

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Minutes Wednesday, December 5, 2018

Location: Westpark Elementary School, Rosamond, CA

I. Call to Order – Meeting called to order by Board President Yolanda Sanchez at 6:07 p.m.

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

#120→**II.** Motion by Kirk, second by Gutierrez to go into Closed Session, 3 yeas, 1 absent (Gregg 7:00 p.m.), 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)

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

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: Principal Nino Torres

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

#122→**C.** Motion by Gutierrez, second by Kirk 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 student body activities. Johanna Marques of TMS reported on student body activities.

B. Showcasing: Westpark Elementary School Principal Leslie Lacey and Assistant Principal Ed Shevlin presented a slide show goals for Westpark student goals such as building positive relationships, parental engagement and PTA events. Teachers Rebecca Eubanks and Teri Goodman outlined Professional Learning and team cycle.

C. Board Member Communications: Members David Gregg, Sandy Kirk, and Yolanda Sanchez appreciated the Westpark Elementary staff for their presentation and praised them for parental communications, attendance efforts and the Golden Ticket program for students doing “good”.

D. RTA report: None CSEA report: None

E. CBO Report – Arik Avanesyans asked that everyone take a moment to fill out the alternate income form to help the district receive greater funding. He confirmed the fire alarm troubles have been fixed throughout the district and waiting for inspection. Mr. Avanesyans is hopeful the district will be awarded School Bus grant money and he announced enrollment is the same currently as it was 1 year ago.

F. Superintendent Report: Interim Superintendent Leanne Hargus presented provisional trustee David Gregg with a certificate of appreciation for his 6 months of service. Sandy Kirk received a plaque for 8 years of service as a School Board Trustee.

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

- A.** Approved Minutes Nov. 14, 2018, Nov. 15, 2018
- B.** Approved Purchase Orders # 190286 – 190317, Pay Vouchers #190046 - 190067
- C.** Approved of November – End of Month payroll - Total: \$2,026,457.34
- D.** Accepted cash donation for \$1,000 from Avors Medical Group to RHS boys Basketball club
- E.** Accepted cash donation for \$2,600 from Pheasants Forever to WES for classroom supplies-*De Santis*
- F.** Approved of Asset Disposition from RHS for broken equipment.

VII. General

#124→A. Motion by Gutierrez, second by Sanchez to Approve Employee Use Policy for Technology Resources, 4 years, 1 vacant, student vote: aye.

VIII. Curriculum and Instruction

#125→Motion by Gutierrez, second Kirk to table Single School Plan items A-D, 4 years, 1 vacant, student vote: aye.

- A.** Tabled Single School Plan for Rare Earth High School
- B.** Tabled Single School Plan for Abraham Lincoln Independent Study School
- C.** Tabled Single School Plan for Rosamond Elementary School
- E.** Tabled Single School Plan for Westpark Elementary School
- D.** Tabled Single School Plan for Tropico Middle School

IX. General

#126→A. Motion by Gutierrez, second by Gregg to Approve Resolution #18-19-08 for Program application grant to support Full Day Kindergarten Facilities and Instruction, 4 years, 1 vacant, student vote: aye.

X. Personnel

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

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Neibert, Chrystal	11/26/2018	S1	CSO/Lead CSO	RHS/WES	Resign/Hire
Vasquez, Skyler	11/30/2018	---	AVID Tutor	TMS	Resign
Gastelum, Lisa	11/30/2018	---	Bus Driver	Trans	Resign

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Shurtliff, Michael	11/13/2018	---	Custodian	TMS	Term/Prob
Pendley, Amanda	11/26/2018	---	ASES Instructor	TMS/RES	Transfer
Disomma, William	01/02/2019	----	Custodian	RHS/TMS	Transfer

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Melvin, Leonard	12/06/2018	2%	Asst Coach – Boys Basketball	TMS	Hire

CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Gastelum, Lisa	12/06/2018	Hire
Smith, Michael	12/06/2018	Hire
Montano, Siomara	12/06/2018	Hire
Kinney, Ashley	12/06/2018	Resign
Mejia, Roxanne	12/06/2018	Resign

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Deal, Rhonda	12/06/2018	6%	AVID District Director	DO	Hire

CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Kinney, Ashley	12/06/2018	Hire
Gutierrez, Molly	12/06/2018	Hire
Mejia, Roxanne	12/06/2018	Hire
Beardsley, Andrea	12/06/2018	Hire

VOLUNTEERS FOR 2018-2019 SCHOOL YEAR		
Caldwell, Irene	Carmona, Enrique	St.Pierre, Judy

XI. Adjournment

#128→X. Motion by Gaddis, second by Kirk to adjourn meeting at 8:02 p.m., 4 yeas, 1 vacant

Approved: _____
 Leanne Hargus, Acting Superintendent

Approved: _____, Clerk