6:15 P.M. SPECIAL MEETING SOUTHERN KERN UNIFIED SCHOOL DISTRICT MINUTES BOARD OF TRUSTEES August 14, 2019 Location: District Office • Conference Room 2601 Rosamond Blvd., Rosamond, CA

I. Call to Order: Meeting called to order by Board President Mario Gutierrez at 6:15 p.m.

II. **Procedural Issues**

- **A. Pledge of Allegiance** led by: (Forego Pledge)
- B. Roll Call Members Present: Gutierrez, Sanchez, Bender, Robinson.
- #032→C. Motion by Gutierrez, second by Robinson to Approve Agenda, 4 yeas, 1 vacant.

Comments from the Public: None

III. Personnel Items

#033→A. Motion by Gutierrez, second by Robinson to Approve Salary Schedule update for two one position: Chief Business Officer, 4 yeas, 1 vacant.

IV. Adjournment

Motion Robinson, second by Bender to adjourn meeting at 7:09 p.m.,4 yeas, 1 vacant #034→VI.

Approved: ____

Barbara Gaines, Superintendent

Approved: ______, Vice President Yolanda Sanchez