2019-2020 SOUTHERN KERN UNIFIED SCHOOL DISTRICT

P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

School Board Meeting

January 15, 2020

Meeting Location: Rosamond Elementary School 3082 Glendower Street, Rosamond Closed Session 6:00 P.M., Open Session 7:00 P.M.

Board of Trustees

Yolanda Sanchez, President Larry Tanksley, Vice President Dr. Carol Robinson, Clerk Jim Bender, Member Mario Gutierrez, Member Superintendent
Barbara Gaines

Meeting location on each posted agenda 72 hours in advance for regular meeting.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Wednesday, January 15, 2020 Closed Session: 6:00 p.m., Open Session 7:00 p.m.	Location: Rosamond Elementary School , Rosamond, CA 3082 Glendower Street, Rosamond, CA
 Call to Order – (time) Comments from the public pertaining to closed sess Members of the public may address the Board of submitting presentation requests to the secretary. Members personnel by name, and are reminded that they do not have improved the Board may limit each speaker to 3 minutes with a total of Closed Session – Board Conference Room Student #P13-18-19 Reinstatement Hearing Claim for damages 11/22/19 HPAZ Public Employment: Certain Personnel Matters; Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint/F Conference with Labor Negotiator; District Negotiat	on any item within the jurisdiction of the Board by of the public are strongly urged not to mention munity from legal action if personnel are named. 20 minutes per topic. Performance or: Barbara Gaines, Jonathan Barth be Association / Rosamond Teacher Association
MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: Be	-
Any action taken in closed session will be reported publicly Government Code Section 54954.5. Reconvene into Open Session at:: TIME	at the end of the closed session as required by ACTION
MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: Be	nder, Tanksley, Gutierrez, Robinson, Sanchez,
VOTE: YEAS: NAYS ABSENT ABSTAIN	Time:
III. Action determined in closed session: IV. Procedural Issues-A recording of this meeting is be 30 days as public record (as applicable). A. Pledge of Allegiance led by: B. Roll Call - Members Present: Yolanda Sanchez, President Larry Tanksley, Vice Jim Bender, Member Mario Gutierrez, Mem C. Approve Agenda	President Carol Robinson, Clerk hber Dewine Moore, Stu.Mbr. ACTION
MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: BeVOTE: YEAS: NAYS ABSENT ABSTAIN	-

Board Meeting January 15, 2020 Page 2

Comments from the Public

Members of the public may address the Board on any item within the jurisdiction of the Board by submitting presentation requests to the secretary. Members of the public are strongly urged not to mention personnel by name, and are reminded that they do not have immunity from legal action if personnel are named. The Board may limit each speaker to 3 minutes with a total of 20 minutes per topic.

<u>IV.</u>	Reports and Communications INFORMATIONAL
B. 3	Student Board Member: RHS-Dewine Moore, TMS-Laylany Gonzalez / Izabel Heredia Showcase/Recognition: EL Reclassification Awards- <i>Hargus</i>
	ress Business Meeting for refreshments Time Motion:, Second:
Rec	convene Business Meeting Time Motion:, Second:
C.	RTA report: CSEA report:
D.	CBO Report – Barth>Presentation for Acceptance of June 30, 2019 Audit Report – JLG & Associates
E. .	Associate Superintendent: Hargus
	Superintendent Report: Gaines
	Board Member Communications:
J.	Bourd Weinber Communications.
<u>v.</u>	Consent Items A-R ACTION
A.	Approve Minutes December 13, 2019
B.	Approve Purchase Orders # 200378 – 200400, Pay Vouchers #200239 – 200259.
C.	Approval of December EOM \$1,899,784.54– January MIDA \$96,951.92
D.	Ratify IRS mileage rate increase from .58 cents to .57.5 cents in 2020
E.	Authorization to attend professional development conferences to keep current on their related fields;
10	Hawkridge 2.5 Axis Milling, CA School Nurse Conference
F.	Approve asset disposition surplus kitchen equipment property from Maintenance Yard
G. H.	Accept anticipated cash donation to RES from Calportland for \$10,000.
n. I.	Approve lease agreement with Great America Financial Services for site office equipment Approve agreement with Felicity LaRue for employment commitment with payment of credential
J.	Approve agreement with Frad Fulton for Math in-service related to mathematics.
у. К.	Approve Rosamond High School ASB Constitution update.
L.	Approve vendor: Charters of America for bus services for class of 2020 RHS ASB
M.	Approve RHS ASB "Winter Ball" fundraising revenue projection with SOS Entertainment.
N.	Approve vendor: Lil'Ntertainment DJ for Prom event April 25, 2020.
0.	Approve RHS ASB Prom venue agreement with John P. Eliopulos Hellenic Center.
P.	Annual adjustment to Bid /threshold for Contracts Awarded by School Districts
Q.	Acceptance of the Audit Report for the year ending June 30, 2019 by JLG & Associates
R.	Annual Adjustment to Liability Limit of Parent or Guardian for Willful Pupil Misconduct
МОТ	FION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore

