

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday, January 15, 2020

Location: Rosamond Elementary School , Rosamond, CA
3082 Glendower Street, 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

#151→ **II. Motion by Tanksley, second by Bender to go into Closed Session unanimous at 6:07 p.m. to discuss:**

A. Student #P13-18-19 Reinstatement Hearing (Revised to delay until after open session business)

B. Claim for damages 11/22/19 HPAZ

C. Public Employment: Certain Personnel Matters;
Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint/Performance

D. Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Jonathan Barth
Employee Organization: California School Employee Association / Rosamond Teacher Association

E. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

#152→ Motion by Gutierrez, second by Tanksley to Reconvene into Open Session at 7:05 p.m., unanimous

II. Action determined in closed session: Board President Sanchez reported Claim HPAZ approved.
#P13-18-19 denied.

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: Clerk of the Board Dr. Carol Robinson

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

#153→ **C. Motion by Gutierrez, second by Bender to Approve Agenda unanimous, student vote: aye**

Comments from the Public: None

IV. Reports and Communications

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

B. Showcase/Recognition: EL Reclassification Awards-Associate Superintendent Leanne Hargus presented reclassified students with their Certificate of Achievement Award. The students received their Award and were congratulated by District Administration and the Board of Trustees.

#154→ Motion by Gutierrez, second by Robinson to Recess Business Meeting for congratulations and refreshments at 7:23 p.m., unanimous, student: aye

#155→ Motion by Tanksley, second by Gutierrez to Reconvene Business Meeting at 7:33 p.m., unanimous, student: aye.

B. RTA report: RTA President Jim Quellman reported that membership is preparing for negotiations.

CSEA report: CSEA President Gary Jones reported CSEA is looking forward to February negotiations with the District.

C. CBO Report – Barth>Presentation for Acceptance of June 30, 2019 Audit Report – JLG & Associates
Jeanette Garcia reported on the 18-19 Financial Report. She answered Board questions especially pertaining to the numerous findings.

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E. Associate Superintendent: Associate Superintendent Leanne Hargus reported on a recent successful professional development “Capturing Kids Hearts” over 55 teachers attended.

F. Superintendent Report: Superintendent Barbara Gaines congratulated the 72 students that were EL reclassified. She thanked parents, teachers and district staff for their support to their students as w

G. Board Member Communications: The Board of Trustees congratulated the students that were reclassified and the thanked the audience for their attendance.

#156→ V. Motion Gutierrez, second by Bender to approve Consent Items A-R, as listed unanimous, student vote: aye.

- A.** Approved Minutes December 13, 2019
- B.** Approved Purchase Orders # 200378 – 200400, Pay Vouchers #200239 – 200259.
- C.** Approved December EOM \$1,899,784.54– January MIDA \$96,951.92
- D.** Ratified IRS mileage rate increase from .58 cents to .57.5 cents in 2020
- E.** Authorized to attend professional development conferences to keep current on their related fields;
Hawkrigde 2.5 Axis Milling, CA School Nurse Conference
- F.** Approved asset disposition surplus kitchen equipment property from Maintenance Yard
- G.** Accepted anticipated cash donation to RES from Calportland for \$10,000.
- H.** Approved lease agreement with Great America Financial Services for site office equipment
- I.** Approved agreement with Felicity LaRue for employment commitment with payment of credential
- J.** Approved agreement with Brad Fulton for Math in-service related to mathematics.
- K.** Approved Rosamond High School ASB Constitution update.
- L.** Approved vendor: Charters of America for bus services for class of 2020 RHS ASB
- M.** Approved RHS ASB “Winter Ball” fundraising revenue projection with SOS Entertainment.
- N.** Approve vendor: Lil’Ntertainment DJ for Prom event April 25, 2020.
- O.** Approved RHS ASB Prom venue agreement with John P. Eliopulos Hellenic Center.
- P.** Approved 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.** Approved Annual Adjustment to Liability Limit of Parent or Guardian for Willful Pupil Misconduct

VI. General

#157→A. Motion by Gutierrez, second by Robinson to Revise 2019-20 Student School Attendance days for Rosamond High School students only to attend school on June 4, 2020 (Due to school cancellation of November 21, 2019), unanimous, student: aye.

#158→B. Motion by Tanksley, second by Bender to 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, unanimous, student vote: aye

VII. Curriculum and Instruction

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

Associate Superintendent Leanne Hargus reported no filings in the 4th quarter under Williams Uniform Complaints.

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#159→ A. Motion by Robinson, second by Tanksley to Acknowledge receipt of Annual Williams Settlement for Report 2018-19, unanimous, student vote: aye.

#160→ B. Motion by Sanchez, second by Robinson to acknowledge LCAP Progress Monitoring Presentation, unanimous, student vote: aye

VIII. Personnel Items

#161→ A. Motion by Gutierrez, second by Tanksley to approve the following listed personnel unanimous.

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Anderson, Charlotte	01/03/2020	---	Food Service Worker	RHS	Retired

Huacuja, Rene	01/07/2020	\$1 \$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>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Gilmore, Nathan	01/16/2020	4% \$1,893.24	JV- HC – Boys Basketball	RHS	Hire
Hernandez, Juan	01/16/2020	6% \$2,839.86	V- 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	V-Asst. Coach – Boys Basketball	RHS	Hire
Martinez, Amanda	01/16/2020	6% \$2,839.86	V-Assist. Coach – Girls BB	RHS	Hire
Mendez, Joshua	01/16/2020	2% \$946.62	Asst. Coach – Boys Basketball	TMS	Hire
Tunnell, Tamara	01/16/2020	2% 946.62	JV Asst.Coach – Girls Basketball	RHS	Hire

CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Mungia, Gisselle	01/06/2020	Hire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Barrios, Monica	01/16/2020	6% \$2,839.86	Varsity Asst. 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			

#162→ **II.** Motion by Moore, second by Bender to recess briefly before returning to close session unanimous at 8:38 p.m., student vote: aye

#163→ **II.** Motion by Robinson, second by Bender to return to closed session unanimous at 8:46 p.m. to discuss:

A. Student #P13-18-19 Reinstatement Hearing

#164→ Motion by Robinson, second by Bender to Reconvene into Open Session at 9:01 p.m., unanimous

Action determined in closed session: Board President Sanchez reported student #P13-18-19 reinstated with conditions.

IX. Adjournment

#165→ Motion by Gutierrez, second by Bender to adjourn meeting at 9:02 p.m., unanimous

Approved: _____
Barbara Gaines, Superintendent

Approved: _____, Clerk
Carol Robinson