2018-2019 SOUTHERN KERN UNIFIED SCHOOL DISTRICT

P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

BOARD MEETING AGENDA WEDNESDAY, December 5, 2018

Meeting Location: Westpark Elementary School 3600 Imperial Ave., Rosamond Closed Session 6:00 P.M., Open Session 7:00 P.M.

Board of Trustees

Yolanda Sanchez, President VACANT, Vice President Mario Gutierrez, Clerk Sandra Kirk, Member David Gregg, Member **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

Wednesday, December 5, 2018

Closed Session: 6:00 p.m., Open Session: 7:00 p.m. 2601 Rosamond Blvd., Rosamond, CA Call to Order – (time) I. 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. **Closed Session** - Board Conference Room A. **Public Employment: Personnel** Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint В. **Conference with Labor Negotiator;** District Negotiator: Leanne Hargus, Arik Avanesyans California School Employee Association Employee Organization: Rosamond Teacher Association C. Discussion of Student Matters: Education Code sections 35146 and 48918(c) MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez. 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** MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez. VOTE: YEAS: ____ NAYS ____ ABSENT ___ ABSTAIN ____ **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 _____ VACANT, Vice President Mario Gutierrez, Clerk ____ Student: Michaela Gaddis-RHS Sandra Kirk, Member ____ David Gregg, Member

Location: District Office Conference Room, Rosamond, CA

____ Student: Johanna Marques-TMS

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\mathbf{C}	Annrova Aganda	ACTION
C.	Approve Agenda	ACTION

MOTION: Sanchez, Kirk, Gi	regg, VACANT, Gutierrez	Stu: Gaddis,	SECOND: Sa	anchez Kirk, Gregg,	VACANT, Gutierrez, Stu: Gaddis
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: _	NAYS	ABSENT_	ABSTAIN	Student Vote:

Comments from the Public

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.

V. Reports and Communications

INFORMATIONAL

- A. ASB Student Board Member Report: Michaela Gaddis-RHS, Johanna Marques-TMS
- B. Showcasing: Westpark Elementary School
- C. Board Member Communications:
- **D.** RTA report: CSEA report:
- **E.** CBO Report *Avanesyans*
- F. Superintendent Report: Hargus

VI. Consent Items A-F

ACTION

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

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez	Stu: Gaddis,	SECOND: Sar	nchez Kirk, Gregg,	VACANT, Gutierrez, Stu: Gaddis
CALL FOR DISCUSSION: Trustee VOTE: YEAS: _	NAYS _	ABSENT	ABSTAIN	, Student Vote:

VII. General

A. Approve Employee Use Policy for Technology Resources-*Hargus*

ACTION

MOTION: Sanchez, Kirk, G	regg, VACANT, Gutierrez	Stu: Gaddis,	SECOND: S	Sanchez Kirk, Gregg,	VACANT, Gutierrez, Stu: Gaddis	
CALL FOR DISCUSSION:	Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	, Student Vote:	

VIII. Curriculum and Instruction

A. Approve Single School Plan for Rare Earth High Scho	ol- <i>Torres</i>
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ACTION

		Gregg, VACANT, Gutierre Trustee VOTE: YEAS:					
O/ LEE I			10.110				
В.	Approve Singl	e School Plan for Ab	raham Linco	ln Independe	ent Study Scho	ool- <i>Torres</i>	ACTION
МОТІО	N: Sanchez, Kirk, (Gregg, VACANT, Gutierre	z Stu: Gaddis,	SECOND: San	chez Kirk, Gregç	g, VACANT, Gutierrez	, Stu: Gaddis
CALL F	OR DISCUSSION:	Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	, Student Vote:	
C.	Approve Singl	e School Plan for Ro	samond Elen	nentary Scho	ol-Meza		ACTION
MOTIO	N: Sanchez, Kirk, (Gregg, VACANT, Gutierre	z Stu: Gaddis,	SECOND: San	chez Kirk, Grego	g, VACANT, Gutierrez	, Stu: Gaddis
CALL F	OR DISCUSSION:	Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	, Student Vote:	
Е.	Approve Singl	e School Plan for We	estpark Elem	entary Schoo	l-Lacey		ACTION
MOTIO	N: Sanchez, Kirk, (Gregg, VACANT, Gutierre	z Stu: Gaddis,	SECOND: San	chez Kirk, Grego	g, VACANT, Gutierrez	, Stu: Gaddis
CALL F	OR DISCUSSION:	Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	. Student Vote:	
D.		e School Plan for Tro					ACTION
MOTIO	N: Sanchez, Kirk, (Gregg, VACANT, Gutierre	z Stu: Gaddis,	SECOND: San	chez Kirk, Grego	g, VACANT, Gutierrez	, Stu: Gaddis
CALL F	OR DISCUSSION:	Trustee VOTE: YEAS:	NAYS	ABSENT	_ABSTAIN	, Student Vote:	
IX.	General						
A. Facilit	Approve Reso ties and Instruct	lution #18-19-08 for ionAvanesyans	Program app	dication gran	t to support F	ull Day Kındergar	ACTION
MOTIO	N: Sanchez, Kirk, 0	Gregg, VACANT, Gutierre	z Stu: Gaddis,	SECOND: San	chez Kirk, Grego	g, VACANT, Gutierrez	, Stu: Gaddis
1	OD DICCUSCION.	Trustee VOTE: YEAS:	NAVC	ADCENIT	ADCTAIN	Ctudent Veter	

X. Personnel

A. Personnel Items:

ACTION

The following personnel items, which may include hiring, resignations, contract, adjustments, and retirements for certificated and classified employees are presented for Board approval. All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	<u>DATE</u>	SALARY	POSITION	SITE	<u>STATUS</u>
Neibert, Chrystal	11/26/2018	S 1	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

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

CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	DATE	<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						
EMPLOYEE	DATE	SALARY	POSITION	SITE	STATUS	
Deal, Rhonda	12/06/2018	6%	AVID District Director	DO	Hire	

CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS				
EMPLOYEE	<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		

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez	SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez			
CALL FOR DISCUSSION: Trustee VOTE: YEAS:	_NAYS	_ABSENT	ABSTAIN	

XI. Adjournment ACTION

MOTION: Sanchez, Kirk,	Gregg, VACAN	IT, Gutierrez	Stu: Gaddis,	SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez, Stu: Gaddis
Trustee VOTE: YEAS:	NAYS	_ABSENT	ABSTAIN	Student vote: