

2019-2020
SOUTHERN KERN UNIFIED SCHOOL DISTRICT
P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

Special
BOARD MEETING AGENDA
WEDNESDAY, September 11, 2019

Meeting Location: District Office
2601 Rosamond Blvd.
Open Session 6:00 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 TBD and updated on each posted agenda 72 hours in advance.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Wednesday, September 11, 2019

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

Open Session: 6:00 p.m.

I. Call to Order – (time) _____

1. 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. **(As required by law, public comments during a Special Meeting may address only specific items listed on the agenda, no other matters.)**

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

A. Pledge of Allegiance led by: _____

B. Roll Call - Members Present:

____ Mario Gutierrez, President

____ Yolanda Sanchez, Vice President

____ Larry Tanksley, Clerk

____ Jim Bender, Member

____ Dr. Carol Robinson, Member

____ Student: Dewine Moore

C. Approve Agenda

ACTION

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

III. Business and Operations

A. Review and Approve Unaudited Actuals - *KCSOS*

ACTION

As part of the single budget adoption process outlined by the state, staff is required to inform the Board of Trustees of the unaudited ending balance as the result of closing out the 2018-19 fiscal year budget.

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

B. Approval of Resolution #18-19-04 Gann Limit- *KCSOS*

ACTION

In 1979, the Gann Limit was passed by voters in California. Government agencies, including school districts, must verify annually that expenditures do not exceed more than the approved limit established as a result of the Gann Limit. The only exceptions to the limit are growth and inflation. The Resolution verifies the District's compliance with the Gann Limit. Local school boards are required to take action on the item.

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

C. Approve Resolution #19-20-03 Education Protection Account [Article XIII, Section 36, 36(e)] and expenditure report – *KCSOS*

ACTION

IV. Adjournment

ACTION

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