

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

BOARD MEETING AGENDA
WEDNESDAY, February 20, 2019

Meeting Location: Rosamond Elementary School
Cafeteria 3082 Glendower Street, Rosamond
Closed Session 5:30 P.M., Open Session 7:30 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 TBD and updated on each posted agenda 72 hours in advance.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Wednesday, February 20, 2019

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

Closed Session: 5:30 p.m., Open Session: 7:30 p.m.

Conference Room

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 – Board Conference Room

A. Public Employment: Personnel

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

B. Conference with Labor Negotiator;

District Negotiator: Leanne Hargus, Arik Avanesyans

Employee Organization: California School Employee Association
Rosamond Teacher Association

C. Student Hearing #07-18-19 5:30 p.m.

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

E. Conference with Legal Counsel –Existing Litigation (§54956.9)
TL v SKUSD USDC Case No.: 1:17-cv-01686

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

Reconvene into Open Session at: _____:
TIME

ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez,
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____

III. Action determined in closed session:

A. Student Expulsion Hearing #07-18-19 action for violation of the California Education Code section(s) 48900(k), and 48900.2

and in addition ___ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct, **AND/OR** and in addition ___ 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

- Board Decision: _____ To not expel student
_____ To expel student and then suspend the expulsion order with conditions.
_____ To expel student and then suspend the expulsion order and provide an educational placement
_____ To expel student from all schools and programs of the district.

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez,
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____

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 Gutierrez, President ____Yolanda Sanchez, Vice President ____Jim Bender, Member
____Linda Brandts, Clerk ____Carol Robinson, Member
Students: ____Michaela Gaddis-RHS ____Johanna Marques-TMS

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.** School Site Showcase: *Alternative Education-Torres*
- C.** Board Member Communications:
- D.** RTA report: CSEA report:
- E.** CBO Report – *Avanesyans*
- F.** Superintendent Report: *Hargus*

VI. Consent Items A-E

ACTION

- A.** Approve Minutes February 6, 2019, February 13, 2019.
- B.** Approve Purchase Orders # 190364 – 190372, Pay Vouchers #190127 – 190137
- C.** Ratify February Mid-Month payroll - Total: \$64,039.93
- D.** Accept \$90.00 cash donation to TMS girls Basketball tournament fee - *Various*
- E.** Accept \$130.00 cash donation to TMS girls Basketball tournament fee – *Bender*

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

VII. A. Personnel Items

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:

<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>
DeCaprio, Dena	02/07/2019	4%	Varsity Asst Coach – Softball (Position Chg)	RHS	Revised
Grimes, Leonard	02/21/2019	5%	Varsity Asst Coach – Baseball	RHS	Hire
Gomez, Jose	02/21/2019	4%	JV Head Coach – Baseball	RHS	Hire
Mendoza, Eric	02/21/2019	2%	JV Asst Coach – Baseball	RHS	Hire
McKnight, Damien	02/05/2019	6%	Varsity Asst Coach – Basketball (Position Chg)	RHS	Revised

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Purkey, Shaunna	02/22/2019	---	PE Teacher	RHS	Resign

<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>
Purkey, Shaunna	02/07/2019	2%	JV Asst Coach – Softball (Position Chg)	RHS	Revised
Lewis, Jared	02/21/2019	5%	Varsity Asst Coach – Baseball	RHS	Hire

<u>VOLUNTEERS FOR 2018-2019 SCHOOL YEAR</u>		
Delgado, Carl	Loayza, Andre	Castro, Andrina Joan
Jimenez, Siboney	Loayza, Laura	Downs, Paola

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

VIII. Curriculum and Instruction

A. Discussion and adoption of “The Low-Performing Students Block Grant” Plan to increase/improve services for the identified pupils to accelerate/increase in academic achievement-*Hargus* ACTION

The Low-Performing Students Block Grant is a state education funding initiative with the goal of providing grant funds to local educational agencies (LEAs) serving pupils identified as low-performing on state English language arts or mathematics assessments who are not otherwise identified for supplemental grant funding under the local control funding formula or eligible for special education services, as specified, (EC) Section 41570(d)

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

IX. General

A. First reading of Board Policies -*Hargus*

INFORMATION

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	

Continued IX. General A. First reading of Board Policies

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

B. 2019 CSBA Delegate Assembly Election Sub-region 12-B (4 vacancies) -*Hargus* ACTION

Ballot must be signed by the Superintendent or Board Clerk and returned in a postmarked envelope no later than Wednesday, March 15, 2019. The Delegate will serve two-year term beginning April 1, 2019 – March 31, 2021

Call for discussion **Denotes incumbent*

- | | |
|-------------------------------------|---|
| ___ Pam Baugher (Bakersfield SD)* | ___ Geri Rivera (Arvin Un. SD)* |
| ___ Tim Johnson (Sierra Sands USD)* | ___ Keith C. Wolaridge (Panama-Buena Vista Un. SD)* |

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 VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Student vote: _____

X. Business and Operations

A. Approve update to Current Memorandum of Agreement to Establish and Operate An Air Force Junior Reserve Officer Training Corps Unit effective July 1, 2019-*Hargus* ACTION

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

XI. 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:** _____