

2018-2019
SOUTHERN KERN UNIFIED SCHOOL DISTRICT
P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

BOARD MEETING AGENDA
WEDNESDAY, March 20, 2019

Meeting Location: District Office
Conference Room, 2601 Rosamond Blvd., Rosamond
Closed Session 4:00 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.**

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. Superintendent Report: *Hargus*

VI. Consent Items A-E

ACTION

- A. Approve Minutes March 6, 13, 2019, March 13, 2019
- B. Approve Purchase Orders # 190382 - 190396, Pay Vouchers #190138 - 190161
- C. Ratify March Mid-Month payroll - Total: \$ 201,204.30
- D. Accept donation to RHS Robotics from FIRST NASA Center-FRC 6060 regrant
- E. Approve modification to Board Meeting Calendar for April 2019

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

VII. General

- A. APPOINTMENT OF LABOR NEGOTIATOR(S) (Government Code section 54957.6)-*Smith* **ACTION**

Negotiator: _____ Negotiator: _____

The Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (superintendent)

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

B. 2019-2020 Annual School Calendar-*Hargus*

ACTION

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

C. Third Reading and Approval of December 2018 Board Policies-*Hargus*

ACTION

POLICY	TITLE	Options/Changes
BP 0420	School Plans/Site Councils	No change
AR 0420	School Plans/Site Councils	No change
BP 0450	Comprehensive Safety Plan	OPTION 1: X
AR 0450	Comprehensive Safety Plan	No change
BP 0460	Local Control and Accountability Plan	No change
AR 0460	Local Control and Accountability Plan	No change
AR 1220	Citizen Advisory Committees	No change
AR 3311.1	Uniform Public Construction Cost Accounting Procedures	No change
AR 3543	Transportation Safety and Emergencies	p. 37, 38
AR 4200	Classified Personnel	OPTION 2: X, p.43
AR 5113	Absences and Excuses	p. 45 (*11.)
AR 5131.41	Use of Seclusion and Restraint	NEW POLICY, p.48
BP 5141.52	Suicide Prevention	No change
AR 5141.52	Suicide Prevention	p.58 No change
BP 5144	Discipline	No change

CONTINUED C. Third Reading and Approval of December 2018 Board Policies

AR 5144	Discipline	p. 66, 67
BP 5146	Married/Pregnant/Parenting Students	p.70
BP 6146.1	High School Graduation Requirements	p.76
AR 6173.2	Education of Children of Military Families	No change
BP 6175	Migrant Education Program	p.87, 88
AR 6175	Migrant Education Program	p.91
AR 6183	Home and Hospital Instruction	No change
BB 9322	Agenda/Meeting Materials	p.101
BB 9324	Minutes and Recordings	Clerk of the Board

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

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

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Luna, Allison	03/28/2019	---	Paraeducator, SPED	WES	Resign

<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>
Hepburn, Jamal	03/01/2019	8%	Head Coach - Girls Track	RHS	Hire

CONTINUED VIII. A. Personnel Items

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Castanon, Margarita	03/21/2019	Hire
Russell, Charmaine	03/21/2019	Hire
Gasca, Fernando	03/21/19	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>
Thomas, Tiffany	06/05/2019	---	Kindergarten Teacher	RES	Resign
Kendall, Carolyn	06/05/2019	---	Social Studies Teacher	TMS	Resign
Roney, Harold	04/30/2019		High School Principal	RHS	Resign

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Alvarez, Christopher	03/21/2019	Hire

<u>VOLUNTEERS FOR 2018-2019 SCHOOL YEAR</u>			
Lisenbery, Deborah	Kenney, Michelle	Glover, Christine	Matney, Mindy

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

IX. Curriculum and Instruction

A. 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: _____