

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES Wednesday, May 15, 2019

I. Call to Order – Meeting called to order by Board President Mario Gutierrez at 6:00 p.m.

1. Comments from the public pertaining to closed session items: None

#272→**II.** Motion by Sanchez, second by Robinson to go into Closed Session, 4 yeas, 1 absent (Brandts) to discuss:

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)

#273→Motion by Sanchez, second by Robinson to Reconvene into Open Session at 7:02 p.m., 4 yeas, 1 absent (Brandts)

III. Action determined in closed session: Board President Gutierrez stated “No action taken in closed session”

IV. Procedural Issues-A recording of this meeting was made and shall be kept for 30 days as public record.

A. Pledge of Allegiance led by: Bob Vincelette, Community Member

B. Roll Call - Members Present: Gutierrez, Sanchez, Bender, Robinson. Absent: Brandts, Students: Gaddis, Marques

#274→**C.** Motion by Sanchez, second by Robinson to Approve Agenda, 4 yeas, 1 absent (Brandts), student vote: aye.

Comments from the Public: None

V. Reports and Communications

A. ASB Student Board Member Report: Michaela Gaddis-RHS, Johanna Marques-TMS: Students reported on ASB end of the year activities.

B. Recognitions: Student Members-Michaela Gaddis and Johanna Marques were recognized by the Board of Trustees for their dedication to attend school board meetings throughout the 2018-2019 school year.

C. CFW Foundation Scholarship: John Greenlee of Caldwell Flores presented RHS Abraham Grimes with a \$2,500.00 scholarship award.

D. CFW, Inc.: Bond Update-John Greenlee provided update information on the potential for selling future bonds and valuations of property.

E. SKUSD Recognition: Laurie Horton was recognized as teacher of the year.

F. Board Member Communications: Board members thanked those in attendance for their support in coming to the meeting. As well as congratulated the recognizes; Michaela Gaddis, Johanna Marques, Abraham Grimes, and Laurie Horton.

G. RTA report: President Jim Quellman congratulated the individuals recognized. He is concerned about staff resignations on the agenda and the end of the JrROTC program at RHS. CSEA report: Gary Jones of CSEA offered congratulations to students and staff recognized this evening and stated although some jobs are being eliminated the membership is optimistic for the jobs to return as well as positive changes in the future.

H. CBO Report – Arik Avanesyans reported 1) the Rosamond Elementary School construction project has been officially accepted by Department of the State Architect, 2) the RHS classroom renovation project is nearly complete, 3) according to the Governors May budget revise there is no new money, 4) the Grounds crew is very busy prioritizing and keeping up the grounds of the entire district with limited staff 5) sites are developing their summer project wish list.

I. Interim Superintendent Report: 1) Leanne Hargus congratulated the recognized individuals 3) She said the district is looking into an alternative program to JrROTC. The course is known as California Cadet Corps. The representative will provide a presentation to the Board of Trustees on May 29th.

#275→VI. Motion by Sanchez, second by Bender to approve Consent Items A-H, 4 yeas, 1 absent (Brandts), student vote: aye.

- A.** Approved Minutes May 1, 2019
- B.** Approved Purchase Orders # 190427 – 190433, Pay Vouchers #190219 – 190227.
- C.** Ratified May Mid Month payroll - Total: \$122,832.83
- D.** Approved Resolution #18-19-15 as May National Mental Health Awareness Month
- E.** Approved Revised job description for Credentialed School Nurse
- F.** Approved Revised Salary Schedule for “Credentialed School Nurse”
- G.** Approved contract amendment with Sodexo America, LLC for the 19-20 school term.
- H.** Approved contract extension with Sodexo America, LLC for another one year term.

VII. Curriculum and Instruction

- A.** Title I Program Evaluation Rosamond Elementary School presentation made by Principal Santiago Meza
- B.** Title I Program Evaluation Westpark Elementary School presentation made by Principal Leslie Lacey
- C.** Title I Program Evaluation Tropico Middle School presentation made by Principal Nat Adams

VIII. Personnel Items

#276→A. Motion by Sanchez, second by Robinson to approve personnel items as listed, 4 yeas, 1 absent (Brandts).

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Moore, Janice	05/28/2019	---	LVN	RES	39 mos rehire

<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>
DeCaprio, Dena	07/01/2019	8%	Head Coach – Girls Tennis	RHS	Hire
McVey, Hannah	07/01/2019	8%	Head Coach – Girls Volleyball	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>
Taylor, Wayne	06/30/2019	---	JROTC Teacher	RHS	Resign
Ebeltoft, Kristin	06/07/2019	---	Art Teacher	TMS	Resign
Saavedra, Felipe	06/28/2019	---	Math Teacher	TMS	Resign

<u>VOLUNTEERS FOR 2018-2019 SCHOOL YEAR</u>		
MacDowell, Stephany	Olmos, Rene	Slaton, Amber
Galindo-Dominguez, Zairel	Gaxiola, Timothy	Granillo, Martha
Rodriguez, Jeanette	Angulo, Carol	Jones, Steven

IX. Adjournment

#277→V. Motion by Bender, second by Sanchez to adjourn meeting at 8:40 p.m., 4 yeas, 1 absent (Brandts)

Approved: _____
 Leanne Hargus, Interim Superintendent

Approved: _____, Clerk
 Linda Brandts