### Page 21 SOUTHERN KERN UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES September 4, 2019

#### Location: District Office • Conference Room

### I. Call to Order: Meeting called to order by Board President Mario Gutierrez at 6:05 p

### 1. Comments from the public pertaining to closed session items:

Parent Cheri Fuentes asked the Board to make the right decision in closed session pertaining to her daughter. Parent Cheri Fuentes spoke about the OAH hearing where she and her son are named.

 $#043 \rightarrow II.$  Motion by Gutierrez, second by Sanchez to go into Closed Session at 6:20 p.m., 3 yeas, 1 absent (Bender), 1 vacant to discuss:

- A. CONFERENCE —EXISTING APPEAL (Paragraph (1) of subdivision (d) of Government Code Section 54956.9), Case No. MK2018090934.
- B. Public Employment: Certain Personnel Matters;
  Discipline/Dismissal/Employment/Release/assignment/Reassignment/Complaint
- C. Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Arik Avanesyans Employee Organization: California School Employee Association Rosamond Teacher Association
- **D.** Discussion of Student Matters: Education Code sections 35146 and 48918(c)

#044 $\rightarrow$ Motion by Gutierrez, second by Sanchez to Reconvene into Open Session at 7:10 p.m., 3 yeas, 1 absent (Bender), 1 vacant.

### **III.** Action determined in closed session:

Board President Mario Gutierrez reported the Board took action to comply with the directive from counsel on the appeal process.

### IV. Procedural Issues

- A. Pledge of Allegiance led by: Resident Byron Glennan
- B. Roll Call Members Present: Gutierrez, Sanchez, Robinson. Absent: Bender. Student mbr: Moore

#044 $\rightarrow$ C. Motion by Sanchez, second by Robinson to Approve Agenda 3 yeas, 1 absent (Bender)

#### **Comments from the Public:**

- 1. RHS student Elizabeth Guzman asked specifics about the dress code implementation.
- 2. Westpark parent/volunteer Gina Nagel spoke about the drop off and pick up traffic situation on Imperial Street.

#### V. General

A. Interview applicants for provisional Board of Trustees appointment.

Board President Mario Gutierrez, Vice President Yolanda Sanchez and Board Member Carol Robinson each asked several questions of the two present applicants: Robert Vincelette, and Larry Tanksley.

- **B.** Call for Candidate Nomination for provisional appointment through November 2020.
- Board President Gutierrez nominated candidate Larry Tanksley

# Page 22

**#046**→Motion by Gutierrez, second by Sanchez to appoint Larry Tanksley for School Board Trustee, 2 yeas 1 nay (Robinson), 1 absent (Bender)

**B.** Administer Oath of Office to newly Appointed Official Superintendent Barbara Gaines administered the Oath of Office to Larry Tanksley

Larry Tanksley filled the seat of the former Clerk of the Board.

**#047→D.** Motion by Sanchez, second by Tanksley to select Board President Mario Gutierrez as the Antelope Valley School Board Association Representative, 4 yeas, 1 absent (Bender)

# VI. Reports and Communications

**A.** Board Member Communications: The Board of Trustees thanked the audience for their attendance and spoke of the "Back to School Night" success. Larry Tanksley thanked the Board for the appointment.

**B**. Student Board Member: Dewine Moore of RHS updated the board with information pertaining to student to student activities. TMS student representative Laylany Gonzalez reported updated the Board on student activities.

**C.** Child Nutrition Showcase; Raven Cross of Sodexo, and Supervisor Rosie Robles updated the Board with new food program implementation and plans for the 2019-2020.

D. RTA report: Jim Quellman thanked the board candidates for interviewing to be considered for appointment.He looks forward to working with the new board.CSEA report: Gary Jones welcomed Mr. Tanksley and also looks forward to working with the new board.

