

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 6, 2019

Meeting Location: Rosamond Elementary School
Cafeteria 3082 Glendower Street, Rosamond
Closed Session 6:00 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 TBD and updated on each posted agenda 72 hours in advance.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Wednesday, March 6, 2019

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

Closed Session: 6:00 p.m., Open Session: 7:00 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 – RES Conference Room

- 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)

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: _____: ACTION
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 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. Board Member Communications:
- C. RTA report: CSEA report:
- D. CBO Report – *Avanesyans*
- E. Superintendent Report: *Hargus*

VI. Consent Items A-D

ACTION

- A. Approve Minutes February 20, 2019
- B. Approve Purchase Orders # 190373 – 190381
- C. Ratify February Month-End payroll - Total: \$2,018,518.74
- D. Ratify agreement with KCSOS for Student Support and Academic Enrichment (SSAE) program

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

VII. Personnel Items

- A. Discussion and action on Resolution #18-19-13 Reducing or eliminating Certain Classified Services for the 2019-2020 school year-*Hargus*

ACTION

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

Continued VII. Personnel Items

B. 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>
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	

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

VIII. General

A. Second reading and Approval of Board Policies -Hargus

ACTION

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	

VIII. General

Continued A. Second reading and Approval of Board Policies

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

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

IX. 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:** _____