

**WORKSHOP SOUTHERN KERN UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES**  
**MINUTES Special Saturday, January 18, 2020** Location: 2601 Rosamond Blvd. Conference Room, Rosamond, CA

**I. Call to Order:** Meeting called to order by Board President Yolanda Sanchez at 8:13 a.m.

**II. Procedural Issues**  
**A. Pledge of Allegiance** led by: Dr. Carol Robinson

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

**#166**→ **C.** Motion by Gutierrez, second by Tanksley to Approve Agenda, unanimous

**Comments from the Public**

Wendy Meyer: Asked the Board to think outside the box and consider keeping 6<sup>th</sup> grade with elementary grades.

**III. General-Board Workshop**

**A.** Selected Board Governance and Brown Act Issues

Kern County Superintendents of Schools District Advisor Jamie Henderson and Schools Legal Service Attorney Grant Herndon presented information to the Board of Trustees. The workshop included the Roles and Responsibilities, Duties & Powers of the Board and Superintendent among other topics.

**#167**→ **IV.** Motion by Gutierrez, second by Robinson to approve PERSONNEL ITEMS as listed unanimous.

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Turner, David	01/14/2020	C0/S1 \$44,868.00 (Prorated)	SDC Teacher	WES	Hire

The following certificated employees are presented for Board approval to be hired for the 2019/2020 school year utilizing a Provisional Intern Permit (PIP) or Waiver:

<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>POSITION</u></b>	<b><u>CREDENTIAL TYPE</u></b>
Turner, David	01/14/2020	SDC Teacher Mild/Moderate	Waiver

**V. Adjournment**

**#168**→ Motion by Bender, second by Tanksley to adjourn meeting at 11:35 a.m., unanimous

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

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