

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday, January 16, 2019

Location: District Office 2601 Rosamond Blvd., Rosamond, CA
Conference Room

I. Call to Order – Meeting called to order by Board Vice President at 6:00 p.m.

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

II. Closed Session – Board Conference Room

#168→Motion by Sanchez, second by Brandts, to go into closed session at 6:04 p.m. 4 years, 1 absent (Gutierrez 6:04 p.m.) 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. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

D. Claim for Damages 11/9/18

#169→Motion by Bender, second by Sanchez to Reconvene into Open Session at 7:04 p.m. unanimous

III. Action determined in closed session: Board President Mario Gutierrez announced claim for damages 11/9/18 was denied.

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: R.T.A. President Jim Quellman

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

#170→**D.** Motion by Sanchez, second by Brandts to Approve Agenda unanimous, 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.

B. Worldstrides: Alaska Trip 2020 Presentation: Thomas Haun, RHS Science teacher introduced Cindy Angel of UC San Diego summer program. She outlined the accredited Science program for students. She asked the board to allow distribution of their m

C. SKUSD Parenting Classes: Heather Conklin and Alicia Cambaliza reported on upcoming parenting classes open to SKUSD parents with a 7 week commitment to attend once a week.

D. Board Member Communications: Each board member thanked the audience for their attendance as well as the presenters of Worldstrides and the SKUSD parenting classes.

E. RTA report: President Jim Quellman urged the Board to approve tie-breaker resolution.

CSEA report: Reporter Gary Jones introduced himself and mentioned cuts have been made from CSEA. He said CSEA wants to help with saving ideas and confirmed their goal is to save jobs as well.

F. CBO Report – Arik Avanesyans reported • on the checking account known as Revolving Cash account and confirmed the account is seldom used anymore. • He reported “District” is in the process of closing out the R.E.S. school construction project. • 100-150 R.H.S. students are taking advantage of the new salad bar available to them. • Sodexo Future Chef’s program is coming up in March and is open to 4th and 5th graders.

G. Superintendent Report: Interim Superintendent Leanne Hargus thanked everyone for coming and for their presentations. • 6th graders are enjoying camp KEEP. • LCAP presentation is coming up soon and will be held at the District Office in the conference room.

#171→VI. Motion by Sanchez, second by Brandts to approve Consent Items A-E, unanimous, student vote: aye.

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

VII. Business and Operations

#172→A. Motion by Sanchez, second by Bender to Approve Resolution #18-19-09 for Determination of Seniority Among Certificated Employees With Same First Paid Date of Service (“Tie-Breaker Resolution”), unanimous.

VIII. Personnel

#173→A. Motion by Brandts, second by Robinson to approve Personnel, Positions, Hire, Resign as listed, unanimous.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
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

IX. Curriculum and Instruction

#174→A. Motion by Brandts, second by Robinson to **Table** Single School Plan for Rosamond High School, 4 yeas, 1 nay (Bender)

X. Adjournment

#175→X. Motion by Gaddis (Student) second by Sanchez to adjourn meeting at 8:15 p.m., unanimous, student vote: aye.

Approved: _____
Leanne Hargus, Acting Superintendent

Approved: _____, Clerk
Linda Brandts