# Special WORKSHOP

## SOUTHERN KERN UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES Minutes Saturday, January 12, 2019

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

**I.** Call to Order: Meeting called to order by Board Vice President Yolanda Sanchez at 8:13 a.m.

### II. Procedural Issues

A. Pledge of Allegiance led by: Leanne Hargus, Acting Superintendent

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

#165 $\rightarrow$ C. Motion by Brandts, second by Bender to Approve Agenda, 4 yeas, 1 absent (Gutierrez)

#### **Comments from the Public: None**

#### III. Personnel

#166 $\rightarrow$ A. Motion by Robinson, second by Bender to approve Personnel Volunteer as listed, 4 yeas, 1 absent (Gutierrez)

VOLUNTEERS FOR 2018-2019 SCHOOL YEAR Frick, Jeremy

## IV. General-Board Workshop

Selected Board Governance and Brown Act Issues

Trustee Sanchez excused herself from the meeting at 10:55 a.m.

#### V. Adjournment

#167 $\rightarrow$ X. Motion by Brandts second by Bender to adjourn meeting at 11:05 a.m., 4 yeas, 2 absent (Gutierrez, Sanchez)

#### Approved: \_\_\_\_\_

Leanne Hargus, Acting Superintendent

Approved: \_\_\_\_\_\_, Clerk

Linda Brandts