

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday,

September 11, 2019

Location: 2601 Rosamond Blvd-Conference Room, Rosamond, CA

**I. Call to Order** – Meeting called to order by Board President Mario Gutierrez at 5:59 p.m.

**1. Comments from the public: None**

**II. Procedural Issues**-A recording of this meeting was made and shall be kept for 30 days as public record.

**A. Pledge of Allegiance** led by: Board Member Jim Bender

**B. Roll Call** - Members Present: Gutierrez, Sanchez, Tanksley, Bender, Robinson

**#053→C.** Motion by Sanchez, second by Bender to Approve Agenda unanimous

**III. Business and Operations**

During the vacancy of a Chief Business Officer, Kern County Steve Mattern reported to the Board of Trustees the unaudited actuals. He explained the GANN Limit resolution and the Education Protection Act resolution. Mr. Mattern entertained questions from the Board of Trustees pertaining to the action items on the agenda.

**#054→A.** Motion by Sanchez, second by Tanksley to approve Unaudited Actuals as presented, unanimous

**#055→B.** Motion by Sanchez with correction to change resolution number, second by Tanksley to Approve Resolution **#19-20-04** Gann Limit, unanimous.

**#056→C.** Motion by Sanchez, second by Robinson to Approve Resolution **#19-20-03** Education Protection Act [Article XIII, Section 36, 36(e)] and expenditure report, unanimous

**IV. Adjournment**

**#057→VI.** Motion by Gutierrez, second by Bender to adjourn meeting at 6:43 p.m., unanimous

Approved: \_\_\_\_\_  
Barbara Gaines, Superintendent

Approved: \_\_\_\_\_, Clerk  
Larry Tanksley