

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
 BOARD OF TRUSTEES
 MINUTES-March 13, 2019

Location: Conference Room, Rosamond, CA
 2601 Rosamond Blvd., Rosamond, CA

I. Call to Order – Meeting called to order by Board President Mario Gutierrez at 6:02 p.m.

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

II. Closed Session

#217→Motion by Sanchez, second by Bender to go into Closed Session at 6:02 p.m., 4 yeas, 1 absent (Brandts) to discuss:

- A. Student Hearing #09-18-19 6:00 p.m.
- B. **Public Employment: Personnel**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- C. Discussion of Student Matters: Education Code sections 35146, 48900 and 48918(c)

#218→Motion by Sanchez, second by Bender to Reconvene into Open Session at 7:30 p.m. 4 yeas, 1 absent (Brandts)

III. Procedural Issues-A recording of this meeting was made.

A. **Pledge of Allegiance** led by: Board Vice President Yolanda Sanchez

B. **Roll Call** - Members Present: Gutierrez, Sanchez, Bender, Robinson. Absent: Brandts

#219→C. Motion by Bender, second by Robinson to Approve Agenda, 4 yeas, 1 absent (Brandts)

Comments from the public pertaining to open session items: None

IV. Action determined in closed session:

#220→A. Motion by Bender, second by Sanchez to expel student #09-18-19 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(a)(2), and 48900(k) and in addition 48915(b)(1), 4 yeas, 1 absent (Brandts)

V. Personnel Items

#221→A. Motion by Sanchez, second by Robinson to approve Hiring, resignations, contract adjustments, and retirements for employees as listed, 4 yeas, 1 absent (Brandts)

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Bielli, Stephanie	06/05/2019	---	Kindergarten Teacher	RES	Resign
Dietrich, Pauline	06/05/2019	---	2 nd Grade Teacher	RES	Retire
Horton, Laurie	06/05/2019	---	Read 180 Teacher	WES	Retire

<u>VOLUNTEERS FOR 2018-2019 SCHOOL YEAR</u>		
Aparicio, Fernanda	Cardenas, Claudia	Hamilton, Ashley
Guerrero, Beatriz	Morales, Sindy	Auberry, Shalisha
Mackabee, Jessica	Becerra Olivares, Maria Isabel	

VI. Business and Operations

A. 2nd Interim Report/Presentation.

CBO, Arik Avanesyans reported on the 2nd Interim financial status. The report is based on budget actuals and projections as of October 31st and January 31st and indicates financial obligations for the current or two subsequent fiscal years. The report indicated the district will have a fund balance that meets the State minimum requirement of 3% operating expenditures by fiscal year 2020-21.

#222→B. Motion by Sanchez, second by Bender to Accept filing of the 2nd Interim Report, 4 yeas, 1 absent (Brandts)

VII. Adjournment

#223→IX. Motion by Sanchez, second by Robinson to adjourn meeting at 8:02 p.m.

Approved: _____
 Leanne Hargus, Acting Superintendent

Approved: _____, Clerk
 Linda Brandts