

2018-2019
SOUTHERN KERN UNIFIED SCHOOL DISTRICT
P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

BOARD MEETING AGENDA
WEDNESDAY, November 14, 2018

Meeting Location: District Office/Conference Room
2601 Rosamond Blvd., 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, November 14, 2018

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

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

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: 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: _____ :
TIME

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

_____ Sandra Kirk, Member

_____ David Gregg, Member

_____ Student: Michaela Gaddis-RHS

_____ Student: Johanna Marques-TMS

C. Approve Agenda

ACTION

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez Stu: Gaddis, SECOND: Sanchez 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: (Dec. 5, 2018)
- C. Board Member Communications:
- D. RTA report: CSEA report:
- E. CBO Report – *Avanesyans*
- F. Superintendent Report: *Hargus*

VI. Consent Items A-E ACTION

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

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez Stu: Gaddis, SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez, Stu: Gaddis
 CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN____, Student Vote: _____

VII. General

- A. Second Reading and Approval of Board Policies-*Hargus* ACTION

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

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

VIII. 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:

Continued: A. Personnel Items:

ACTION

<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		

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez
 CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

IX. Business and Operations

- A. Review TCS Total Compensation Systems, Inc. proposal for GASB 74/75 and
Approve Consulting Services Agreement-*Avanesyans*

ACTION

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez Stu: Gaddis, SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez, Stu: Gaddis
Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Student vote: _____

X. Adjournment

ACTION

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez Stu: Gaddis, SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez, Stu: Gaddis
Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Student vote: _____