SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES WORKSHOP

MINUTES Wednesday, August 14, 2019 Location: 2601 Rosamond Blvd. Rosamond, CA 93560

Closed Session: 6:00 p.m. Open Session 6:15 p.m. Public Meeting

- **I.** Call to Order Meeting called to order by Board President Mario Gutierrez at 5:55 p.m.
 - 1. Comments from the public pertaining to closed session items: None
- #026→II. Motion by Gutierrez, second by Bender to go into Closed Session at 5:55 p.m. 4 yeas, 1 vacant.
 - **A.** Discussion of Student Matters: Education Code sections 35146 and 48918(c) #17-18-19

#027→Motion by Bender, second by second by Robinson to Reconvene into Open Session at 6:12 p.m., 4 yeas, 1 vacant.

III. Action determined in closed session:

Board President Gutierrez reported the board took action to allow student #17-18-19 attend school requested with a behavior contract.

- <u>IV.</u> <u>Procedural Issues</u>-A recording of this meeting was made and shall be kept for 30 days as public record.
- A. Pledge of Allegiance led by: Board President Mario Gutierrez
- **B. Roll Call** Members Present: Gutierrez, Sanchez, Bender, Robinson.

Board President Gutierrez Called for a recess to open a special meeting agenda.

#028 - Motion by Sanchez, second by Bender to recess meeting at 6:13 p.m., 4 yeas, 1 vacant.

#029→Motion by Gutierrez, second by Sanchez to reconvene at 7:09 p.m., 4 yeas, 1 vacant.

#030→C. Motion by Bender, second by Robinson to Approve Agenda, 4 yeas, 1 vacant.

Comments from the Public: None

V. General-Board Workshop

A. District Goals for 2019-2020

Board President Gutierrez turned the meeting over to Superintendent Gaines as they reviewed current goals in progress and discussed areas which need attention as well as future facility needs.

VI. Adjournment

#031→VI.	Motion Robinson, second by Bender to adjourn meeting at 8:30 p.m.,4 yeas, 1 vacant
Approved: _	
11	Barbara Gaines, Superintendent
Approved: _	, Vice President
ipproved.	Yolanda Sanchez