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

# **BOARD MEETING AGENDA** Wednesday, September 18, 2019

# <u>NOTE Meeting Location:</u> <u>District Office • Conference Room</u> 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.

## 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. CONFERENCE Counsel (G&G) (Paragraph (1) of subdivision (d) of Government Code Section 54956.9), Case No. OAH TL#2017070207
- B. Public Employment: Certain Personnel Matters;
   Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint
- **C.** Public Employee Evaluation: Director of Maintenance & Operations
- 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)

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:\_\_\_\_\_\_

TIME

#### ACTION

 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>B. Roll Call</b> - Members Present:	
	Anchez, Vice PresidentJim Bender, Member Robinson, MemberDewine 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**

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. Board Member Communications:
- B. Student Board Member: Dewine Moore, RHS
- C. RTA report: CSEA report:
- **D.** CBO Report *No report*
- E. Associate Superintendent: Hargus
- F. Superintendent Report: Gaines

## VI. Consent Items A-K

- A. Approve Minutes September 4, 2019 and September 11, 2019
- **B.** Approve Purchase Orders #200239-200261, Pay Vouchers #200080-200112
- C. Approve September 10 Mid Month \$80,716.55, September 13 Mid Month \$887.85
- **D.** Accept donation to R.E.H.S. of self-standing Basketball court-*Wallis*
- E. Accept cash donation of \$35.00 to Tropico Middle School boys volleyball team-Sanchez
- F. Accept cash donation of \$110.00 to Tropico Middle School Girls Volleyball for tournament fees-SRS
- G. Approve agreement with Heather Conklin, LMFT for professional services and consultation
- H. Approve agreement with RHS ASB to fund purchase of fundraising custom lanyards
- I. Approve agreement with CSUB for Administrative experience through Clinical Practice complete.
- **J.** Approve agreement with National Benefits Services for retirement 457(b)
- **K.** Approve agreement with USA Student Travel for RHS ASB Grad Bash

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

ACTION

INFORMATIONAL

## VII. 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: ACTION

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	DATE	SALARY	POSITION	SITE	<u>STATUS</u>		
Appleby, Kristie	08/15/2019		Paraeducator, SpEd 1:1	RHS/WES	Site Transfer		
Jones, Courtney	09/04/2019	S1 \$15.00	Intervention Tutor	ALIS	Hire		
Kimble, Alyssa	09/09/2019	S1 \$15.34	Paraeducator, SPED 1:1	WES	Hire		
Neibert, Crystal	09/09/2019		Campus Safety Officer	TMS/RHS	Site Transfer		
Vieyra, Griselda	09/05/2019		Campus Safety Officer	RES	Transfer/ Increase Hours		
McKnight, Damien	09/13/2019		Campus Safety Officer	RES	Resign		

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
<u>EMPLOYEE</u>	DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>	
Castellon, Rene	09/19/2019	4% \$1,893.24	Head Coach – Boys Soccer	TMS	Hire	
Moncibias, John	09/19/2019	2% \$946.62	Assistant Coach – Boys Volleyball	TMS	Hire	
Moncibias, John	09/19/2019	2% \$946.62	Assistant Coach – Girls Basketball	TMS	Hire	
Wiser, Amy	09/19/2019	4% \$1,893.24	JV Head Coach – Girls Volleyball	RHS	Hire	
Notterman, Mark	09/19/2019	2% \$946.62	Class Advisor – Freshmen	RHS	Hire	

CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS				
<u>EMPLOYEE</u>	DATE	<u>STATUS</u>		
Cruz, Dina	09/11/2019	Hire		

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>	
Lopez, James	09/04/2019	C0/S1 \$44,868	Kindergarten Teacher	RES	Hire/PIP	
Haugen, Samantha	08/07/2019	C3/S6 \$61,448	6 <sup>th</sup> Grade Teacher	TMS	Column Increase	
Umana, Jennifer	08/07/2019	C4/S2 \$54,861	1 <sup>st</sup> Grade Teacher	RES	Column Increase	
Bragg, Shawn	08/07/2019	C5/S2 \$80,479	4 <sup>th</sup> Grade Teacher	WES	Column Increase	
Jackson, Jeremiah	08/07/2019	C4/S4 \$59,461	1 <sup>st</sup> Grade Teacher	WES	Column Increase	

