# 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 15, 2019**

<u>Meeting Location:</u> Rosamond Elementary School Cafeteria 3082 Glendower Street, Rosamond <u>Closed Session 6:00 P.M., Open Session 7:00 P.M.</u>

**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 15, 2019	Location: 3082 Glendower St., 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, Brand	ts, Gutierrez, Robi	nson, Sanchez,	SECOND: Bende	r, 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.

<b>Reconvene into Open Session at:</b>		:
•	TIME	

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	o Gutierrez, President	Yolanda Sanchez, Vice President	Jim Bender, Member
Linda	Brandts, Clerk	Carol Robinson, Member	
Students:	Michaela Gaddis-RHS	Johanna Marques-тмs	

#### C. Approve Agenda

ACTION

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. Recognitions: Student Members-Michaela Gaddis, Johanna Marques
- C. CFW Foundation Scholarship: Abraham Grimes
- D. CFW, Inc.: Bond Update-John Greenlee
- E. SKUSD Recognition: Laurie Horton, Teacher of the Year
- **F.** Board Member Communications:
- G. RTA report: CSEA report:
- H. CBO Report Avanesyans
- I. Interim Superintendent Report: Hargus

# VI. Consent Items A-H

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

 MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis

 VOTE: YEAS:
 NAYS
 ABSENT
 ABSTAIN
 Student vote:

# VII. Curriculum and Instruction

<b>A.</b>	Title I Program Evaluation Rosamond Elementary School-Meza	PRESENTATION
B.	Title I Program Evaluation Westpark Elementary School-Lacey	PRESENTATION
C.	Title I Program Evaluation Tropico Middle School-Adams	PRESENTATION

#### ACTION

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

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	DATE	<u>SALARY</u>	POSITION	<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

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	<u>SALARY</u>	POSITION	<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

SCHOOL YEAR		
Olmos, Rene	Slaton, Amber	
Gaxiola, Timothy	Granillo, Martha	
Angulo, Carol	Jones, Steven	A(
	Gaxiola, Timothy	Olmos, Rene     Slaton, Amber       Gaxiola, Timothy     Granillo, Martha

ACTION

 MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez,
 SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez

 VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSENT \_\_\_\_\_
 ABSTAIN \_\_\_\_\_

# IX. Adjournment

**ACTION** 

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