

2018-2019
SOUTHERN KERN UNIFIED SCHOOL DISTRICT
P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

BOARD MEETING AGENDA
WEDNESDAY, June 26, 2019

Meeting Location:
District Office
2601 Rosamond Blvd. Rosamond
Closed Session 6:00 P.M., Open Session 7:00 P.M.

Board of Trustees

Mario Gutierrez, President
Yolanda Sanchez, Vice President
Linda Brandts, Clerk
Jim Bender, Member
Carol Robinson, Member

Superintendent

Barbara Gaines

**Meeting location posted on agenda 72 hours in advance for regular meeting
and 24 hours in advance for special meetings.**

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Wednesday, June 26, 2019

Location: 2601 Rosamond Blvd. Rosamond, CA 93560

Closed Session: 6:00 p.m., Open Session: 7:00 p.m.

I. Call to Order – (time)_____

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

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 closed session topic. Since the Board generally cannot take action on items not on the agenda, such items will be referred to the Superintendent for handling.

II. Closed Session – Conference Room

A. Public Employment: Certain Personnel Matters

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

B. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez,
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____

Any action taken in closed session will be reported publicly at the end of the closed session as required by Government Code Section 54954.5.

Reconvene into Open Session at: _____:
TIME

ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez,
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____

III. 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 ____Jim Bender, Member
____Linda Brandts, Clerk ____Carol Robinson, Member

C. Approve Agenda

ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

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. People wishing to speak on items that are on the Board Agenda will be called upon when that item is considered. People wishing to speak on items that are not on the Board agenda will be called upon at this time. Since the Board generally cannot take action on items not on the agenda, such items will be referred to the Superintendent for handling.

IV. Reports and Communications

INFORMATIONAL

- A. Board Member Communications:
- B. RTA report: CSEA report:
- C. CBO Report – *Avanesyans*
- D. Superintendent Report: *Gaines*

V. Consent Items A-O

ACTION

- A. Approve Minutes June 12, 2019 and June 17, 2019
- B. Approve Purchase Orders # 190439 – 190441, Pay Vouchers #190242 – 190288
- C. Approve Payroll June End of Month \$1,989,906.55
- D. Approve Schools Legal Service 2019-2020 Rate Chart for Legal Service Fees
- E. Approve Inter-District Attendance Agreement with surrounding area schools.
- F. Approve Agreement with KCSOS for District Business Office Systems #20-0233
- G. Approve Agreement with KCSOS for County Level Educational Services for K-6 Students #20-0288
- H. Approve Agreement with Cerritos Community College District to utilize grant under the Clean Fuels Transportation Pilot Career Opportunity Project
- I. Approve Houghton Mifflin Harcourt for renewal of iRead Web description for elementary schools
- J. Approve National Benefit Services (NBS) for assistance in non-specific retirement planning
- K. Approve Asset Disposition for Lenovo Thinkpads from REHS and ALIS
- L. Approve Asset Disposition for computers and accessories from WES
- M. Approve Asset Disposition for Lenovo Thinkpads from RHS
- N. Approve Agreement with GoGuardian for Chromebook software used by 4th and 5th grade student.
- O. Consider Authorization of District Employees to Attend Professional Conferences and Other Activities to Keep Current on Areas in their Related Fields

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez	SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
VOTE: YEAS: _____	NAYS _____ ABSENT _____ ABSTAIN _____

VI. Curriculum and Instruction

- A. Approve LCAP (Local Control and Accountability Plan) 2019-2020-*Wexler*

ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez	SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
VOTE: YEAS: _____	NAYS _____ ABSENT _____ ABSTAIN _____

VII. Business and Operations

A. Approve District Budget 2019-2020-*Avanesyans* ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

**B. Approve Resolution #18-19-16 Education Protection Account [Article XIII, Section 36, 36(e)]
and expenditure report – *Avanesyans*** ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

**C. Approve Resolution 18-19-17 Delegation of Administrative Authority to Process Routine Budget
Revision, Adjustments and Transfers-*Avanesyans*** ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

D. Approve Resolution #18-19-18 for Temporary Cash Borrowing-*Avanesyans* ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

**E. Consider Approval to apply for the 2019-2020 California Department of Education District
Consolidated Application and Reporting System for Categorical Funding of State and Federal Programs
*Avanesyans*** ACTION

This document identifies which categorical funds the district intends to apply for during 2019-2020. The federal programs include Title I, Part A; Title II, Part A, and Title IV, Part A. The district submits annual required reports on expenditures and funding plans. Final budget information is not expected until January. Relevant allocation formulas will be shared with the School Administration, staff, School Site Council (SSC), ELAC/DELAC parent groups, and other interested stakeholders.

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

F. Approve Contract for Prop. 39 Lighting project – *Avanesyans* ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

G. Approve Contract for Prop. 39 HVAC project – *Avanesyans* ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

VIII. Personnel Items

A. The following personnel items, which may include hiring, resignations, contract adjustments, and retirements for certificated and classified employees are presented for Board approval. All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate: **ACTION**

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Ojeda, Cristobal	07/01/2019	---	IT Systems Technician	RHS	Laid Off
Goss, Ashley	07/01/2019	---	Secretary, Principal	RES	Laid Off
Villarrial, Gina	07/01/2019	---	Clerk, Office	WES	Laid Off
Webb, Catherine	07/01/2019	---	Clerk, Office	TMS	Laid Off
Galindo, Patricia	07/01/2019	---	Ed Partnership Coordinator/ Secretary, Principal	RHS/RES	Position Eliminated/ Transfer
Reynoso, Maria	07/01/2019	---	Custodial	WES/RHS	Position Eliminated/ Transfer
Balbaneda, Mark	07/01/2019	---	Campus Safety Officer	Ascend	Laid Off
Ojeda, Anthony	07/01/2019	---	Paraeducator, Classroom	WES	Laid Off
Cleveland, Darien	07/01/2019	---	Paraeducator, Classroom	WES	Laid Off
Lux, Sandra	07/01/2019	---	School Site Student Trans Driver/ Food Service Manager	Ascend/ TMS	Position Eliminated/ Transfer
Pengilley, Lauren	07/01/2019	---	Clerk, Office	RHS	Laid Off
King-Sanchez, Suzanne	07/01/2019	---	Secretary, Principal/SpEd Paraeducator, Classroom	RHS	Position Eliminated/ Transfer
<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Ramos, Anthony	06/30/2019	---	SDC Teacher	RHS	Resign
Carlson, Janan	07/01/2019	C4/S12 \$75,566.00	English Teacher	TMS	Rehire
Ament, Cody	06/10/2019	C3/S2 \$52,245.00	2 nd Grade Teacher	RES	Preliminary Credential
Ortiz, Cynthia	06/10/2019	C3/S2 \$52,245.00	3 rd Grade Teacher	RES	Preliminary Credential
Vigil, Sandra	08/09/2019	---	SDC Behavioral Teacher	WES	Transfer
Ryder, Shaunna	06/30/2019	---	PE Teacher	RES	Resign
Schroeder, Timothy	06/17/2019	---	Math Teacher	RHS	Resign
Severson, Chantelle	06/30/2019	---	SDC Teacher	TMS	Resign

<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Adams, Stewart	07/01/2019	10% \$4,716.80	Head Varsity Football Coach	RHS	Hire

<u>VOLUNTEERS FOR 2019-2020 SCHOOL YEAR</u>		
Rosalez, Pamela	Perez, Desiree	Ullrich, Sharon
Gomez, Kim	Cobbett, Shannon	Waxman, Brooke

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
 VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

IX. Adjournment

ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
 VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ **Time:** _____