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
Walker, Paul	09/19/2019	4% \$1,893.24	Head Coach – Boys Basketball	TMS	Hire	
Walker, Paul	09/19/2019	2% \$946.62	Assistant Coach – Cross Country	TMS	Hire	
Walker, Paul	09/19/2019	2% \$946.62	Assistant Coach – Track	TMS	Hire	
Eubanks, Rebecca	09/19/2019	6% \$2,839.86	Varsity Assistant Coach – Girls Volleyball	RHS	Hire	
Ward, Larramie	09/19/2019	2% \$946.62	JV Assistant Coach – Girls Volleyball	RHS	Hire	
McVey, Deborah	09/06/2019		Mentor Teacher	DO	Resign	
Liwag-Vigil, Sandra	09/06/2019	2% (x2) \$1,893.24	Mentor Teacher	DO	Revised Salary	
Hansen, Andrew	09/19/2019	6% \$2,839.86	Yearbook Advisor	RHS	Hire	
Burgess, Heather	09/19/2019	8% \$3,786.48	High School Theater Director	RHS	Hire	
St. Clair, Erin	09/19/2019	2% \$946.62	Class Advisor – Sophomore	RHS	Hire	
Ferrandini, John	09/19/2019	8% \$3,786.48	Middle School Band Director	TMS	Hire	
Kurfess, Jennifer	09/19/2019	12% \$5,679.72	Credit Retrieval	RHS	Hire	
Gonzalez, Eduardo	09/19/2019	\$8,000	Prep Period Buyout – Adapted PE	TMS	Hire	
St. Clair, Erin	09/19/2019	\$8,000	Prep Period Buyout – Success 101	RHS	Hire	

CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	DATE	<u>STATUS</u>			
Olmos, Melissa	09/19/2019	Hire			
Yost, Kayla	09/30/2019	Hire			

The following certificated employees are presented for Board approval to be hired for the 2018/2019 school year utilizing a Provisional Intern Permit (PIP) or Waiver:

EMPLOYEE	DATE	POSITION	CREDENTIAL TYPE
Lopez, James	09/04/2019	Kindergarten Teacher	Provisional Internship Permit

VOLUNTEERS FOR 2019-20	20 SCHOOL YEAR	
Jones, Courtney	Luna, Jesus	Luna, Jennifer
Vasquez, Roberto	Bo, Andrea	Morales, Yvette
Ponce Chavez, Joanna	Davis, Valerie	King, Robin
King, Darien	Vazquez, Jessica	Pinzon, Gabriel
Moore, Steven	Pinzon Moore, Joanna	Junker, Cristy
Vazquez, Adriana	Garcia, Luiz	Covarrubias, Nubia
Peters, Robert	Finneran, Susan	Nelson, Jessica
Castro, Ronee	Castillo, Paola	Paul, Danielle
Escobar, Samaria	Carrillo, Denisse	Barnum, Susan
Ponce, Guillermina	Mackabee, Jessica	Wong, Chelsea
Wong, Dick	Slaton, Amber	Guerrero, Beatriz
Arzate, Gloria	Aparicio, Fernanda	

 MOTION: Bender, Tanksley, Gutierrez, Robinson, Sanchez
 SECOND: Bender, Tanksley, Gutierrez, Robinson, Sanchez

 VOTE:
 YEAS: \_\_\_\_\_\_
 NAYS \_\_\_\_\_\_
 ABSENT \_\_\_\_\_\_
 ABSTAIN \_\_\_\_\_\_

## VIII. Adjournment

## ACTION

MOTION: Bender, Tanks	ey, Gutierrez, Rol	oinson, Sanchez, M	loore SECOND:	Bender, Tanksley, Gutierrez	Robinson, Sanchez, Moore
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	Student Vote:	Time: