

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

MINUTES BOARD OF TRUSTEES

Wednesday, February 20, 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 5:45 p.m.

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

#199→II. Motion by Gutierrez, second by Robinson to go into Closed Session at 5:45 p.m., 4 yeas, 1 absent (Sanchez), to discuss:

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

#200→Motion by Gutierrez, second by Brandts to Reconvene into Open Session at 7:39 A.M., 4 yeas, 1 absent (Sanchez).

III. Action determined in closed session:

#201→Motion by Brandts, second by Bender to Expel and suspend Student Expulsion #07-18-19 for violation of the California Education Code section(s) 48900(k), and 48900.2, 4 yeas, 1 absent (Sanchez).

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: Interim Superintendent Leanne Hargus

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

#202→C. Motion by Brandts, second by Bender to Approve Agenda, 4 yeas, 1 absent (Sanchez), student vote: aye.

Comments from the Public: None

V. Reports and Communications

A. ASB Student Board Member Report: Michaela Gaddis-RHS reported on ASB activities and scholarship opportunities for seniors. Johanna Marques-TMS-N/A

B. School Site Showcase: Alternative Education-Principal Nino Torres presented information about the successes and changes to promote student pride and academic achievement in both Abraham Lincoln Independent Study and Rare Earth High School.

C. Board Member Communications: The Board thanked people in attendance and appreciated Mr. Torres for his and his staff's efforts toward positive changes at the alternative education schools.

D. RTA report: President Jim Quellman reported that RTA had participated on the Calendar committee with District staff for the 2019-2020 school calendar. He also voiced his position concerning the RIF's and encouraged the Board of Trustees to reinstate programs cut for 2019-20. CSEA report: Gary Jones reported CSEA wants to negotiate with the District to minimize staff layoff's.

E. CBO Report – Arik Avanesyans reported to the board: • current requirement by the Fire Marshall for kitchen Strobe Lights to be installed in some of the schools • State tax revenue fell short of original estimates \$2.3 billion, at this time school districts are unclear what this means for California schools. • the district has applied for State hardship funding for both elementary schools.

F. Superintendent Report: Interim Superintendent Leanne Hargus reported the calendar committee and Board sub-committee have completed the minor changes on the 2019-2020 school calendar. The calendar basically mirrors the current school year. Currently the district is waiting for CSEA to approve the calendar with their membership prior to Board approval.

#203→VI. Motion by Brandts, second by Robinson to approve Consent Items A-E, 4 yeas, 1 absent (Sanchez), student vote: aye.

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

#204→VII. A. Motion by Brandts, second by Gutierrez to approve Personnel Items as listed, 4 yeas, 1 absent (Sanchez).

<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

VIII. Curriculum and Instruction

#205→A. Motion by Gutierrez, second by Brandts to adopt “The Low-Performing Students Block Grant” Plan to increase/improve services for the identified pupils to accelerate/increase in academic achievement, 4 years, 1 absent (Sanchez), student vote: aye.

A presentation was made by Interim Superintendent, Leanne Hargus about the Low-Performing Students Block Grant, she explained details of a plan which would keep the district in compliance for the state education funding initiative with the goals to our LEA serving pupils identified as low-performing on state English language arts or mathematics assessments as specified under (EC) Section 41570(d),

IX. General

A. First reading of Board Policies

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

#206→B. Motion by Gutierrez, second by Brandts to vote for 2019 CSBA Delegate Assembly Election Sub-region 12-B as per the official ballot, 4 yeas, 1 absent (Sanchez), student vote: aye.

P. Baugher (Bakersfield SD)*, G. Rivera (Arvin Un. SD)*, T.Johnson (Sierra Sands USD)*, K.Wolaridge (Panama-Buena Vista Un. SD)*

X. Business and Operations

#207→A. Motion by Robinson, second by Bender to Approve update to Current Memorandum of Agreement to Establish and Operate An Air Force Junior Reserve Officer Training Corps Unit effective July 1, 2019, 4 yeas, 1 absent (Sanchez), student vote: aye.

XI. Adjournment

#208→XI. Motion by student Gaddis, second by Bender to adjourn meeting at 8:40 p.m., 4 yeas, 1 absent (Sanchez), student vote: aye.

Approved: _____
Leanne Hargus, Acting Superintendent

Approved: _____, Clerk

Linda Brandts