E. CBO Report – Vacant

**F.** Associate Superintendent: Leanne Hargus updated the Board on planned professional development offerings to staff.

**G.** Superintendent Report: Barbara Gainesthanked the board candidates for their interest in serving the community and students • she enjoyed the visiting the campuses at Back to School Night and she thanked the site administration and staff • she thanked the student representative from RHS and TMS for their reports.

 $#048 \rightarrow VII.$  Motion by Gutierrez, second by Sanchez to approve Consent Items A-D, E-K as listed, 4 yeas, 1 absent (Bender), student vote: aye

- A. Approved Minutes August 21, 2019.
- **B.** Approved Purchase Orders #200202-200238, Pay Vouchers #200026-20079
- C. Ratified August Month-End payroll Total: \$ 1,869,645.91
- **D.** Authorize district employees to attend professional conferences and other activities to keep current on areas in their related field; BLS Instructor, Instructional Leaders, CCEMC Dual Enrollment, AVID
- E. Approved agreement with Brandman University for School Counseling Trainees supervised fieldwork.
- F. Accepted donation to RHS ASB 10 dozen Krispy Kreme to class of 2020 for Senior Sunrise.
- G. Approved RHS ASB Fundraising Revenue Projections for 2019-2020
- **H.** Approved Houghton Mifflin Harcourt coaching support for READ180, System 44, and iRead
- I. Approved agreement with Broadway Licensing for RHS Drama Club Royalty Rights: CLUE ON STAGE
- J. Approved agreement with All Tech Fire & Security for testing and inspecting fire alarms
- **K.** Approved agreement with Classing Leasing for relocatables at Westpark Elementary and Rosamond High
- Minutes 9/4/19

Page 22

### Page 23 VIII. Curriculum and Instruction

 $A#049 \rightarrow .$  Motion by Sanchez, second by Gutierrez to Approve Annual Revision to Uniform Complaint Procedures with correction to Data, 4 yeas, 1 absent (Bender), student vote: aye.

# IX. Personnel Items

#050 $\rightarrow$ A. Motion by Sanchez, second by Tanksley to approve personnel as listed which may include hiring, resignations, contract adjustments, and retirements for certificated and classified employees, 4 yeas, 1 absent (Bender)

CLASSIFIED/CONFIDE	ASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS				
EMPLOYEE	DATE	SALARY	POSITION	SITE	<u>STATUS</u>
Gross, Kayla	08/07/2019		Bus Driver	Trans	Increase Hours
Vargas, Arturo	08/07/2019		Bus Driver	Trans	Increase Hours
Vargas, Ashley	08/07/2019		Bus Driver	Trans	Increase Hours
Logan, Ashley	08/07/2019		Bus Driver	Trans	Increase Hours
Zepeda, Marcela	08/07/2019		Bus Driver	Trans	Increase Hours
Valdivia, Leslie	08/07/2019		Bus Driver	Trans	Increase Hours
Porter, Brittany	08/07/2019		Bus Driver	Trans	Increase Hours
Hollis, Barbara	08/07/2019		Bus Driver	Trans	Increase Hours
Cobb, Dorothy	08/07/2019		Bus Driver	Trans	Increase Hours
Chesley, Crystal	08/28/	S1 \$17.08	School Site Student Transport Driver	Trans	Hire
McKinney, Jacob	09/03/2019	S1 \$15.34	Paraeducator, SPED 1:1	TMS	Hire
Cleveland, Darien	09/03/2019	S5 \$17.81	Paraeducator, SPED 1:1	WES	Hire
Torres, Paige	09/03/2019	S1 \$15.34	Paraeducator, SPED 1:1	TMS	Hire
Herrera, Ricky	09/03/2019	S1 \$13.78	Campus Safety Officer	WES	Hire
Linney, Patrick	09/01/2019		Campus Safety Officer	RHS	Resign

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>
Gomez, Jose	09/05/2019	8% \$3,786.48	Head Coach – Varsity Softball	RHS	Hire
Valdivia, Kimberly	09/05/2019	2% \$946.62	Assistant Coach – Girls Volleyball	TMS	Hire
Notterman, Mark	09/05/2019	6% \$2,839.86	Head Coach – Girls Soccer	TMS	Hire
Knoble, Olivia	09/05/2019	\$2,000	Workability Coordinator	SPED	Hire

