SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD MEETING AGENDA Wednesday, November 6, 2019

<u>NOTE Meeting Location:</u> <u>Location: Westpark Elementary School</u> 3600 Imperial Ave., 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 posted on agenda 72 hours in advance of meeting and 24 hours in advance for special meetings.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

November 6, 2019 Closed Session: 6:00 p.m., Open Session 7:00 p.m.

Location: Westpark Elementary School 3600 Imperial Ave., 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 closed session topic. Since the Board generally cannot take action on items not on the agenda, such items will be referred to the Superintendent for handling.

II. Closed Session

- A. LIABILITY CLAIMS (GOVERNMENT CODE SECTION 54956.95) Claimant: Ms. Fuentes on behalf of student ID# 4204 Timely Agency claimed against: Southern Kern Unified School District
 B. LIABILITY CLAIMS (GOVERNMENT CODE SECTION 54956.95) Claimant: Ms. Fuentes on behalf of student ID# 4204 application for leave to present late claim. Agency claimed against: Southern Kern Unified School District
 C. LIABILITY CLAIMS (GOVERNMENT CODE SECTION 54956.95) Claimant: Ms. Fuentes on behalf of Student ID# 2270 timely claim Agency claimed against: Southern Kern Unified School District
 D. LIABILITY CLAIMS (GOVERNMENT CODE SECTION 54956.95)
 Claiment: Ms. Fuentes on behalf of Student ID# 2270 timely claim Agency claimed against: Southern Kern Unified School District
 D. LIABILITY CLAIMS (GOVERNMENT CODE SECTION 54956.95)
 Claiment Ms. Fuentes on behalf of Student ID# 2270 endication for leave to present late claim.
- Claimant: Ms. Fuentes on behalf of Student ID# 2270 application for leave to present late claim. Agency claimed against: Southern Kern Unified School District
- E. Public Employment: Certain Personnel Matters; Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint/Performance
- F. Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Jonathan Barth Employee Organization: California School Employee Association / Rosamond Teacher Association
- G. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

MOTION: Bender, Tanksl	ey, Gutierrez, Rob	inson, Sanchez,	SECOND: Bende	r, 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

MOTION: Bender, Tanks	ey, Gutierrez, Rob	oinson, Sanchez,	SECOND: Bende	r, Tanksley, Gutierrez, Robinson, Sanchez,
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	Time:

III. Action determined in closed session:

IV.	Procedural Issues				
A. Pl	edge of Allegiance led by:				
B. Ro	Il Call - Members Present:				
N	Members Iario Gutierrez, President arry Tanksley, Clerk		anchez, Vice Robinson, Me		Jim Bender, Member Dewine Moore, Stu.Mbr.
C.	Approve Agenda				ACTION
	N: Bender, Tanksley, Gutierrez,	Robinson, Sanchez	SECOND: Be	nder, Tanksley Student v	y, Gutierrez, Robinson, Sanchez

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

- A. Student Board Member: RHS-Dewine Moore, TMS-Laylany Gonzalez / Izabel Heredia
- **B.** Showcase: Westpark Elementary School
- C. Board Member Communications:
- **D.** RTA report: CSEA report:
- **E.** CBO Report *Barth*
- F. Associate Superintendent: Hargus
- G. Superintendent Report: Gaines

VI. Consent Items A-L

- A. Approve Minutes October 14, October 16, October 23, October 24, 2019
- **B.** Approve Purchase Orders #200293-200314, Pay Vouchers #200182-200199
- C. Approve October End of Month payroll Total: \$1,878,408.10
- D. Approve RHS Fundraising Revenue Projection for Girls Basketball and ASB Club
- E. Accept \$750.00 cash donation to RHS Robotic's AIAA Foundation
- F. Approve RHS Class of 2021 Fundraising revenue projections for snack bar 19-20 Soccer season.
- G. Approve John Garcia for DJ Services for 11/15/19 ASB Dance

