

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

**BOARD MEETING AGENDA**  
**WEDNESDAY, January 16, 2019**

**Meeting Location: District Office**  
**Conference Room 2601 Rosamond Blvd., 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, January 16, 2019**

Location: District Office 2601 Rosamond Blvd., 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 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. Claim for Damages 11/9/18**

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:**

**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

**D. Approve Agenda**

**ACTION**

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

**Comments from the Public**

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**V. Reports and Communications**

**INFORMATIONAL**

- A. ASB Student Board Member Report: *Michaela Gaddis-RHS, Johanna Marques-TMS*
- B. Worldstrides: Alaska Trip 2020 Presentation: *Thomas Haun, Cindy*
- C. SKUSD Parenting Classes (No charge): *Conklin, Cambaliza*
- D. Board Member Communications:
- E. RTA report: CSEA report:
- F. CBO Report – *Avanesyans*
- G. Superintendent Report: *Hargus*

**VI. Consent Items A-E**

**ACTION**

- A. Approve Minutes January 9, 2019
- B. Approve Purchase Orders # 190344 – 190348, Pay Vouchers #190094 – 190101
- C. Ratify January Mid-Month payroll - Total: \$107,558.11
- D. Accept \$500.00 Cash donation to WES for student citizenship incentive program-*United Health Group*
- E. Ratify IRS mileage rate increase from 54.5 cents to 58.0 cents

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

**VII. Business and Operations**

- A. Approve Resolution #18-19-09 for Determination of Seniority Among Certificated Employees With Same First Paid Date of Service (“Tie-Breaker Resolution”)-*Hargus*

**ACTION**

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

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Kluczkowski, Mary	01/08/2019	---	Paraeducator, SpEd	Ascend/RHS	Transfer
Plante, Michael	01/31/2019	---	Disaster & Emergency Coordinator	DO	39 mos rehire
Neibert, Crystal	01/14/2019	---	CSO/Lead CSO	TMS/WES	Transfer/Prob

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez,      SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez VOTE: YEAS: ____      NAYS ____      ABSENT ____      ABSTAIN ____
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**IX. Curriculum and Instruction**

**A. Approve Single School Plan for Rosamond High School-*Riley* ACTION**

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

**ACTION**

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez,      SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis VOTE: YEAS: ____      NAYS ____      ABSENT ____      ABSTAIN ____      Student vote: ____ <b>Time:</b> _____
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