

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES November 6, 2019

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I. Call to Order: Meeting called to order by Board President Mario Gutierrez at 6:02 P.M.

- 1. Comments from the public pertaining to closed session items:** Parent Cheri Fuentes-Kofahl addressed the Board of Trustees concerning claims for consideration in closed session.

#110→ **II.** Motion by Gutierrez, second by Bender to go into Closed Session, 4 yeas, 1 absent (Sanchez) to discuss:

- 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)**
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)**

#111→ Motion by Tanksley, second by Bender to Reconvene into Open Session at 7:25 p.m., 4 yeas, 1 absent (Sanchez)

III. Action determined in closed session:

Board President Mario Gutierrez reported action taken in closed session:

The board took action to: Reject "Claim for Damages presented timely" on behalf of student 4204 a minor. To Deny "Application for Leave to Present a Late Claim" on behalf of student 4204 a minor. To Reject "Claim for Damages presented timely" on behalf of student 2270. And to Deny "Application for Leave to Present a Late Claim" on behalf of student 2270.

IV. Procedural Issues

A. Pledge of Allegiance led by Board President Mario Gutierrez

B. Roll Call - Members Present: Gutierrez, Tanksley, Robinson, Bender. Absent: Sanchez. Students Present: Moore, Heredia.

#112→ **C.** Motion by Tanksley, second by Bender to Approve Agenda, 4 yeas, 1 absent (Sanchez), student vote: aye.

Comments from the Public: None

V. Reports and Communications

A. Student Board Member: RHS-Dewine Moore, TMS-Izabel Heredia

The RHS and TMS Associated Student Body reported on current and future activities in progress.

B. Showcase: Westpark Elementary School Principal Leslie Lacey and Assistant Principal Ed. Shevlin reported on progress in their school toward the PBIS (Positive behavioral interventions and supports) program. Ms. Dorman, Teacher showcased her students as they sang several songs for the Board of Trustees and audience.

C. Board Member Communications: The Board of Trustees thanked the students for their performance, and the staff. They appreciated the audience for their attendance.

D. RTA report: None CSEA report: Mark Notterman reported on CSEA activities and their upcoming Holiday celebrations in planning.

E. CBO Report – Jonathan Barth reported he is currently working on the 1st. Interim Budget report for December 13th Board of Trustees meeting.

F. Associate Superintendent: Leanne Hargus reported Ed. Services has scheduled the first of several District Advisory Committee meetings for community input. She invited all stakeholders to attend. Mrs. Hargus also said the Healthy Kids Surveys were scheduled to go out soon and encouraged student, parent, and staff responses as appropriate.

G. Superintendent Report: Barbara Gaines reported staff is working on the new LCAP to be developed for three years. The district has been able to pay back another \$250,000 to the Kern County Superintendent of Schools. The district is beginning the process to build six Kindergarten classrooms with the approved \$5,000,000 funding award to SKUSD.

Board members additional comment: The \$5,000,000 is strictly designated for building six Kindergarten classrooms at Rosamond Elementary School.

#111→ VI. Motion by Tanksley, second by Bender to approve Consent Items A-F and H-L as listed, 4 years, 1 absent (Sanchez), student vote: aye

- A.** Approved Minutes October 14, October 16, October 23, October 24, 2019
- B.** Approved Purchase Orders #200293-200314, Pay Vouchers #200182-200199
- C.** Approved October End of Month payroll - Total: \$1,878,408.10
- D.** Approved RHS Fundraising Revenue Projection for Girls Basketball and ASB Club
- E.** Accepted \$750.00 cash donation to RHS Robotic's – *AIAA Foundation*
- F.** Approved 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~~
- H.** Approved RHS ASB AVID Fundraising revenue projection for snack bar 19-20 Basketball season.
- I.** Approved agreement with University of St. Augustine for Health Science-Speech Language Pathology
- J.** Approved agreement with School Works, Inc. for Level 1 Developer Fee Justification study.
- K.** Approved agreement with School Services of California for Sp. Service – Fiscal Budget Services
- L.** Approved agreement with KCSOS for K-5 training of Next Generation Science Standards (NGSS)

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

Superintendent Barbara Gaines acknowledged receipt of CSEA's Reopener proposal for the 2019-2020 school year.

VIII. Personnel Items

#112→ A. Motion by Tanksley, second by Robinson to approve Personnel items as listed, 4 years, 1 absent (Sanchez).

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<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

<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<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

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
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

<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<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

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

<u>VOLUNTEERS FOR 2019-2020 SCHOOL YEAR</u>			
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		

IX. Adjournment

#113→ Motion by Moore, second by Bender to adjourn meeting at 8:16 p.m. 4 yeas, 1 absent (Sanchez), student vote: aye

Approved: _____
Barbara Gaines, Superintendent

Approved: _____, Clerk
Larry Tanksley