

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

**SPECIAL**  
**BOARD MEETING AGENDA**  
**WEDNESDAY, December 12, 2018**

**Meeting Location:**  
**Rosamond Elementary School**  
**3082 Glendower St. Rosamond**  
**Closed Session 7:30 P.M. Open Session to immediately follow**

**Board of Trustees**

Yolanda Sanchez, President  
Mario Gutierrez, Clerk  
New Member, Jim Bender  
New Member, Linda Brandts  
New Member, Carol Robinson

**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

Special Wednesday, December 12, 2018 Location: Rosamond Elementary School, 3082 Glendower St., Rosamond, CA  
Closed Session: 7:30 p.m., Open Session: to immediately follow Cafeteria

**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. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)  
Office of Administrative Hearings, Case No. 2018071099

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:** \_\_\_\_\_ : ACTION  
TIME

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:**

\_\_\_\_ Yolanda Sanchez, President    \_\_\_\_ Mario Gutierrez, Clerk    \_\_\_\_ Jim Bender, New Member  
\_\_\_\_ Linda Brandts, New Member    \_\_\_\_ Carol Robinson, New Member    \_\_\_\_ Student: Michaela Gaddis-RHS  
\_\_\_\_ Student: Johanna Marques-TMS

**C. 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. Business and Operations**

**A.** First Interim Report – *Avanesyans* PRESENTATION

**B.** Certify “District” First Interim Report with Negative Certification- *Avanesyans* ACTION

"The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (Education Code 33127).

**VI. Adjournment** ACTION

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