

2019-2020
SOUTHERN KERN UNIFIED SCHOOL DISTRICT
P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

School Board Meeting
FRIDAY, December 13, 2019

Meeting Location: Conference Room
2601 Rosamond Blvd., Rosamond
Closed Session 6:00 P.M., Open Session 7:00 P.M.

Board of Trustees

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

Friday, December 13, 2019

Closed Session: 6:00 p.m., Open Session 7:00 p.m.

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

I. Call to Order – (time) _____

1. Comments from the public pertaining to closed session items:

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.

II. Closed Session – Board Conference Room

- 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)
- D. Claim for Damages 11/22/19 HPAZ

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez,
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____

Any action taken in closed session will be reported publicly at the end of the closed session as required by Government Code Section 54954.5.

Reconvene into Open Session at: _____ : ACTION
TIME

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: Bender, 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 being made and shall be kept for 30 days as public record (as applicable).

A. **Pledge of Allegiance** led by: _____

B. **Roll Call** - Members Present:

_____ Mario Gutierrez, President _____ Yolanda Sanchez, Vice President _____ Larry Tanksley, Clerk
_____ Jim Bender, Member _____ Carol Robinson, Member _____ Dewine Moore, Stu.Mbr.

C. Approve Agenda ACTION

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

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.

V. Reports and Communications

INFORMATIONAL

- A. Student Board Member: RHS-Dewine Moore, TMS-Laylany Gonzalez / Izabel Heredia
- B. Showcase/Recognition: *Jan. 15, 2020 @ RES*
- C. RTA report: CSEA report:
- D. CBO Report – *Barth*
- E. Associate Superintendent: *Hargus*
- F. Superintendent Report: *Gaines*
- G. Board Member Communications:

VI. General-Board of Trustees Organization Meeting

- A. Election Of Board Officers-*Gaines*

ACTION

President

Moved by _____, seconded by _____ to nominate _____ for President of the Board

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

Vice President

Moved by _____, seconded by _____ to nominate _____ for Vice President of the Board

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

Clerk

Moved by _____, seconded by _____ to nominate _____ for Clerk of the Board

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

County Representative

Moved by _____, seconded by _____ to nominate _____ for Representative who shall have one vote for each member to be elected to the County Committee on School District Organization.

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

- B.** Approve 2020 proposed Board Meeting Calendar Dates (Locations TBD)-*Gaines* ACTION
Subject to additional meetings or changes.

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

- C.** 2020 Board Sub Committee Volunteer Assignments: INFORMATION

1. Budget: _____,
2. Board Policy: _____,
3. Curriculum: _____,
4. Athletics: _____,
5. Projects/Planning: _____,
6. Discipline Review: _____,
7. Calendar: _____,
8. Info.Technology _____,

VII. Consent Items A-K ACTION

- A.** Approve Minutes December 4, 2019
- B.** Approve Purchase Orders # 200325 – 200377, Pay Vouchers #200218 - 200238
- C.** Approval of November – End of Month payroll - Total: \$ 1,876,374.91
- D.** Approve Graduation and Promotion dates: Alternative Education June 2, 2020, WES June 3, 2020, RES June 3, 2020, TMS June 3, 2020. RHS June 4, 2020
- E.** Authorization to attend professional development conferences to keep current on their related fields
Switch Vehicles Workshop, ERWC 3.0 Update Session, Advanced Composite Manufacturing 2, CATE 2020, Educating for Careers Conference
- F.** Approve renewal agreement with Community Action Partnership of Kern food program
- G.** Accept cash donation to RHS boys basketball for \$200.00- *Melchers*
- H.** Approve agreement with KCSOS for TUPE Tier II program (Tobacco prevention education)
- I.** Approve agreement with KCSOS for SELPA consortium for Nonpublic, Nonsectarian School
- J.** Approve estimated quote with ECOSource Printers to current copier machine usage.
- K.** Approve agreement with KCSOS for Clear Administrative Services (CASC) program.

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

VIII. Personnel Items

A. Accept adjustment of any hourly rate that is below minimum wage to new minimum wage effective January 1, 2020-*Gaines* ACTION

“In accordance with California law, the District will adjust any hourly rate that is below minimum wage to minimum wage effective January 1, 2020.” The District does not have an option to ignore minimum wage.

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

B. 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.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Melchers, Leigha	12/02/2019	---	Paraeducator, SpEd	RHS/WES	Transfer
Solano, Rosa	12/02/2019	---	Paraeducator, SpEd	WES/RHS	Transfer
<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>			
Castillo, Alba	12/02/2019	Hire			

<u>VOLUNTEERS FOR 2019-2020 SCHOOL YEAR</u>			
Medina, Krysta	Tindall, Kavinia	Tunnel, Kristin	

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

IX. Personnel Items

A. Approve District’s Initial Proposal for negotiations during the renewal process to the current CSEA collective bargaining agreement of (7/1/17 through 6/30/20)-*Gaines* ACTION

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

X. Business and Operations

A. First Interim Report – *Barth* PRESENTATION

B. Certify “District” First Interim Report with negative Certification- *Barth* ACTION

"The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (Education Code 33127).

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

C. Public Hearing Developer Fees collected as required by Ed. Code Sections 66001(d) and 66006(b)
-Barth

Open Public Hearing: Time ____

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

Comments:

Close Public Hearing: Time _____

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

D. Approve 2018-19 Resolution #19-20-06 Of The Governing Board Of The Southern Kern Unified School District Regarding Annual Accounting-(Fund 25) And Developer Fee Report Gov. Code Sections 66001(D) & 66006(B)– *Barth* ACTION

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

XI. Adjournment

ACTION

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