INFORMATIONAL

ACTION

Continued VI. Consent Items A-L

H. Approve RHS ASB AVID Fundraising revenue projection for snack bar 19-20 Basketball season.

I. Approve agreement with University of St. Augustine for Health Science-Speech Language Pathology

J. Approve agreement with School Works, Inc. for Level 1 Developer Fee Justification study.

K. Approve agreement with School Services of California for Sp. Service – Fiscal Budget Services

L. Approve agreement with KCSOS for K-5 training of Next Generation Science Standards (NGSS)

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

VII. General

A. Receipt and Public Notice of the California School Employees Association and its Rosamond Chapter #587's Initial Reopener Proposal to the Southern Kern Unified School District for the 2019-2020 school year pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees for the next Board meeting-*Gaines* INFORMATIONAL

VIII. Personnel Items

A. The following personnel items, which may include hiring, resignations, contract adjustments, and retirements for certificated and classified employees are presented for Board approval. All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS							
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	SITE	<u>STATUS</u>		
Valdivia, Leslie	10/29/2019		Bus Driver	Trans	Resign		
Duquette, Olivia	10/21/2019	S1 \$13.78	Campus Safety Officer	RES	Hire		
Mangus, Andrea	10/15/2019	S1 \$15.00	Intervention Tutor	ALIS	Hire		
Meza, Magaly	10/21/2019	S1 \$15.53	ASES Instructor	TMS	Hire		
Mountjoy, Melissa	10/11/2019		Campus Safety Officer	Alt Ed/WES	Transfer		
Ward, Ethan	10/07/2019	S1 \$15.53	ASES Instructor	RES	Salary Correction		

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	SITE	<u>STATUS</u>	
Eubanks, Richard	11/07/2019	\$25/Game	Shot Clock Operator	RHS	Hire	
Eubanks, Ruth	11/07/2019	\$25/Game	Scoreboard Operator	RHS	Hire	
Ferrandini, Judith	08/08/2019	4% \$1,893.24	Flag Coach	TMS	Hire	
Hernandez, Juan	11/07/2019	6% \$2,839.86	Assistant Coach – Wrestling	RHS	Hire	

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS						
EMPLOYEEDATESALARYPOSITIONSITESTATUS						
Ledezma, Juan	08/01/2019	C0/S2 \$47,168	SDC Teacher	TMS	Salary Correction	
Bell, William	10/25/2019		SDC Teacher	WES	Resign	
Holmes, Jonathan 10/28/2019 RSP Teacher/SDC Teacher RHS Assignment Change						

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
Gonzalez, Eduardo	08/08/2019	\$8,000.00	Prep Period Buy Out – Adaptive PE	SpEd	Revised Start Date	
McVey, Deborah	11/07/2019	2% -Prorated \$617.74	Department Chairperson – SPED	WES	Hire	
Covarrubias, David	11/07/2019	8% \$3,786.48	Head Coach – Wrestling	RHS	Hire	
Gaxiola, Brittany	11/07/2019	\$45/HR	Home Hospital Teacher	DO	Hire	
Smith, Chelsea	08/08/2019	4% (x2) 3786.48	Induction Mentor	DO	Hire	

CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS				
<u>EMPLOYEE</u>	DATE	<u>STATUS</u>		
Jordan, Nicole	12/02/2019	Hire		

VOLUNTEERS FOR 2019-2020 SCHOOL YEAR						
Whitfield, Jonna	Thompson, Kristie	Paul, Casey	Palmer, Rashell			
Rehacek, Jan	Montano, Angela	Levell, Melony	Farnsworth, Destinee			
Brown, Stephany	Haines, Tabitha	Rodriguez, Jeanette	Stebbins, Sonja			
Mountjoy, Melissa	Sosa, Elisa	McMichael, Shelley	Nelson, Seth			
Baker, Katelin	Sanchez, Yesselin					

MOTION: Bender, Tank	sley, Gutierrez, Ro	binson, Sanchez,	SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez,
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN

IX. Adjournment

ACTION

MOTION: Bender, Tanksl	ey, Gutierrez, Rot	oinson, Sanchez, M	loore SECOND:	Bender, Tanksley, Gutierrez	, Robinson, Sanchez, Moore
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	_Student Vote:	Time: