

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES, March 6, 2019

Location: Rosamond Elementary School 3082 Glendower St., Rosamond, CA

Conference Room

I. Call to Order – Meeting called to order by Board President Mario Gutierrez at 6:06 p.m.

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

II. Closed Session – RES Conference Room

#209→Motion by Gutierrez, second by Bender to go into closed session at 6:06 p.m., unanimous to discuss:

A. Expel Student #21-17-18

B. Public Employment: Personnel

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

C. Conference with Labor Negotiator;

District Negotiator: Leanne Hargus, Arik Avanesyans

Employee Organization: California School Employee Association

Rosamond Teacher Association

D. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

#210→Motion by Sanchez, second by Brandts to Reconvene into Open Session unanimous at 7:10 p. m., unanimous, student vote: yea.

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: Board Member Jim Bender

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

#211→**C.** Motion by Sanchez, second by Bender to Approve Agenda, unanimous, student vote: aye.

Comments from the Public: Teacher Terri Ojeda question the Board of Trustees and Administration on the Southern Kern Preparatory Academy and the AFJROTC position.

V. Reports and Communications

A. ASB Student Board Member Report: Trinity Dion of RHS, and Johanna Marques of TMS both reported on student ASB representatives from their respective schools and reported on current and future activities.

B. Board Member Communications: The Board of Trustees thanked staff and community in attendance. The “Board” appreciated the public participation and feedback. They assured those in attendance that the board continues to try to do their best considering the financial situation and the state of the district.

C. CSEA report: Keith Hargis, CSEA President reported of the concerns for all the classified personnel reductions since December 2017. He confirmed CSEA is anxious to start negotiations to learn where staff will end up to bring some stability and comfort.

RTA report: Jim Quellman, RTA President reported on the R.T.A.’s current position of being unable to negotiate under the current situation between RTA and SKUSD. He also notified the Board of the lack of input being solicited from the RTA membership for reductions and restoring programs.

D. CBO Report – Arik Avanesyans, CBO reported on current district Business.

E. Superintendent Report: Leanne Hargus, Interim reported the district is continuing to work reductions and master schedules for 2019-2020 staffing.

#212→VI. Motion by Brandts, second by Bender to approve Consent Items A-D, unanimous, student vote: aye

A. Approved Minutes February 20, 2019

B. Approved Purchase Orders # 190373 – 190381

C. Ratified February Month-End payroll - Total: \$2,018,518.74

D. Ratified agreement with KCSOS for Student Support and Academic Enrichment (SSAE) program

VII. Personnel Items

Comments from the Public on Agenda items: Classified Para Educator Mary Kluczkowski questioned the district regarding the logistics of relocating Ascend Academy considering the reduction of classified staff who currently provide certain classified services to be reduced or eliminated.

#213→A. Motion by Bender, second by Gutierrez to approve Resolution #18-19-13 Reducing or eliminating Certain Classified Services for the 2019-2020 school year, unanimous

#214→B. Motion by Brandts, second by Robinson to approve Personnel Items as listed, unanimous.

<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>
Sanchez, Oscar	03/07/2019	2%	Assistant Boys Soccer Coach	TMS	Hire

<u>VOLUNTEERS FOR 2018-2019 SCHOOL YEAR</u>		
Gallegos, Rosemarie	Hill, Catherine	Ruiz, Kimberly
Schaupert, Tammy	Ansolabehere, Nicole	Ansolabehere, Natalie
Guzman, Shena	Arredondo, Vicente	Bernas, Criselda
Maciel, Marie	Phelan, Riley Anne	

VIII. General

Board member Linda Brandts questioned the procedure to approve Board Policies and the first and second readings of the policy changes.

#215→A. Motion by Gutierrez, second by Bender to **TABLE** Board Policies, unanimous, student vote: aye

POLICY	TITLE	OPTIONS/BLANKS
BP 0420	School Plans/Site Councils	
AR 0420	School Plans/Site Councils	
BP 0450	Comprehensive Safety Plan	OPTION 1: X
AR 0450	Comprehensive Safety Plan	
BP 0460	Local Control and Accountability Plan	
AR 0460	Local Control and Accountability Plan	
AR 1220	Citizen Advisory Committees	
AR 3311.1	Uniform Public Construction Cost Accounting Procedures	
AR 3543	Transportation Safety and Emergencies	
AR 4200	Classified Personnel	OPTION 1: X
AR 5113	Absences and Excuses	
AR 5131.41	Use of Seclusion and Restraint	NEW POLICY
BP 5141.52	Suicide Prevention	
AR 5141.52	Suicide Prevention	
BP 5144	Discipline	
AR 5144	Discipline	
BP 5146	Married/Pregnant/Parenting Students	
BP 6146.1	High School Graduation Requirements	
AR 6173.2	Education of Children of Military Families	
BP 6175	Migrant Education Program	
AR 6175	Migrant Education Program	
AR 6183	Home and Hospital Instruction	
BB 9322	Agenda/Meeting Materials	
BB 9324	Minutes and Recordings	Clerk of the Board

IX. Adjournment

Prior to adjournment Board Member Jim Bender asked for specific information pertaining to business processes for bidding work and Maintenance practices.

#216→IX. Motion by Robinson, second by Student representative: Dion to adjourn meeting at 8:28 p.m., unanimous student vote: aye.

Approved: _____
Leanne Hargus, Acting Superintendent

Approved: _____, Clerk

Linda Brandts