

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

BOARD MEETING AGENDA
WEDNESDAY, May 29, 2019

Meeting Location:
Rosamond Elementary School
Cafeteria 3082 Glendower Street, Rosamond
Closed Session 6:10 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

Interim Superintendent

Leanne Hargus

**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, May 29, 2019

Location: 3082 Glendower St., Rosamond, CA 93560

Closed Session: 6:10 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. Action determined in closed session:

IV. 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

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V. Reports and Communications

INFORMATIONAL

- A. California Cadet Corps- Sgt. Major Dennis Sirkin
- B. AVID –RHS Instructor Rhonda Deal, AVID Students,
- C. Board Member Communications:
- D. RTA report: CSEA report:
- E. CBO Report – *Avanesyans*
- F. Interim Superintendent Report: *Hargus*

PRESENTATION
PRESENTATION

VI. Consent Items A-H

ACTION

- A. Approve Minutes May 15, 2019, May 22, 2019
- B. Approve Purchase Orders # 190434 – 190438, Pay Vouchers #190228 – 190241.
- C. Approve Payroll End of Month \$1,960,224.94
- E. Approve agreement with The Flippen Group for Capturing Kid’s Hearts training.
- F. Approve agreement with AVID Center for 2019-20 services and membership fees.
- G. Approve agreement with Frontline Education for 2019-20 renewal for absence/substitute management/time and attendance.
- H. Approve agreement with CODESP Public HR for employment and training resources.

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

VII. General

- A. Annual Review for approval of the Comprehensive School Safety Plan (CSSP)-*Avanesyans* ACTION

Rosamond Elementary School, Westpark Elementary School, Tropic Middle School, Rosamond High School, Rare Earth High School, Abraham Lincoln Independent Study School

The Comprehensive School Safety Plan (CSSP) developed in accordance to CA Education Code 32286 which requires each school site to review and update its school safety plan by March 1 of each year.

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

VIII. Curriculum and Instruction

- A. 2019-2020 Proposal for 12th Grade Attendance Requirements – *Riley/Hargus* INFORMATION

IX. Business and Operations

- A. 3rd Interim Report -*Avanesyans* INFORMATION

Existing statutes require school districts to prepare a 3rd interim budget report (for LEAs with qualified or negative Second Interim certifications), those reports are due no later than June 1.

- B. Accept filing of the 3rd Interim Report-*Avanesyans* ACTION

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

- C. Local Control Funding Formula (LCFF) Budget Overview-*Avanesyans/Wexler* PRESENTATION

The Local Control Funding Formula LCFF requires school districts to involve parents in planning and decision-making as well as in developing Local Control and Accountability Plans (LCAPs).

- D. Authorize Request for Proposals: HVAC Package Unit Replacements-*Avanesyans* ACTION
 Prop 39

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

- E. Authorize Request for Proposals: LED Lighting, Controls, and Thermostats-*Avanesyans* ACTION
 Prop 39

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

- F. Authorize “Sponsor Agreement” between CA Conservation Corps (CCC) and SKUSD- *Avanesyans*
 Energy Efficiency Retrofit 4 Schools: WES, RES, TMS, RHS (Cost Estimate only) ACTION
 Prop 39

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

X. 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>
Brask, Alicia	05/15/2019	---	Food Service Worker, Dinner	TMS/RES	Transfer Site

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Andrews, Valerie	06/30/2019	---	SDC/Ascend Teacher	Ascend	Resigned
Selvy, Carolyn	06/05/2019	---	5 th Grade Teacher	WES	Resigned
Ojeda, Theresa	06/30/2019	---	Math Teacher	RHS	Resigned
Bartell, Robert	06/06/2019	\$45.00/hr	Summer School Credit Recovery	REHS	Hired
Compton, Natalia	06/06/2019	\$45.00/hr	Summer School Credit Recovery	REHS	Hired
McQueeney, Darcy	06/06/2019	\$45.00/hr	Summer School Credit Recovery	REHS	Hired
Aqenenni, Elizabeth	07/01/2019	S7/Admin	High School Principal	RHS	Hired

<u>VOLUNTEERS FOR 2018-2019 SCHOOL YEAR</u>		
Wells, Terrence		

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

B. Administrative Assignments for 2019-2020

ACTION

Site	Position	Name	Classification Status
DO	Associate Superintendent	Leanne Hargus	Certificated
DO	Chief Business Officer	Arik Avanesyans	Classified
DO	Director of Education Support Programs	Noemy Herrera	Certificated
DO	Director of Special Education	Sheryl Taylor	Certificated
DO	Director of Technology and Instructional Support	Dan Wexler	Certificated
RES	Principal of Rosamond Elementary	Santiago Meza	Certificated
RES	Assistant Principal of Rosamond Elementary	Trinidad Gonzales	Certificated
WES	Principal of Westpark Elementary	Leslie Lacey	Certificated
WES	Assistant Principal of Westpark Elementary	Ed Shevlin	Certificated
TMS	Principal of Tropico Middle School	Nat Adams	Certificated
TMS	Assistant Principal of Tropico Middle School	Patrick Holmes	Certificated
Alt. Ed.	Principal of Alternative Education	Nino Torres	Certificated
RHS	Principal of Rosamond High School	Elizabeth Aqenenni	Certificated
RHS	Assistant Principal Rosamond High School	Ron Riley	Certificated

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

XI. Adjournment

ACTION

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