# 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 6, 2019

# Meeting Location: Rosamond Elementary School 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, February 6, 2019

Closed Session: 6:00 p.m., Open Session: 7:00 p.m.

I. (	Call to	Order	-(t	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 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.

#### 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. Discussion of Student Matters: Education Code sections 35146 and 48918(c)
- D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion and possible action on Superintendent or designee's recommendation that notice of non-reelection be given to one or more probationary certificated employees. (Ed. Code § 44929.21)

E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (REASSIGNMENT)

Discussion and possible action on Interim Superintendent's recommendation that notice of reassignment be given to one or more certificated administrators. (Educ. Code § 44951.)

MOTION: Bender, Brandts, Gutierre	z, Robinson, Sanchez,	SECOND: Bend	SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez,		
VOTE: YEAS: NAYS	ABSENT	ABSTAIN	Time:		
Any action taken in closed so Government Code Section 549	-	ted publicly at	the end of the closed	d session as required by	
Reconvene into Open Session				ACTION	
	TIME				
MOTION: Bender, Brandts, Gutierre	z, Robinson, Sanchez,	SECOND: Bend	ler, Brandts, Gutierrez, Rol	binson, Sanchez,	
VOTE: YEAS: NAYS	ABSENT	ABSTAIN	Time:		
III Astion determined in	-ldd				

#### III. Action determined in closed session:

<u>IV.</u> <u>Procedural Issues</u>-A recording of this meeting is being made and shall be kept for 30 days as public record.

A.	Pledge of	f Allegiance	e led by:	
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B. Roll Call - Members Present:
Mario Gutierrez, PresidentYolanda Sanchez, Vice PresidentJim Bender, MemberLinda Brandts, ClerkCarol Robinson, Member Students:Michaela Gaddis-RHSJohanna Marques-TMS
C. Approve Agenda ACTION
MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis VOTE: YEAS: NAYS ABSENT Student vote:
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
<ul> <li>A. ASB Student Board Member Report: <i>Michaela Gaddis-RHS</i>, <i>Johanna Marques-TMS</i></li> <li>B. School site Showcase: Feb. 20<sup>th</sup></li> <li>C. Board Member Communications:</li> <li>D. RTA report: CSEA report:</li> <li>E. CBO Report – <i>Avanesyans</i></li> <li>F. Superintendent Report: <i>Hargus</i></li> </ul>
VI. Consent Items A-H ACTION
<ul> <li>A. Approve Minutes January 12, 2019, January 16, 2019, January 23, 2019, and January 28, 2019</li> <li>B. Approve Purchase Orders # 190349 – 190363 Pay Vouchers #190102 – 190126</li> <li>C. Ratify January Month end payroll - Total: \$2,020,711.14</li> <li>D. Accept donation of classroom supplies and Hon file cabinet-<i>Madison</i></li> <li>E. Approve agreement with Lil'Ntertainment for RHS Prom DJ Services</li> <li>F. Approve agreement with Lil'Ntertainment for RHS Prom Photobooth</li> <li>G. Approve agreement with Kern County Superintendent of Schools for PD training NGSS</li> </ul>

Approve agreement with Brandman University for Supervised Fieldwork

VOTE: YEAS: \_\_\_\_ NAYS \_\_\_ ABSENT \_\_\_ ABSTAIN \_\_\_ Student vote: \_

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis

H.

#### VII. Curriculum and Instruction

**A.** Quarterly report (Oct., Nov., Dec., 2018) on the Williams Uniform Complaints under Education Code § 35186 - *Hargus* 

**INFORMATION** 

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

В.	Approve S	Single Schoo	l Plan for R	Rosamond His	gh School-Riley
ν.	Approver	Jingic Schoo	i i ian ioi i	vosamona mi	zn benoor-kuey

**ACTION** 

MOTION: Bender, Brandts	, Gutierrez, Robin	son, Sanchez, Ga	ddis SECOND: Be	ender, Brandts,	Gutierrez, Robinson, Sanchez, Gaddis
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	Student vote:	

C. Review and Action on the Kern County Consortium SELPA's Local Plan to be in place at the beginning of the 2019-20 school year-*Hargus* ACTION

SELPA plan revisions due to departure of one LEA which changes distribution of district Area Centers among minor grammatical changes and the Assurances directly from the CDE's website as required.

