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I. Call to Order: Meeting called to order by Board President Mario Gutierrez at 6:00 p.m.

1. Comments from the public pertaining to closed session items: None

#086→ II. Motion by Robinson, second by Sanchez to go into Closed Session unanimous at 6:00 p.m. to discuss:

- A.** CONFERENCE — Counsel Legal Updates (G&G) (Paragraph (1) of subdivision (d) of Government Code Section 54956.9), Case No. OAH TL#2017070207
- B.** CONFERENCE –Claim for Damages file MST2371
- C.** Public Employment: Certain Personnel Matters;
Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint/Performance
- D. Conference with Labor Negotiator;**
District Negotiator: Barbara Gaines
Employee Organization: California School Employee Association / Rosamond Teacher Association
- E.** Discussion of Student Matters: Education Code sections 35146 and 48918(c)

#087→ Motion by Sanchez, second by Tanksley to Reconvene into Open Session unanimous at 7:07 p.m.

III. Action determined in closed session:

IV. Procedural Issues

A. Pledge of Allegiance led by: Board Member Dr. Carol Robinson

B. Roll Call - Members Present: Gutierrez, Sanchez, Bender, Tanksley, Dr. Robinson. .Student: Moore arrived later in the meeting

#088→ C. Motion by Tanksley, second by Sanchez to Approve Agenda unanimous

Comments from the Public:

Kimberly Schmidt, Teacher at WES thanked the Board of Trustees for their support of the Reading is Fundamental program.

Charles Wallis, RHS Cadet Corps instructor and Albert Munoz, TMS Cadet Corps instructor thanked the Board of Trustees for their support to the Cadet Corps. Mr. Wallis explained the value for students to attend the various events sponsored by the California Cadet Corps.

V. Reports and Communications

A. Student Board Member: RHS-Dewine Moore reported on the most current ASB activities and homecoming events. TMS-Izabel Heredia reported on ASB activities; camp keep and fund raising.

B. Board Member Communications: The Board of Trustees thanked the audience for their attendance

C. RTA report: None CSEA report: Mark Notterman reported on activities on the behalf of CSEA. A recent meeting with Superintendent Gaines was productive to open the lines of communication. CSEA looks forward to start negotiations in the near future.

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D. CBO Report – Jonathan Barth introduced himself as the districts new Chief Business Officer. He said he will soon be presenting the 1st Interim budget report on December 13th. Mr. Barth complimented staff for managing business well during the absences of a CBO.

E. Associate Superintendent: Leanne Hargus welcomed everyone and thanked people for coming. She wished staff well during the upcoming conferences. She acknowledged the R.I.F. book program for kids is a very beneficial and managed well by the staff.

F. Superintendent Report: Barbara Gaines also welcomed everyone to the meeting. She reported SKUSD is scheduled to be a recipient of the Governor’s “K” program to receive \$5,025,000 million dollars to build some new kindergarten classrooms. More information will be forth coming. School site visits are in progress with a Westpark visit planned for Monday, Oct. 21st. She announced the November 6th board meeting will be held at Westpark Elementary School.

#089→ VI. Motion by Tanksley, second by Sanchez to approve Consent Items A-H, unanimous

- A.** Approved Minutes October 2, 2019
- B.** Approved Purchase Orders #200278-200292, Pay Vouchers #200167-200181
- C.** Approved October Mid of Month payroll - Total: \$ 108,281.84
- D.** Approved National University agreement for School Psychology Student Practicum experience-*Luna*
- E.** Approved MOU with AVC and SKUSD for RHS Early College Campus Articulation Agreement 2019
- F.** Authorized RHS Girls Soccer to hold Carwash in front of RHS to use well water.
- G.** Approved Overnight Xtreme Team Challenge for RHS cadet students to San Luis Obispo 10/25-27/19
- H.** Approved Overnight Xtreme Team Challenge for TMS cadet students to San Luis Obispo 10/25-27/19

VII. Business and Operations

#090→ A. Motion by Gutierrez, second by Bender to appoint Jonathan Barth, CBO as an additional labor negotiator along with designated negotiator Barbara Gaines, Superintendent, unanimous.

