

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 1, 2019

Meeting Location:
District Office Conference Room
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

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 1, 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. 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

Students: ____ Michaela Gaddis-RHS ____ Johanna Marques-TMS

C. Approve Agenda

ACTION

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

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.

V. Reports and Communications

INFORMATIONAL

- A. ASB Student Board Member Report: *Michaela Gaddis-RHS, Johanna Marques-TMS*
- B. Board Member Communications:
- C. RTA report:
CSEA report:
- D. CBO Report – *Avanesyans*
- E. Interim Superintendent Report: *Hargus*

VI. Consent Items A-E

ACTION

- A. Approve Minutes April 17, 2019
- B. Approve Purchase Orders # 190411 – 190426, Pay Vouchers #190204 – 190218
- C. Ratify April End Month payroll - Total: \$ 1,994,722.49
- D. Approve Travel/Conference request for Composite Structures training under the SSP grant.
- E. Approve Acellus Learning System School-wide Deployment Grant

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

VII. Personnel Items

- A. Approve Resolution 19-20-14 Reducing or Eliminating Certain Certificated Services
for the 2019-2020 School Year-*Hargus*

ACTION

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

B. 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 STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Cambiliza, Alicia	07/01/2019	5%	Co-Head Coach - Cheerleading	RHS	Hire

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Robinson, Elizabeth	04/12/2019	---	Independent Study Teacher	ALIS	Retire

<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>
Williams, Lindsey	07/01/2019	3%	Co-Head Coach - Cheerleading	RHS	Hire

<u>VOLUNTEERS FOR 2018-2019 SCHOOL YEAR</u>		
Hansen, Charli	Severson, Chantelle	Melchers, Leigha
Rydeen, Melissa	Segura, Maria	Haines, Tabith
Walker, Tiffany		

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

VIII. Business and Operations

A. Approve Wireless Network Upgrade E-Rate Project-Wexler **ACTION**

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

B. Approve Network Upgrade E-Rate Project-Wexler **ACTION**

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

IX. Curriculum and Instruction

- A. Approve Lease Proposal with LaptopSchools for 910 laptops with a \$1 buyout after 3 year term.
Avanesyans/Wexler ACTION

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

- B. LCAP Progress Monitoring-*Wexler* INFORMATIONAL/PRESENTATION

Update to the Board of Trustees on the Local Control and Accountability Plan (LCAP) regarding the districts' progress toward attaining each goal identified in the LCAP and California School Dashboard.

X. Adjournment ACTION

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