**Minutes 9/4/19** 

# Page 24

CERTIFICATED/AD	ERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS				
EMPLOYEE	DATE	SALARY	POSITION	SITE	<u>STATUS</u>
Coburn, Tina	08/07/2019	C05/S13 \$82,779	1 <sup>st</sup> Grade Teacher	WES	Column Correction
Vogenthaler, Janessa	08/07/2019	C05/S12 \$80,479	6 <sup>th</sup> Grade Teacher	TMS	Column Increase
McKay, Amanda	08/07/2019	C05/C07 \$68,979	6 <sup>th</sup> Grade Teacher	TMS	Column Increase
Chitwood, Rebecca	08/07/2019	C06/C19 \$89,997	3 <sup>rd</sup> Grade Teacher	RES	Column Increase
Ward, Larramie	08/07/2019	C05/S05 \$64,377	6 <sup>th</sup> Grade Teacher	TMS	Column Increase
Janzen, Ida	08/07/2019	C05/S10 \$75,879	School Counselor	TMS	Column Increase
Farmer, Tammy	08/07/2019	C04/S04 \$59,461	5 <sup>th</sup> Grade Teacher	WES	Column Increase
Denton, Kayleigh	08/07/2019	C05/C05 \$64,377	SDC Teacher	RES	Column Increase

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>
Armstrong, Justin	09/05/2019	8% \$3,786.48	Head Coach – Varsity Girls Basketball	RHS	Hire
Coreletto, Eddie	09/05/2019	10% \$4,733.10	Head Coach – Varsity Girls Soccer	RHS	Hire
Johnson, John	09/05/2019	8% \$3,786.48	Head Coach – Varsity Boys Basketball	RHS	Hire
Olmos, Obdulia	09/05/2019	6% \$2,839.86	SST Coordinator (Split)	TMS	Hire
Atkinson, Carmen	09/05/2019	6% \$2,839.86	SST Coordinator (Split)	TMS	Hire
Smith, Holly	09/05/2019	12% \$5,679.72	SST Coordinator	RHS	Hire
Feinstein, Jodi	09/05/2019	12% \$5,679.72	SST Coordinator	RES	Hire
Goodman, Terri	09/05/2019	12% \$5,679.72	SST Coordinator	WES	Hire
Salazar, Ramon	09/05/2019	12% \$5,679.72	Credit Retrieval	TMS	Hire
Liwag-Vigil, Sandra	09/05/2019	2% \$946.62	Department Chairperson – SPED	WES	Hire
Kessler, Tanya	09/05/2019	2% \$946.62	Department Chairperson – SPED	RES	Hire
You, Rong	09/05/2019	3% \$1,419.93	Mathletes Advisor	RHS	Hire
DeBoe, Alicia	09/05/2019	3% \$1,419.93	Class Advisor – Senior	RHS	Hire
Dempsey, Sandra	09/05/2019	3% \$1,419.93	Class Advisor – Junior	RHS	Hire
McVey, Deborah	09/05/2019	2% \$946.62	Mentor Teacher	DO	Hire
Eubanks, Rebecca	09/05/2019	2% \$946.62	Mentor Teacher	DO	Hire
Blackburn, Matthew	09/05/2019	2% (x2) \$1,893.24	Mentor Teacher	DO	Hire
Olmos, Obdulia	09/05/2019	2% \$946.62	Mentor Teacher	DO	Hire
Gonzalez, Eduardo	09/05/2019	2% \$946.62	Mentor Teacher	DO	Hire
Soule, Lisa	09/05/2019	2% \$946.62	Mentor Teacher	DO	Hire
Liwag-Vigil, Sandra	09/05/2019	2% \$946.62	Mentor Teacher	DO	Hire

