

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 12, 2018

Meeting Location: Rosamond Elementary School
3082 Glendower St. Rosamond
Closed Session 6:00 P.M., Open Session 7:00 P.M.

Board of Trustees

Yolanda Sanchez, President
Mario Gutierrez, Clerk
New Member, Jim Bender
New Member, Linda Brandts
New Member, Carol Robinson

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 12, 2018

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

Closed Session: 6:00 p.m., Open Session: 7:00 p.m.

Cafeteria

I. Call to Order – (time) _____

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.

II. Closed Session – Board Conference Room

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)

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez,
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: _____ :
TIME

ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez,
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____

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. Administer Oath of Office to Elected Officials:

James Bender, Linda Brandts, Mario Gutierrez and Carol Robinson-Hargus

C. Roll Call - Members Present:

___ Yolanda Sanchez, President ___ Mario Gutierrez, Clerk ___ Jim Bender, New Member
___ Linda Brandts, New Member ___ Carol Robinson, New Member ___ Student: Michaela Gaddis-RHS
___ Student: Johanna Marques-TMS

D. Approve Agenda

ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis 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: N/A
- C. Board Member Communications:
- D. RTA report: CSEA report:
- E. CBO Report – *Avanesyans*
- F. Superintendent Report: *Hargus*

VI. General-Board of Trustees Organization Meeting

A. 2019 Board Sub Committee Volunteer Assignments:

INFORMATION

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

B. Establish Board Meeting Calendar Dates (Locations TBD)-Hargus

ACTION

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		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>	

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis
 VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____

C. Election Of Board Officers-Hargus

ACTION

President

Moved by _____, seconded by _____ to nominate _____ for President of the Board

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis
 VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____

Vice President

Moved by _____, seconded by _____ to nominate _____ for Vice President of the Board

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis
 VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____

Clerk

Moved by _____, seconded by _____ to nominate _____ for Clerk of the Board

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis
 VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Student vote: _____

County Representative

Moved by _____, seconded by _____ to nominate _____ for Representative who shall have one vote for each member to be elected to the County Committee on School District Organization.

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis
 VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Student vote: _____

VII. Consent Items A-E

ACTION

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

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis
 VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Student vote: _____

VIII. Personnel

A. Personnel, Positions, Hire, Resign-Hargus

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					
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	

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis
 VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Student vote: _____

IX. Business and Operations

- A. Actuarial Study of Retiree Health Liabilities Under GASB 74/75– *Avanesyans* INFORMATIONAL
- B. First Interim Report – *Avanesyans* PRESENTATION
- C. Certify “District” First Interim Report with Positive Certification- *Avanesyans* ACTION

"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).

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez,, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____
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- . Public Hearing Developer Fees collected as required by Ed. Code Sections 66001(d) and 66006(b)
-Avanesyans

Open Public Hearing: Time ____

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____

Comments:

Close Public Hearing: Time _____

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____

- D. 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)– *Avanesyans* ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____

X. Adjournment ACTION

MOTION: Bender, Brandts, Gutierrez, Robinson, Sanchez, SECOND: Bender, Brandts, Gutierrez, Robinson, Sanchez, Stu: Gaddis VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Student vote: ____ Time: _____
