2018-2019 SOUTHERN KERN UNIFIED SCHOOL DISTRICT

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

BOARD MEETING AGENDAWEDNESDAY, April 17, 2019

Meeting Location:

Rosamond Elementary School; Cafeteria 3082 Glendower Street, 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, April 17, 2019 Location: Rosamond Elementary School, 3082 Glendower Street, Rosamond, CA 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. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6) Agency Designated Representatives: Mario Gutierrez and Linda Brandts Unrepresented Candidate for Employment Position: Superintendent
B. Public Employment: Certain Personnel Matters Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
C. 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:: 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, PresidentYolanda Sanchez, Vice PresidentJim Bender, MemberLinda Brandts, ClerkCarol Robinson, MemberStudents:Michaela Gaddis-RHSJohanna Marques-TMS

Board	l M	eeting
April	17,	2019
Page	2	

C. Approve Agenda ACTION

MOTION: Bender, Brandts,	Gutierrez, Robinson,	Sanchez, Stu: Gadd	is 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.** TMS Presentation-Science Club-S. Peters
- **C.** Child Nutrition Sodexo-Raven Cross
- **D.** Board Member Communications:
- **E.** RTA report: CSEA report:
- **F.** CBO Report Avanesyans (Hargus)
- G. Interim Superintendent Report: Hargus

VI. Consent Items A-H

ACTION

- **A.** Approve Minutes March 20, 2019, March 30, 2019, April 9, 2019, April 10, 2019
- **B.** Approve Purchase Orders # 190397 190410, Pay Vouchers #190162 190203
- C. Ratify March End of Month payroll Total: \$2,009,401.01
- **D.** Ratify April Mid-Month payroll Total: \$ 158,421.64
- **E.** Accept donation to RHS Baseball in the amount of \$1,000.00-FTP Power LLC
- **F.** Accept donation for school maintenance of Floor Machine-Stevens Construction, Inc.
- G. Schools Legal Service 2018-19 RATE CHART for Legal Service Fees, and Collective Bargaining Fees
- **H.** Approve modification to Board Meeting Calendar for June 2019 (Add June 26, 2019)

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

VII. General

VOTE: YEAS: _

NAYS ____

	A.	RATIFICATI Job Title: Sup	ON OF CONT	RACT FOR EN	MPLOYMENT	-Gutierrez	ACTION
	MOTION	N: Bender, Brandts	, Gutierrez, Robinso	on, Sanchez	SECON	ND: Bender, Brandts, Gutierrez, Robinson, Sa	anchez
			NAYS				
			nute Recess of				
	MOTION	l: Bender, Brandts, 0	Gutierrez, Robinson,	Sanchez, Stu: Gadd	is SECOND: Bender	r, Brandts, Gutierrez, Robinson, Sanchez, Stu: 0	3addis
	VOTE:	YEAS:	NAYS	ABSENT	ABSTAIN	Student vote:	
			vene into Open				
	MOTION	l: Bender, Brandts, 0	Gutierrez, Robinson,	Sanchez, Stu: Gadd	is SECOND: Bender	r, Brandts, Gutierrez, Robinson, Sanchez, Stu: 0	Gaddis
	VOTE:	YEAS:	NAYS	ABSENT	ABSTAIN	Student vote:	
	VIII.	Business and	Operations				
1	A.	Approve C.O	#010 for Hami	lton Elementar	y School with l	Bruns Belmont Construction Avanesyans/Hargus	ACTION
	MOTIO	N: Bender, Brandt	s, Gutierrez, Robin	ison, Sanchez, Ga	addis SECOND: B	ender, Brandts, Gutierrez, Robinson, Sand	hez, Gaddis
	VOTE:	YEAS:	NAYS	ABSENT	ABSTAIN	Student vote:	
	В.					Bruns Belmont Construction Avanesyans/Hargus	ACTION
	MOTION	N: Bender, Brandts	, Gutierrez, Robinso	on, Sanchez, Stu: G	Gaddis SECOND: B	ender, Brandts, Gutierrez, Robinson, Sanche	ez, Stu: Gaddis
	VOTE:	YEAS:	NAYS	ABSENT	ABSTAIN	Student vote:	
•	C.	Approve final		rns Belmont C	onstruction for	the construction of	ACTION
	MOTION	N: Bender, Brandts	, Gutierrez, Robinso	on, Sanchez, Stu: G	Saddis SECOND: B	ender, Brandts, Gutierrez, Robinson, Sanche	z, Stu: Gaddis
	VOTE:	YEAS:	NAYS	ABSENT	ABSTAIN	Student vote:	
	D.	for Bruns Bel		ion for the con	struction of Ha	ase of Retention Funds milton Elementary School (RES)	ACTION
	MOTION	N: Bender, Brandts	, Gutierrez, Robinso	on, Sanchez, Stu: G	Baddis SECOND: B	ender, Brandts, Gutierrez, Robinson, Sanche	ez, Stu: Gaddis
	VOTE:	YEAS:	NAYS	ABSENT	ABSTAIN	Student vote:	
•	Е.	Authorize Pro		ed Siemens Inc	dustry Inc. for l	Rosamond High School	ACTION
I	MOTION					Jandar Brandta Cutiones Bahiman Comb	- Ctur Caddia
	IVIOTIO	v. Denuer, Brandts	, Gutierrez, Robinso	ni, Sanchez, Stu: G	DAUGIS SECUND: B	ender, Brandts, Gutierrez, Robinson, Sanche	عد, عاله. Gaddis