**Minutes 9/4/19** 

# Page 25

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>
Atkinson, Carmen	09/05/2019	2% \$946.62	Mentor Teacher	DO	Hire
Kaminski, Laura	09/05/2019	2% \$946.62	Mentor Teacher	DO	Hire
Haun, Faith	09/05/2019	2% \$946.62	Mentor Teacher	DO	Hire
Greenberg, Diane	09/05/2019	2% \$946.62	Mentor Teacher	DO	Hire
Salazar, Ramon	09/05/2019	2% \$946.62	Mentor Teacher	DO	Hire
McComb, Jason	09/05/2019	2% \$946.62	Mentor Teacher	DO	Hire
Karr, Veronica	09/05/2019	\$1,000	Induction Support Consultant	DO	Hire
Cisneros, Donna	09/05/2019	\$1,000	Induction Suppoet Consultant	DO	Hire
Weinberg, Jennifer	09/05/2019	4% (x3) \$5,679.72	Induction Mentor	DO	Hire
Schmidt, Kimberly	09/05/2019	4% (x3) \$5,679.72	Induction Mentor	DO	Hire
Hubkey, Michelle	09/05/2019	4% (x3) \$5,679.72	Induction Mentor	DO	Hire
Karr, Veronica	09/05/2019	4% (x2) \$3,786.48	Induction Mentor	DO	Hire
Karr, Wayne	09/05/2019	4% (x3) \$5,679.72	Induction Mentor	DO	Hire
Cisneros, Donna	09/05/2019	4% (x3) \$5,679.72	Induction Mentor	DO	Hire
Fiscus, Christi	09/05/2019	4% (x3) \$5,679.72	Induction Mentor	DO	Hire
Oesterle, Andria	09/05/2019	4% (x2) \$3,786.48	Induction Mentor	DO	Hire
McVey, Deborah	09/05/2019	4% \$1,893.24	Induction Mentor	DO	Hire
Nelson, Kathy	09/05/2019	4% (x3) \$5,679.72	Induction Mentor	DO	Hire

VOLUNTEERS FOR 2019-2020 SCHOOL YEAR				
Camacho, Claudia	Lukenbill, Curtis	Lukenbill, Kathryn		
Luna, Reyna	Vincent, Glenn	Sikes, Stefanie		
Mason, Andrea	Hamill, Natalia	Marquez, John		
Marquez, Yolanda	Avilez, Vanessa	Santoyo, Nancy		
Alvarez, Sabrina	Vera-Perez, Mariana Beatriz	Jaworski, Dana		
White, Matthew	Chassereau (Gamble), Tessa	Lacuesta, Juvilynn		
Traugott, Kimberly	Gingras-Bender, Marilee	Harling, Jami		
Longrifle, Virginia	Becerra, Francisco	Vinas, Ellen		
Tilton, Christopher	Ortega-Salazar, Lourdes	Vazquez, Miriam		

# Page 26 XI. General

POLICY	TITLE	OPTIONS		
BP 5123 Promotion/Acceleration/Retent		OPTION 2: X		
BP 5136	Gangs			
AR 5136	Gangs			
BP 6142.2	World Language Instruction			
AR 6142.2	World Language Instruction			
AR 6145.2	Athletic Competition			
BP 6145.6	International Exchange			
AR 6145.6	International Exchange			
BP 6174	Education for English Learners			
AR 6174	Education for English Learners			

#051 $\rightarrow$ A. Motion by Gutierrez, second by Robinson to approve Board Policy's listed after first and second reading and review, 4 yeas, 1 absent (Bender) student vote: aye

### XI. Adjournment

#052 $\rightarrow$ VI. Motion by Moore, second by Gutierrez to adjourn meeting at 8:59 p.m., 4 yeas, 1 absent (Bender), Student vote: aye

Approved: \_\_\_\_\_

Barbara Gaines, Superintendent

Approved: \_\_\_\_\_\_, Clerk

Larry Tanksley