VOTE: YEAS: ____ NAYS ___ ABSENT ___ ABSTAIN ___ Student vote: ____

Board Meeting
January 15, 2020
Page 3

T7T	General
vı	(- enerai

A.	Revise 2019-20 Student School Attendance days for Rosamond High School students only t	o attend
	school on June 4, 2020 (Due to school cancellation of November 21, 2019) Gaines	ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore					
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	_ Student vote:	

B. Approve Resolution #19-20-08 in Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48-*Barth*

ACTION

MOTION: Bender, Tanksle	y, Gutierrez, Robi	nson, Sanchez, M	oore SECOND:	Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	_ Student vote:

VII. Curriculum and Instruction

A. Quarter Report (Oct, Nov, Dec., 2019) on the Williams Uniform Complaints under Education Code § 35186 - *Hargus*

INFORMATION

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

B. Acknowledge receipt of Annual Williams Settlement for Report 2018-19 – *Hargus*

ACTION

MOTION: Bender, Tanksle	ey, Gutierrez, Robi	nson, Sanchez, M	oore SECOND	: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	_ Student vote:

C. LCAP Progress Monitoring – *Wexler*

PRESENTATION/ACKNOWLEDGMENT

Analyze the district's data reported by the CA School Dashboard. The data is used to assess the district's progress toward attaining each goal in the LCAP.

MOTION: Bender, Tanksle	y, Gutierrez, Robir	nson, Sanchez, M	oore SECOND	: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	_ Student vote:

VIII. Personnel Items

A. Approve the following listed personnel items - *Gaines*

ACTION

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.

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS						
EMPLOYEE DATE SALARY POSITION SITE STATUS						
Anderson, Charlotte	01/03/2020		Food Service Worker	RHS	Retired	

Continued VIII. Personnel Items CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS

Huacuja, Rene	01/07/2020	S1 \$13.78	Campus Safety Officer	WES	Hire
Melvin, Leonard	11/22/2019		Paraeducator, SPED 1:1	TMS	Resign
Saavedra, Vincent	01/17/2020		Campus Safety Officer, Lead	RHS	Resign
Stovall, Torrell	12/13/2019		Groundskeeper	Maint	Resign

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
<u>EMPLOYEE</u>	DATE	SALARY POSITION SITE STATUS					
Gilmore, Nathan	01/16/2020	4% \$1,893.24	4% \$1,893.24 JV- Head Coach – Boys Basketball RHS Hire				
Hernandez, Juan	01/16/2020	6% \$2,839.86	Varsity Assistant Coach – Wrestling	RHS	Hire		
Lewis, Tatiana	01/16/2020	4% \$1,893.24	JV Head Coach – Girls Basketball	RHS	Hire		
Lux, Craig	01/16/2020	6% \$2,839.86	Varsity Assistant Coach – Boys Basketball	RHS	Hire		
Martinez, Amanda	01/16/2020	6% \$2,839.86	Varsity Assistant Coach – Girls Basketball	RHS	Hire		
Mendez, Joshua	01/16/2020	2% \$946.62	Assistant Coach – Boys Basketball	TMS	Hire		
Tunnell, Tamara	01/16/2020	2% \$946.62 JV Assistant Coach – Girls Basketball RHS Hire					
CLASSIFIED SUBSTIT	TUTES EMPLOY	YMENT/RESIGN	<u>ATIONS</u>				
EMPLOYEE	DATE	STATUS					
Mungia, Gisselle	01/06/2020	Hire					
CERTIFICATED STIP	END/EXTRA DI	UTY EMPLOYM	ENT/RESIGNATIONS				
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS		
Barrios, Monica	01/16/2020	6% \$2,839.86	Varsity Assistant Coach – Girls Soccer	RHS	Hire		
Caffey, Elizabeth	08/07/2019	6% \$2,839.86	Yearbook Advisor	TMS	Hire		
Quellman, James	08/07/2019	3% \$1,419.93	Mathlete Advisor	TMS	Hire		
Clason, Mark	08/07/2019	8% \$3,786.48	Band Director	RHS	Hire		

VOLUNTEERS FOR 2019-2020 SCHOOL YEAR					
Robayo, Gerly	Gomez, David	Quiz, Rachel	Lungren, Megan		
Sargent, Deonay	Tunnell, Craig	De Lano, Milton	Quiz, Miguel		
Shevlin, Jessica					

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez		SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez		
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	Student vote:

IX.	Adjournment	ACT	ION

MOTION: Bender, Ta	nksley, Gutierrez, Rob	inson, Sanchez,	Moore SECON	D: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore
VOTE: YEAS:	NAYS	ABSENT	_ ABSTAIN	Student vote: