

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday, May 1, 2019

Location: 2601 Rosamond Blvd., Rosamond, CA 93560

I. Call to Order – Meeting called to order by Board Vice President Yolanda Sanchez at 6:10 p.m.

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

II. Closed Session – Conference Room

#263→Motion by sanchez, second by Brandts to go into closed session at 6:10 p.m. 4 yeas, 1 absent (Gutierrez) 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)

#264→Motion by Brandts, second by Bender to Reconvene into Open Session at 7:01 p.m., 4 yeas, 1 absent (Gutierrez)

III. Action determined in closed session: 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 Jackie Stephenson, Teacher

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

#265→**C.** Motion by Robinson, second by Bender to Approve Agenda with correction to VII.A, Resolution number listed on the agenda to be recorded as 18-19-14, 4 yeas, 1 absent (Gutierrez), student vote: aye

Comments from the Public: None

V. Reports and Communications

A. ASB Student Board Member Report: Michaela Gaddis-RHS, and Johanna Marques-TMS. Both students reported on current and upcoming ASB student events.

B. Board Member Communications: The board thanked people for coming to their meeting and appreciate the support from the community.

C. RTA report: Mr. Jim Quellman, President of RTA voiced his concerns to the board.

CSEA report: No report

D. CBO Report – *Mr. Arik Avanesyans reported on current and upcoming projects and reported on current enrollment compared to last year.*

E. Interim Superintendent Report: Interim Superintendent Leanne Hargus thank everyone for coming. She announced Laurie Horton as the SKUSD teacher of the year.

#266→VI. Motion by Brandts, second by Bender to approve Consent Items A-E, 4 years, 1 absent (Gutierrez), student vote: aye.

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

VII. Personnel Items

#267→A. Motion by Bender, second by Robinson to Approve Resolution 19-20-14 Reducing or Eliminating Certain Certificated Services for the 2019-2020 School Year, 4 years, 1 absent (Gutierrez)

#268→B. Motion by Brandts, second by Robinson to approve the following personnel items listed, 4 years, 1 absent (Gutierrez)

<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		

VIII. Business and Operations

#269→A. Motion by Brandts, second by Robinson to Approve Wireless Network Upgrade E-Rate Project, 4 years, 1 absent (Gutierrez), student vote: aye.

IX. Curriculum and Instruction

#270→A. Motion by Robinson, second by Brandts to Approve Lease Proposal with LaptopSchools for 910 laptops with a \$1 buyout after 3 year term, 3 yeas, 1 nay (Bender), 1 absent (Gutierrez), student vote: aye

Prior to approval the board questioned Mr. Wexler regarding the supplier of the student laptops and the lease proposal. The district provided support material for the NCPA (National Cooperative Purchasing Alliance) contract #01-46.

B. LCAP Progress Monitoring 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 AND Continuous Support and improvement plan (CSI) for Abraham Lincoln

X. Adjournment

#271→V. Motion by Gaddis, second by Bender to adjourn meeting at 8:37 p.m., unanimous, student vote: aye.

Approved: _____
Leanne Hargus, Interim Superintendent

Approved: _____, Clerk
Linda Brandts