

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES, December 12, 2018

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

Cafeteria

I. Call to Order – Meeting called to order by Board President Yolanda Sanchez at 6:02 p.m.

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

#134→**II.** Motion by Gutierrez, second by Bender to go into Closed Session at 6:02 p.m., 4 yeas, 1 absent (Robinson)

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)

#135→Motion by Gutierrez, second by Bender to Reconvene into Open Session at 7:01 p.m., 4 yeas, 1 absent (Robinson).

III. Action determined in closed session: Board President Sanchez reported no action taken in closed session.

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: Rosamond High School Jr. ROTC Color Guard.

B. Administer Oath of Office to Elected Officials:

Interim Superintendent Leanne Hargus administered the Oath of Office publically to newly elected officials. Members Jim Bender, Linda Brandts, and Carol Robinson took the Oath of Office on Friday December 7, 2018 in private. Jim Bender, Linda Brandts, Mario Gutierrez took the Oath of Office publically on 12/12/18

C. Roll Call - Members Present: Sanchez, Brandts, Gutierrez, Bender. Absent: Robinson. Absent Stu: Gaddis, Marques.

#136→**D.** Motion by Gutierrez, second by Bender to Approve Agenda with correction to remove First Interim presentation and certification from the agenda for presentation in the special meeting agenda, 4 yeas, 1 absent (Robinson).

Comments from the Public:

1. Mark Notterman: Spoke on the need to guarantee school transportation practices are to always pick up all SKUSD students at the bus stop.

Board Member Jim Bender thanked Mr. Notterman for bringing the matter to the boards' attention and asked for district follow up on this matter.

V. Reports and Communications

A. ASB Student Board Member Report:N/A

B. Showcasing: N/A

C. Board Member Communications: The board thanked the audience for their attendance to the meeting. New members Jim Bender and Linda Brandts are looking forward to serving on the school board, learning and serving the community. Mario Gutierrez and Yolanda Sanchez welcomed the new members and wished everyone a Merry Christmas and safe New Year.

D. RTA report: R.T.A. President Jim Quellman thanked former school board members Sandy Kirk and David Gregg for their service and welcomed the new members. He commented on his continued frustration of the seven month old tentative agreement not being placed on the board agenda for approval.

CSEA report: None

E. CBO Report – None.

F. Superintendent Report: Interim Superintendent Leanne Hargus welcomed the new school board members and wished everyone a Merry Christmas and a well-deserved holiday break.

VI. General-Board of Trustees Organization Meeting

A. 2019 Board Sub Committee Volunteer Assignments: Board members volunteered to serve on sub-committees as follows:

- 1. Budget: Gutierrez, Brandts
- 2. Board Policy: Brandts, Robinson
- 3. Curriculum: Robinson, Brandts
- 4. Athletics: Gutierrez, Bender
- 5. Projects/Planning: Gutierrez, Bender
- 6. Discipline Review: Sanchez, Bender
- 7. Calendar: Sanchez, Robinson
- 8. Info.Technology: Gutierrez, Sanchez

#137→B. Motion by Brandts, second by Gutierrez to approve 2019 Board Meeting Calendar Dates and include an additional meeting for a Governance workshop, 4 yeas, 1 absent (Robinson)

Regular Meeting First Wednesday (some exceptions)	2nd Wednesday Reserved for special meetings	Regular Meeting Third Wednesday (some exceptions)
Return January 7, 2019 from Winter Break		
January 9, 2019	Governance Workshop Jan. 12, 2019	January 16, 2019
	Expulsion 6:00 p.m. Jan. 23, 2019	
February 6, 2019		February 20, 2019
March 6, 2019		March 20, 2019
Spring Break March 29-April 5, 2019		
April 10, 2019		April 17, 2019
May 1, 2019		May 15, 2019
Graduation TMS June 5, 2019		
June 12, 2019		June 19, 2019
		July 17, 2019
August 7, 2019		August 21, 2019
September 4, 2019		September 18, 2019
October 2, 2019		October 16, 2019
November 6, 2019		November 13, 2019
Annual CSBA Conference San Diego, Dec. 5-7	December 11, 2019 <i>Organizational Meeting</i>	

C. Election Of Board Officers

President

#138→ Moved by Sanchez, seconded by Bender to nominate Gutierrez for **President** of the Board, 4 years, 1 absent (Robinson)

Vice President

#139→ Moved by Gutierrez, seconded by Brandts to nominate Sanchez for Vice President of the Board, 4 years, 1 absent (Robinson)

Clerk

#140→Moved by Gutierrez, seconded by Bender to nominate Brandts for Clerk of the Board, 4 years, 1 absent (Robinson)

County Representative

#141→Moved by Gutierrez, seconded by Bender to nominate Sanchez for Representative, 4 years, 1 absent (Robinson)

Each school district shall have one vote as a member to the County Committee on School District Organization.

#142→**VII.** Motion by Gutierrez, second by Sanchez to approve Consent Items A-E, 4 years, 1 absent (Robinson)

- A. Approved Minutes Dec. 5, 2018, Dec. 6, 2018
- B. Approved Purchase Orders # 190318 – 190330, Pay Vouchers #190068 - 190079
- C. Approved of November – Mid Month payroll - Total: \$ 209,160.25
- D. Approved agreement with KCSOS service provider for Next Generation Science Standards Professional Development for K-5 teachers.
- E. Accepted cash donation \$300 from TMS Travel Club to Camp KEEP 2018-2019

VIII. Personnel

#143→**A.** Motion by Gutierrez, second by Bender to approve Personnel, Positions, Hire, Resign as listed, 4 years, 1 absent (Robinson)

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS
Logan, Ashley	12/03/2018	S1	Bus Driver	Trans	Hire
Melvin, Leonard	12/03/2018	S1	Classroom Para, SpEd	Ascend	Hire
CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS
Zerby, William	1/7/19	---	SDC Teacher/RSP Teacher	RHS/TMS	Transfer
VOLUNTEERS FOR 2018-2019 SCHOOL YEAR					
Page, Shasta		Ortega-Salazar, Lourdes			

IX. Business and Operations

A. Actuarial Study of Retiree Health Liabilities Under GASB 74/75
 CBO Arik Avanesyans presented the study as required by Governmental Accounting Standards. He presented study results of OPEB (other postemployment benefits) liability as of July 1, 2018 for SKUSD.

Items IX B. & C. tabled for Special Board Meeting which immediately follows.

~~B. First Interim Report~~

~~C. Certify "District" First Interim Report with Positive Certification~~

~~"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).~~

D. Public Hearing Developer Fees collected as required by Ed. Code Sections 66001(d) and 66006(b)

#144→ Motion by Gutierrez, second by Brandts to Open Public Hearing at 7:40 p.m., 4 yeas, 1 absent (Robinson)

Comments: Request for itemized spending distribution by site.

#145→ Motion by Gutierrez, second by Sanchez to Close Public Hearing at 7:46 p.m. 4 yeas, 1 absent (Robinson)

#146→**D.** Motion by Gutierrez, second by Bender to Approve 2017-18 Resolution #18-19-05 Of The Governing Board Of The Southern Kern Unified School District Regarding Annual Accounting-(Fund 25) And Developer Fee Report Gov. Code Sections 66001(D) & 66006(B), 4 yeas, 1 absent (Robinson)

X. Adjournment

#147→**X.** Motion by Gutierrez second by Bender to adjourn meeting at 7:49 p.m., 3 yeas, 1 absent (Robinson) 1 vacant,

Approved: _____
Leanne Hargus, Acting Superintendent

Approved: _____, Clerk
Linda Brandts