

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	<u>STATUS</u>
Anderson, Breanna	02/20/2020	S1 \$15.34	Paraeducator, SPED 1:1	WES	Hire
Habbal, Kasenia	02/20/2020	S1 \$15.34	Paraeducator, SPED 1:1	TMS	Hire
Brown, Rosanna	02/20/2020	S1 \$15.34	Paraeducator, SPED	WES	Hire
Combs, Tabitha	02/04/2020		Paraeducator, SPED 1:1	RHS/RES	Transfer
Gonzalez, Darlene	02/07/2020		Campus Safety Officer	WES	Resignation
Landolt, Kimberly Minutes 2/19/20	02/20/2020	 Page 72	Campus Safety Officer	RES Southern Ker	Resignation rn USD

CLASSIFIED STIPEN	D/EXTR	A DUTY E	MPL	OYMENT/RES	IGNATIONS			
EMPLOYEE DAT		DATE		SALARY	POSITION	SITE	<u>STATUS</u>	
Cortes, Jose		02/20/2020		2% \$946.62	Assistant Coach – Girls Soccer	TMS	Hire	
CLASSIFIED SUBSTI	<u>FUTES E</u>	MPLOYM	1ENT	<u>/RESIGNATIO</u>	<u>DNS</u>			
EMPLOYEE		DATE	<u>.</u>	STATUS				
Hernandez, Pearlita		02/04/202	20 1	Hire				
CERTIFICATED/ADM	IINISTR	ATIVE EN	APLO)YMENT/RESI	<u>GNATIONS</u>			
EMPLOYEE		DATE	-	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
Jew, Youngkwang		06/05/202	20 -		Science Teacher	RHS	Resignation	
Kern, Julia		06/05/202	20 -		SDC M/S Teacher	WES	Resignation	
Ladner, Alan		02/07/202	20 -		Math Teacher	RHS	Resignation	
Ledezma, Juan		06/05/202	20 -		SDC M/M Teacher	TMS	Resignation	
Vazquez, Lydia		02/01/2020		C4/S3 \$57,161 (Prorated)	English Teacher	RHS	Preliminary Credential	
CERTIFICATED STIP	PEND/EX	TRA DUT			RESIGNATIONS			
EMPLOYEE	DAT	E	<u>SAI</u>	LARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
Covarrubias, David	02/2	0/2020	8% 3	\$3,786.48	Varsity Head Coach-Boys Track	RHS	Hire	
Liwag-Vigil, Sandra	01/14	/14/2020 29		\$473.31 (prated)	Mentor Teacher	WES	Hire	
Nelson, Kathy	01/0	/06/2020 4%		x 2 \$2,018.07 prated)	Induction Mentor	DO	Hire	
CERTIFICATED SUB	STITUTI	ES EMPLO	OYMI	ENT/RESIGNA	TIONS			
EMPLOYEE DATE		5	STATUS					
Landolt, Kimberly		02/21/202	20 1	0 Hire				
VOLUNTEERS FOR 2	019-2020	SCHOOL	YEA	R				
Castaneda, Sandra	andra Zambrano, M		no, Ma	ayra	Delgado, Diane Hughey, Keanna		ina	
Stewart, Sarah								

X. Adjournment

#198→ Motion by Student Moore, second by Gutierrez to adjourn meeting at 8:46 p.m. unanimous, student vote: aye

Approved: ______ Barbara Gaines, Superintendent

Approved: ______, Clerk Carol Robinson