The Board of Trustees made an appointment of one more labor negotiator to represent the Board in collective bargaining negotiations with the California Teachers Association and California School Employees Association who represent certificated and classified employees respectively. Superintendent Gaines appointed 7/17/19

VIII. Curriculum and Instruction

A. California School Dashboard Local Indicators and student progress. Dan Wexler, Director of Technology and Instructional Support presented the current survey information. He reviewed five of the priorities in depth and answered questions from the Board of Trustees and audience. He announced the survey information is to be posted to the California School DASHBOARD. There is a link from the home page of the Southern Kern USD website.

IV. General

#091→ A. Motion by Sanchez, second by Tanksley to approve Board Policy’s after the second reading (1st reading 10/2/19), 5 yeas, student vote: aye

POLICY	TITLE	OPTIONS
BP 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System)	Non/Applicable
AR 4218.1	Dismissal/Suspension/Disciplinary Action (Merit System)	Non/Applicable
BP 6179	Supplemental Instruction	
BB 9321	Closed Session	
E(1) 9321	Closed Session	NEW POLICY
E(2) 9321	Closed Session	NEW POLICY
BB 9321.1	Closed Session Actions and Reports	Delete BB X No

#092→ B. Motion by Sanchez, second by Robinson to Adopt Board of Trustees “Organizational” meeting date from Dec. 11th to Friday, December 13, 2019, 4 yeas, 1 nay (Gutierrez), student vote: aye.

X. Personnel Items

#093→ A. Motion by Tanksley, second by Bender to approve Final CBO Contract agreement for employment Oct. 3, 2019-June 30, 2021, unanimous.

#094→ B. Motion by Tanksley, second by Bender to approve the following listed personnel actions, unanimous

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Appleby, Kristie	10/07/2019	---	Paraeducator, SpEd	WES/TMS	Transfer Site
Edwards, Thomas	10/02/2019	---	Custodian	TMS/RES	Transfer Site
Hernandez, Elizabeth	10/07/2019	\$1 \$13.78	Campus Safety Officer	TMS	Hire
Robles, Javier	10/02/2019	---	Custodian	RES/TMS	Transfer Site
Ward, Ethan	10/07/2019	\$1 \$13.78	ASES Instructor	RES	Hire
<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>
Warner, Marcus	08/08/2019	5% \$2,366.55	Varsity Assistant Football Coach	RHS	Hire
Wells, Terrance	08/08/2019	5% \$2,366.55	Varsity Assistant Football Coach	RHS	Hire
<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>			
Najer, Benjamin	10/09/2019	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>
Coburn, Tina	10/30/2019	---	1 st Grade Teacher	WES	Resigned
Pena, Tania	10/07/2019	Admin \$47,988	School Psychologist – Intern	SpEd	Hire
<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>
Adams, Stewart	08/08/2019	6% \$2,839.89	Varsity Head Football Coach	RHS	Revised Amount
<u>VOLUNTEERS FOR 2019-2020 SCHOOL YEAR</u>					
Tunnell, Diana	Callahan Bashor, Tania	Grimes, Leonard	Lauder, Kristy		
Salas, Thania	Gil Gaona, Jannette	Meyer, Dena	Case, Kelly		
Avalos, Priscilla	Kenney, Michelle	Galindo, Zairel	Johnson, Liliana		
Thomas, Jessica	Daisy Monteon				

XI. Adjournment

#095→ Motion by Moore, second by Sanchez to adjourn meeting at 8:09 p.m. 5 yeas, student vote: aye

Approved: _____
Barbara Gaines, Superintendent

Approved: _____, Clerk
Larry Tanksley