ABSENT ____ ABSTAIN ____ Student vote: __

IX. 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

CLASSIFIED/CONFIDENTIA	AL EMPLOYMEN	NT/RESIGNA	ATIONS		
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	SITE	STATUS
Buttcane, Jason	04/08/2019		Campus Safety Officer	RHS	Resign
Ebert, Janet	03/20/2019		Custodian	TMS	39 mos rehire
Boyd, Jillian	03/21/2019		LVN	RES/TMS	Transfer
Manes, Sheri	04/10/2019		Campus Safety Officer	RES	Resign
Quintero Meza, Armando	04/10/2019		Custodian	RHS	Resign
Roughton, Christina	04/07/2019		Paraeducator, SPED 1:1	WES	Resign

CLASSIFIED STIPEND/EXTR	A DUTY EMPLO	OYMENT/RI	ESIGNATIONS		
<u>EMPLOYEE</u>	<u>DATE</u>	SALARY	POSITION	SITE	<u>STATUS</u>
Gomez, Jose	03/27/2019		Head Coach – JV Baseball	RHS	Resign
Mendoza, Eric	04/03/2019	4%	Head Coach – JV Baseball	RHS	Hire

CLASSIFIED SUBSTITUTES	EMPLOYMENT	/RESIGNATIONS
<u>EMPLOYEE</u>	<u>DATE</u>	STATUS
Robnett, Nicholas	04/18/2019	Hire
Martinez, Julio	04/18/2019	Hire
Segura, Maria	04/18/2019	Hire

CERTIFICATED/ADMIN	ISTRATIVE EN	IPLOYMEN	NT/RESIGNATIONS		
EMPLOYEE	<u>DATE</u>	SALARY	POSITION	SITE	<u>STATUS</u>
Carlson, Janan	06/05/2019		English Teacher	TMS	Resign
Taylor, Melinda	06/05/2019		Social Science Teacher	TMS	Resign
Cruz, Laura	06/05/2019		2 nd Grade Teacher	WES	Resign
Kyllingmark, Kristine	06/05/2019		English Teacher	RHS	Resign
Snead, Claudia	06/05/2019		Kindergarten Teacher	RES	Resign
Tanksley, Larry	04/23/2019		TOSA, CTE Programs	RHS	Resign
Reader, Krista	06/30/2019		Math Teacher	RHS	Resign
Roughton, Christina	04/08/2019	C0S1	RSP Teacher	RES	Hire

