

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

BOARD MEETING AGENDA

Wednesday, October 2, 2019

NOTE Meeting Location:

District Office • 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 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

October 2, 2019

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

Location: District Office • Conference Room
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 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. Claim for Damages 9/17/19 (JJ)
- B. Public Employment: Certain Personnel Matters;
Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint
- C. **Conference with Labor Negotiator;**
District Negotiator: Barbara Gaines
Employee Organization: California School Employee Association / Rosamond Teacher Association
- D. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____
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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. Pledge of Allegiance led by: _____

B. Roll Call - Members Present:

Board Members

____ Mario Gutierrez, President	____ Yolanda Sanchez, Vice President	____ Jim Bender, Member
____ Larry Tanksley, Clerk	____ Dr. 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 _____ Student vote: _____

Comments from the Public

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V. Reports and Communications

INFORMATIONAL

- A. Student Board Member: RHS-Dewine Moore, TMS-Laylany Gonzalez / Izabel Heredia
- B. Board Member Communications:
- C. Alternative Education-Showcase (*Torres*)
- D. RTA report: CSEA report:
- E. CBO Report – *Vacant*
- F. Associate Superintendent: *Hargus*
- G. Superintendent Report: *Gaines*

VI. Consent Items A-N

ACTION

- A. Approve Minutes September 18, 2019, and September 25, 2019.
- B. Approve Purchase Orders #200262-200277, Pay Vouchers #200113-200166
- C. Ratify September End of Month payroll - Total: \$ 1,871,757.45
- D. Approve agreement with Brandman University for School interships for Counseling & Psychology.
- E. Approve agreement with PARC Environmental to remove hazardous waste.
- F. Approve agreement with Class Leasing #CL2845 relocatable at Westpark Elementary School
- G. Approve RHS ASB fundraising revenue projection to sell chocolate bars.
- H. Approve RHS ASB fundraising revenue projection to sell water at Graduation ceremony.
- I. Approve RHS ASB fundraising revenue projection for Home Coming Dance.
- J. Accept donation to TMS ASB Volleyball teams for tournament fees-*Various Parents*
- K. Approve RHS Robotics overnight fieldtrip to San Diego Oct. 18-19, 2019
- L. Approve RHS high school Theatre festival overnight fieldtrip to Fullerton Jan. 16-19, 2020.
- M. Approve agreement with Brandman University to place school Psychology trainee for fieldwork.
- N. Approve agreement with Flippen Group for training of Capturing Kids Hearts.

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

VII. Curriculum and Instruction

A. Quarter Report (July, Aug, Sept., 2019) on the Williams Uniform Complaints under Education Code § 35186 - *Hargus* INFORMATION

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

B. Williams Settlement requires each school in the district has sufficient textbooks, ebooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 for i, ii, iii, iv. INFORMATION

Recess business meeting/ **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: _____
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Public Hearing Comments:

Close Public Hearing / Reconvene into regular session: Time _____

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Student vote: _____
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C. Approve Adoption of Resolution #19-20-01 Williams Settlement monitoring process for 2019-20, Certification of Compliance Regarding Sufficiency of Instructional Materials -*Hargus* ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Student vote: _____
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D. Approve Annual updated Uniform Complaint Policies and Procedure (English/Spanish)-*Hargus* ACTION

MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez, Moore VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Student vote: _____
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E. Approve Annual updated Williams Complaint Policies and Procedure (English/Spanish)-*Hargus* ACTION

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

A. First reading review of Board Policy's – *Gaines*

INFORMATION

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

B. Revise Organizational Board Meeting date and time to December 13-28, 2019-*Gaines* DISCUSSION
 (Currently approved for Wednesday, December 11, 2019)

IX. Personnel Items

A. Approve Resolution # **19-20-02** to Designate the Position of Chief Business Officer as Senior Management of the Classified Service-*Gaines* ACTION

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

B. 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: ACTION

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Young, Nadine	10/03/2019	---	Paraeducator, SpEd	TMS	Resign
Yost, Kayla	09/27/2019	---	Paraeducator, SpEd 1:1	RHS	Resign
Combs, Tabitha	09/26/2019	---	Paraeducator, SpEd 1:1	TMS/RHS	Transfer/Site
Chavez, Samuel	09/30/2019	---	Campus Safety Officer	WES/RES	Transfer/Site
Buisse, Dina	09/30/2019	\$1 \$13.78	Campus Supervisor/Campus Safety Officer	RES/RES	Promotion

<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>
Hernandez, Juan	08/08/2019	2% \$946.62	JV Assistant Coach – Football	RHS	Hire

The following certificated employees are presented for Board approval to be hired for the 2019/2020 school year utilizing a Provisional Intern Permit (PIP) or Waiver:

<u>EMPLOYEE</u>	<u>DATE</u>	<u>POSITION</u>	<u>CREDENTIAL TYPE</u>
Munoz III, Albert	08/12/2019	Cadet Corp Teacher	Waiver/Certificated of Completion of Staff Development

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Oesterle, Andria	09/16/2019	4% \$1,893.24	Induction Mentor	DO	Hire
Bragg, Tracy	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Carlson, Janan	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Collins, Genevieve	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Denton, Kayleigh	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Fiscus, Christi	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Gonzalez, Eduardo	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Jones, Dody	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Kirk, Velda	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Lewis, Stephen	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Olmos, Obdulia	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Salazar, Ramon	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Vogenthaler, Janessa	08/20/2019	\$45/HR	Home Hospital Teacher	DO	Hire
Adams, Stewart	08/08/2019	\$1,500.00	Student Discipline	DO	Hire
Covarrubias, David	08/08/2019	4% \$1,893.24	JV Head Coach – Football	RHS	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Barth, Jonathan	10/03/2019	S3/Admin 110,756	Chief Business Officer	DO	Hire

VOLUNTEERS FOR 2019-2020 SCHOOL YEAR

Logan, Ashley	Hunter, Billie	Fordham, Wendi	Gardner, Courtney
Ansolabehere, Natalie	Ansolabehere, Nicole	Jorgensen, Brittany	Bishop, Rebecca
Burgess, Karen	Ruiz, Kimberly	Torres, Paige	Hamilton, Ashley
Lethgo, Sahra	Russ, Candy	Luna, Allison	Cole, Michael
Cole, Nora	Flores Ceballos, Jessica	Garcia, Roshelle	Kabel, Linda
Martinez, Gabriela	Tsai, Imee	Zimmerman, Jamie	Riley, Beth
Giumarra, Teri	Swassing, Margaret	Revai Rachel	

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

X. Adjournment

ACTION

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