

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 9, 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 9, 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)

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. Administer Oath of Office to Elected Officials: Carol Robinson-Hargus

C. Roll Call - Members Present:

____Mario Gutierrez, President

____Yolanda Sanchez, Vice President

____Jim Bender, Member

____ Linda Brandts, Clerk

____Carol Robinson, Member

____ Student: Michaela Gaddis-RHS

____ Student: 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. Board Member Communications:
- C. RTA report: CSEA report:
- D. CBO Report – *Avanesyans*
- E. Superintendent Report: *Hargus*

VI. General

- A. Annual Audit Report for 2017-18: Overview of the findings and recommendations of the audit conducted by Jeanette L. Garcia & Associates, Certified Public Accountants. **INFORMATIONAL**

The audit report issued by Jeanette L. Garcia & Associates , provides a comprehensive overview of the SKUSD and consists of a Financial Section that includes Management's Discussion and Analysis and also reviews basic financial statements of the SKUSD, Supplementary Information that addresses Required Supplementary Information for funds included in the 2017-2018 adopted budget, and Other Independent Auditors' Reports addressing Internal Control over Financial Reporting, Compliance, and Other Matters Based on the SKUSD's Audit Performed in Accordance with Government Auditing Standards.

VII. Consent Items A-F

ACTION

- A. Approve Minutes Dec. 12, 2018 Reg. Mtg, Dec. 12, 2018 Special Mtg.
- B. Approve Purchase Orders # 190331 – 190343, Pay Vouchers #190080 – 190093
- C. Approval of December – Month End payroll - Total: \$ 2,028,677.43
- D. Ratify Community Action Partnership of Kern standard agreement for food services with SKUSD
- E. Consider Acknowledgement and Receipt of Audit Report of Financial Statements, Supplementary Information, and Other Independent Auditors' Reports for Fiscal Year Ending June 30, 2018
- F. Ratify Notice to Proceed for “All County Environmental & Restoration, Inc.” for RHS restoration of water damaged classrooms.

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:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS
Yohn, Breanna	01/10/2019	S1	Paraeducator, SPED 1:1	WES	Hire
Velazquez, Samuel	01/07/2019	---	Campus Safety Officer	TMS/RHS	Transfer
Farrell, David	01/10/2019	S1	Custodian	RHS	Hire
Riley, Lyndsay	01/04/2019	---	Clerk, Office	RES	Resign
Allison, Danielle	01/04/2019	---	Paraeducator, SPED	Ascend	Resign

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS
Cordova-Bocanegra, Alma	01/07/2019	\$2,800.00	Adult Ed Technician-Stipend	RHS	Hire
Notterman, Mark	12/11/2018	\$10/Game	Boys BB Scoreboard Operator	TMS	Hire
Eubanks, Rebecca	12/11/2018	\$10/Game	Girls BB Scoreboard Operator	TMS	Hire
Castellon, Rene	12/01/2018	6%	Asst Varsity Coach Boys Soccer	RHS	Hire
Rehacek, Jan	12/01/2018	4%	Head JV Coach Boys Soccer	RHS	Hire
Sanchez, Oscar	12/01/2018	2%	Asst JV Coach Boys Soccer	RHS	Hire
McKnight, Damien	12/01/2018	2%	Asst JV Coach Boys Basketball	RHS	Hire
Lux, Craig	12/01/2018	4%	Head JV Coach Boys Basketball	RHS	Hire
Martinez, Amanda	12/01/2018	6%	Asst Varsity Coach Girls Basketball	RHS	Hire
Tamra Tunnell	12/01/2018	2%	Asst JV Coach Girls Basketball	RHS	Hire
Lewis, Tatiana	12/01/2018	4%	Head JV Coach Girls Basketball	RHS	Hire

CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS		
EMPLOYEE	DATE	STATUS
Sara Harms	01/10/2019	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS
Holmes, Jonathan	12/01/2018	S4/C10	SDC Teacher	Ascend	Hire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS
Adams, Nat	08/09/2018	1,500.00	Expulsion Administrator	DO	Hire
Villalobos, Matthew	12/01/2018	8%	Head Coach Boys Track	RHS	Hire

CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS		
EMPLOYEE	DATE	STATUS
Holmes, Jonathan	12/01/2018	Resign
Klein, Jill	01/10/2019	Hire

VOLUNTEERS FOR 2018-2019 SCHOOL YEAR			
Bender, James	Garcia-Moreno , Peggy	Silman, Phillip	Kubat, Jennifer

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

IX. Curriculum and Instruction

A. Approve Master Plan for English Learners 2018-2019-*Hargus* ACTION

The California State Program for English Learners is to provide equal access to the core curriculum through a series of supports and interventions.

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

B. Approve Single School Plan for Rare Earth High School-*Torres* ACTION

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

C. Approve Single School Plan for Abraham Lincoln Independent Study School-*Torres* ACTION

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

D. Approve Single School Plan for Rosamond Elementary School-*Meza* ACTION

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

E. Approve Single School Plan for Westpark Elementary School-*Lacey* ACTION

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

F. Approve Single School Plan for Tropico Middle School-*Adams* ACTION

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

G. Approve Single School Plan for Rosamond High School-*Roney* ACTION

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

X. Adjournment ACTION

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