

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES November 14, 2018

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

I. Call to Order – Meeting called to order by Board President Yolanda Sanchez at 6:03 p.m.

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

#106→II. Motion by Kirk, second by Gutierrez to go into Closed Session at 6:03 p.m., 4 yeas, 1 vacant to discuss:

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)

#107→Motion by Kirk, second by Gutierrez to Reconvene into Open Session at 7:03 p.m., 4 yeas, 1 vacant

III. Action determined in closed session:

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: Leigh Melchers

B. Roll Call - Members Present: Sanchez, Kirk, Gregg, Gutierrez. Student: Gaddis

#108→C. Motion by Gutierrez, second by Gregg to Approve Agenda 4 yeas, 1 vacant, student vote: aye.

Comments from the Public: None

V. Reports and Communications

A. ASB Student Board Member Report: Michaela Gaddis of RHS reported on future school activities and as well as holiday community activities.

B. Showcasing: (Dec. 5, 2018)

C. Board Member Communications: The board thanked people for coming out to the meeting and again congratulated the incoming board members.

D. RTA report: None CSEA report: None

E. CBO Report – Arik Avanesyans reported on a very unexpected wire failing at multiple sites due to weather/rain moisture damage with estimated repair costs of \$10,000. He reported the district is applying for grant money for non-categorized students.

F. Superintendent Report: Interim Superintendent Leanne Hargus also congratulated the newly elected school board members. She invited people to donate toward assisting residents effected by the recent fires through the “Stuff a Bus” organized by SKUSD Transportation.

#109→VI. Motion by Gutierrez, second by Kirk to approve Consent Items A-E, 4 years, 1 vacant, student vote: aye

- A. Approved Minutes Nov. 5, 2018, Nov. 7, 2018
- B. Approved of November – Mid Month payroll - Total: \$128,419.29
- C. Approved \$59.00 cash donation for TMS Science Club - Adams
- D. Approved Classified Position Description for Adult Education Technician (Stipend Position)
- E. Approved contract agreement with KCSOS for TUPE Tier II program

VII. General

#110→A. Motion by Gutierrez, second by Kirk to approve the Board Policies as listed, 4 years, 1 vacant, student vote: aye. (second reading)

POLICY	TITLE	OPTIONS/BLANKS
BP 0420.42	Charter School Renewal	
BP 1100	Communication with the Public	
BP 3290	Gifts, Grants and Bequests	
AR 3320	Claims and Actions Against the District	
AR 3460	Financial Reports and Accountability	
BP 4114	Transfers	
BP 5141.6	School Health Services	
AR 5141.6	School Health Services	
BP 5144.1	Suspension and Expulsion/Due Process	OPTION 1: X
AR 5144.1	Suspension and Expulsion/Due Process	
BP 5148.3	Preschool/Early Childhood Education	
AR 5148.3	Preschool/Early Childhood Education	
BP 6142.3	Civic Education	
BP 6145.2	Athletic Competition	
AR 6145.2	Athletic Competition	
BP 6152.1	Placement in Mathematics Courses	
AR 6152.1	Placement in Mathematics Courses	NEW POLICY
BP 6170.1	Transitional Kindergarten	
BP 6178	Career Technical Education	
AR 6178	Career Technical Education	
BP 6190	Evaluation of the Instructional Program	
BB 9110	Terms of Office	Fill in Blanks: 5

VIII. Personnel

#111→A. Motion by Gutierrez, second by Gregg to approve Personnel Items as listed, 4 years, 1 vacant.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Cordova-Bocanegra, Alma	11/12/2018	S4	Paraeducator, SpEd/Clerk, Office	WES	Bumped/RIF
Edwards, Thomas	11/05/2018	---	Custodian	TMS/RHS	Transfer
Griffin, Brenda	11/06/2018	S2	Paraeducator, SpEd	WES	Rehired/39 mos
Stella, Amberly	11/12/2018	---	Paraeducator, SpEd	Ascend/WES	Transfer
Villarrial, Gina	11/12/2018	---	Clerk, Office	WES/RES	Transfer

<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Moncibias, Patricia	11/14/2018	4%	Head Coach Girls Basketball	TMS	Hire
Moncibias, John	11/14/2018	2%	Assistant Coach Girls Basketball	TMS	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Avila, Daniza	11/01/2018	Hire
Otis, Susanna	11/15/2018	Hire

<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Vanhoy, Helida	11/14/2018	\$45/HR	ESL Instructor	RHS	Hire
Olmos, Obdulia	11/14/2018	6%	SST Coordinator (Split Stipend)	TMS	Revised Salary
Atkinson, Carmen	11/14/2018	6%	SST Coordinator (Split Stipend)	TMS	Hire

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Adams-Williams, Becky	11/15/18	Hire

<u>VOLUNTEERS FOR 2018-2019 SCHOOL YEAR</u>		
Montano, Jorge		

IX. Business and Operations

#112→A. Motion by Gutierrez, second by Gregg to Review TCS Total Compensation Systems, Inc. proposal for GASB 74/75 and Approve Consulting Services Agreement, 4 yeas, 1 vacant, student vote: aye.

X. Adjournment

#113→X. Motion by Gaddis, second by Gutierrez to adjourn meeting at 7:44 p.m., 4 yeas, 1 vacant, student vote: aye.

Approved: _____
Leanne Hargus, Acting Superintendent

Approved: _____, Clerk
Mario Gutierrez