

# **SOUTHERN KERN UNIFIED SCHOOL DISTRICT**

P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

## **SPECIAL BOARD MEETING AGENDA**

**Wednesday, July 3, 2019**

### **NOTE Meeting Location:**

**District Office • Conference Room**

**2601 Rosamond Blvd., Rosamond**

### **Open Session 9:00 A.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 TBD and updated on each posted agenda.**

**9:00 A.M. SPECIAL MEETING**  
**SOUTHERN KERN UNIFIED SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
July 3, 2019

Location: District Office • Conference Room 2601 Rosamond Blvd., Rosamond, CA

**I. Call to Order: TIME: \_\_\_\_\_**

**II. Procedural Issues**

**A. Pledge of Allegiance** led by: \_\_\_\_\_

**B. Roll Call - Members Present:**

Board Members

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

**III. Business and Operations**

**A. Approve Lease to own agreement for 11 relocatable housing units with Class Leasing, LLC.-*Avanesyans***  
**ACTION**

The term of the lease agreement is 5 years commencing June 15, 2019 and ending on June 14, 2024 of which \$78,645.78 is payable June 15, 2019 and the balance of \$314,583.12 is payable in four (4) equal annual installments of \$78,645.78 commencing on June 15, 2020 and annually thereafter with \$1.00 due for buyout to be included in the final payment.

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez    SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez

VOTE: YEAS: \_\_\_\_    NAYS \_\_\_\_    ABSENT \_\_\_\_    ABSTAIN \_\_\_\_

**B. Approve Construction Agreement with Stevenson Construction, Inc. for Renovation of Abraham Lincoln classrooms in the amount of \$59,500.00-*Avanesyans***  
**ACTION**

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez    SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez

VOTE: YEAS: \_\_\_\_    NAYS \_\_\_\_    ABSENT \_\_\_\_    ABSTAIN \_\_\_\_

**IV. 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

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
La Rue, Felicity	07/03/2019	B7 \$92,090	Assistant Principal, Elementary	RES	Hire
Albert Jr, Cesar	06/24/2019	C4/S4 \$59,461.00	SDC M/M Teacher	RHS	Preliminary Credential
Marble Frystak, Scott	06/26/2019	---	Biology	RHS	Resign
Garsez, Jennifer	06/21/2019	---	4 <sup>th</sup> Grade Teacher	WES	Resign

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

ACTION

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