CERTIFICATED STIPEND/EX	TRA DUTY EM	PLOYMEN	T/RESIGNATIONS		
<u>EMPLOYEE</u>	DATE	SALARY	POSITION	SITE	<u>STATUS</u>
Walker, Paul	03/27/2019	2%	Asst Coach – Track	TMS	Hire

IX. Personnel Items-Continued

The following certificated employees are pre	sented for Board approval to be hired for the	he 2018/2019 school y	ear utilizing a Provisional
Intern Permit (PIP) or Waiver:			

EMPLOYEE	EFFE	ECTIVE DATE	<u>POSITION</u>		SITE	CREDENTIAL TYPE	<u>:</u>
Roughton, Christina	04/08	/2019	RSP Teacher		RES	PIP	
VOLUNTEERS FOR 2018-2	019 SCHO	OL YEAR					
King, Darien		Garcia, Savana	h	Per	eault, Vicki J	Terrise	
Brisco, Haley		Avilez, Vaness	a	Mo	nteon, Daisy		
AOTIONI, Daviday Dyandla (Nt: F	2-hi 0	b OFOOND D	I	. O. ti	Dakinana Onashan	
MOTION: Bender, Brandts, (
/OTE: YEAS: N/	115	ADSENT_	ADSTAIN				
B. Approve Annua	Stateme	ent of Need (30-day Substitute To	eaching F	Permit)- <i>Ha</i>	rous A	CTIO
						- 0	
VOTE: YEAS: NA	YS	ABSENT _		Student	vote:	Time:	
C. Approve Annual	NYS Declarat	ABSENT _	ABSTAIN for Fully Qualified l	Student Educator	vote: s for 19-20	Time:	CTIO
C. Approve Annual MOTION: Bender, Brandts, Gutie	Declarat	ABSENT	for Fully Qualified l	Student Educator	vote:s for 19-20	Time: O -Hargus A sinson, Sanchez, Stu: Gadd	CTIO
C. Approve Annual MOTION: Bender, Brandts, Gutie VOTE: YEAS: NA	Declarat	ABSENT	for Fully Qualified l	Student Educator	vote:s for 19-20	Time: O -Hargus A sinson, Sanchez, Stu: Gadd	CTIO
C. Approve Annual MOTION: Bender, Brandts, Gutie VOTE: YEAS: NA	Declarat	ABSENT	for Fully Qualified l	Student Educator	vote:s for 19-20	Time: O -Hargus A sinson, Sanchez, Stu: Gadd	CTIO
MOTION: Bender, Brandts, Gutie VOTE: YEAS: No X. Curriculum and	Declarate rrez, Robins AYS	ABSENT tion of Need to son, Sanchez, Stu-ABSENT tetion b., Mar., 201	for Fully Qualified I Gaddis SECOND: Bende ABSTAIN On the Williams I	Student Educator er, Brandts, G	vote: s for 19-20 Gutierrez, Rob vote:	Time:A	- CTI(lis -
C. Approve Annual MOTION: Bender, Brandts, Gutie VOTE: YEAS: No X. Curriculum and A. Quarterly report	Declaratemez, Robins AYS Instruct (Jan., Fee Code § 3) e reported materia	ABSENT Lion of Need and Son, Sanchez, Stu-ABSENT Lion Etion b., Mar., 201 35186 - Harguer and publicly to	for Fully Qualified I Gaddis SECOND: Bende ABSTAIN 9) on the Williams U of the Board of Trust	Student Educator er, Brandts, C Student Uniform	s for 19-20 Gutierrez, Rob vote:	Time:A D -Hargus A Dinson, Sanchez, Stu: Gadd Time: INFORM The filed for reasons in the control of the con	CTIO

XI. Adjournment ACTION

progress toward attaining each goal identified in the LCAP and California School Dashboard.

Update to the Board of Trustees on the Local Control and Accountability Plan (LCAP) regarding the districts'

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