MOTION: Bender, Brandt	s, Gutierrez, Rob	inson, Sanchez, 0	Gaddis SECOND: B	ender, Brandts,	Gutierrez, Robinson	, Sanchez, Gaddis
VOTE: YEAS:	NAYS	ABSENT	_ ABSTAIN	Student vote:		

#### VIII. Personnel

#### **A.** Personnel, Positions, Hire, Resign-Hargus

**ACTION** 

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:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS	
Gonzalez, Candy	01/04/2019		Food Service Worker	RES	Resign	

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
<b>EMPLOYEE</b>	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>		
Meyer, David "Ben"	02/07/2019	4%	Varsity Assistant Coach – Softball	RHS	Hire		
DeCaprio, Dena	02/07/2019	2%	JV Assistant Coach – Softball	RHS	Hire		
Hawkins, Roderick	02/07/2019	6%	Varsity Assistant Coach – Track	RHS	Hire		
Wallis, Charles	02/07/2019	6% (Revised)	Varsity Head Coach – Baseball	RHS	Hire		

## VIII. Personnel-Continued

CLASSIFIED SUBSTITUTES FOR 2018-2019 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS				
<b>EMPLOYEE</b>	EFFECTIVE DATE	STATUS		
Conti, Carolyn	01/21/2019	Resign		

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS								
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS			
Lewis, Jared	02/07/2019	2%	Assistant. Coach – Girls Soccer	TMS	Hire			
Reader, Krista	02/07/2019	8% (Revised)	Varsity Head Coach – Softball	RHS	Hire			
Purkey, Shaunna	02/07/2019	4%	Varsity Assistant Coach – Softball	RHS	Hire			
Deboe, Alicia	02/07/2019	2% (Split)	JV Head Coach – Softball	RHS	Hire			
Kyllingmark, Kristine	02/07/2019	2%	JV Assistant Coach – Softball	RHS	Hire			

CERTIFICATED SUBSTI	TUTES FOR 2018-2019	SCHOOL YEAR EMPLOYMENT/RESIGNATIONS
<b>EMPLOYEE</b>	EFFECTIVE DATE	STATUS
Cunningham, Cristina	01/28/2019	Resign

VOLUNTEERS FOR 2018-2019 SCHOOL YEAR				
Harms, Sara	Bean, Paul	Gardner, Courtney		
Braun, Danielle	Olmos, Bethanee	Perez, Efrain		
Becerra, Francisco				

VOTE: YEAS: NAYS ABSENT ABSTAIN	MOTION: Bender, Brand	lts, Gutierrez, Ro	binson, Sanchez	SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
	VOTE: YEAS:	NAYS	ABSENT	ABSTAIN

**B.** Discussion and possible action on Resolution #18-19-10 Reducing or eliminating Certain Certificated Services for the 2019-2020 school year-*Hargus* 

ACTION

MOTION: Bender, Brand	ts, Gutierrez,	Robinson, Sanchez	SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN

**C.** Discussion and Possible Action on Resolution #18-19-11 to Approve Classified Administrative Layoff-*Hargus* 

**ACTION** 

MOTION: Bender, Brandts	s, Gutierrez, Robir	nson, Sanchez	SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN

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IX.	General
<b>A.</b>	CONSIDERATION OF SELECTION PROCESS (Job Title: Superintendent) Review search process and timelines- <i>Gutierrez/KCSOS</i> INFORMATIONAL
В.	CONTRACT FOR SUPERINTENDENT SEARCH CONSULTANT Agreement with KCSOS for Superintendent search- <i>Gutierrez/KCSOS</i> ACTION
	N: Bender, Brandts, Gutierrez, Robinson, Sanchez, Gaddis SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Gaddis YEAS: NAYS ABSENT ABSTAIN Student vote:
<u>X.</u> A.	Approve C.O.#010 for Hamilton Elementary School with Bruns Belmont Construction  Avanesyans ACTION
	ON: Bender, Brandts, Gutierrez, Robinson, Sanchez, Gaddis SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Gaddis YEAS: NAYS ABSENT ABSTAIN Student vote:
В.	Approve C.O.#011 for Hamilton Elementary School with Bruns Belmont Construction  Avanesyans ACTION
	ON: Bender, Brandts, Gutierrez, Robinson, Sanchez, Gaddis SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Gaddis YEAS: NAYS ABSENT ABSTAIN Student vote:
XI.	Adjournment ACTION
мотю	DN: Bender, Brandts, Gutierrez, Robinson, Sanchez, Gaddis SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Gaddis

Time:

VOTE: YEAS: \_\_\_\_ NAYS \_\_\_ ABSENT \_\_\_ ABSTAIN \_\_\_ Student vote: \_\_