

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Special, December 12, 2018  
(2<sup>nd</sup> Meeting)

Location: Rosamond Elementary School, 3082 Glendower St., Rosamond, CA  
Cafeteria

**I. Call to Order** – Meeting called to order at 7:50 p.m. by Board Vice President Yolanda Sanchez

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

#148→**II.** Motion by Gutierrez, second by Brandts to go inot Closed Session 4 yeas, 1 absent (Robinson) to discuss:

**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

#149→Motion by Gutierrez, second by Bender to Reconvene into Open Session at 8:11 p.m., 4 yeas, 1 absent (Robinson)

**III. Action determined in closed session:** Board Vice President Yolanda Sanchez reported the Board took Action to accept settlement agreement for Case # 2018071099

**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: Cindy Benson, Secretary of Rosamond High School

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

#150→**C.** Motion by Gutierrez, second by Bender to Approve Special Meeting Agenda, 4 yeas, 1 absent (Robinson)

**Comments from the Public:** None

**V. Business and Operations**

**A.** First Interim Report, Arik Avanesyans presented the Board of Trustees with financial/budget information from July 1 – Oct. 31, 2018. He reviewed 2017-18, and 2018-19 budget changes which showed an 11% decrease compared to last year. Mr. Avanesyans reviewed budget revenues and expenditures as well as projected year totals.

#151→**B.** Motion by Gutierrez, second by Bender to Certify “District” First Interim Report with Negative Certification, 4 yeas, 1 absent (Robinson)

**VI. Adjournment**

#152→**VI.** Motion by Gutierrez second by Brandts to adjourn meeting at 8:39 p.m., 3 yeas, 1 absent (Robinson) 1 vacant,

Approved: \_\_\_\_\_  
Leanne Hargus, Acting Superintendent

Approved: \_\_\_\_\_, Clerk  
Linda Brandts