

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 7, 2018

Meeting Location: Rosamond Elementary School
3082 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 7, 2018

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

Location: Rosamond Elementary School, Rosamond, CA
3082 Glendower Street, Rosamond, CA

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)

D. Discussion of Liability Claim pursuant to Government Code: 54956.9 (e)(1)

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

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V. Reports and Communications

INFORMATIONAL

- A. ASB Student Board Member Report: *Michaela Gaddis-RHS, Johanna Marques-TMS*
- B. Showcasing: Rosamond 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 October 16, 2018, October 17, 2018
- B. Approval of October – Month End-Payroll Total: \$2,043,132.89
- C. Approve \$440.00 cash donation to WES for Science project (S.Liway-Vigil) from: *Arcata*
- D. Approve RHS Asset Disposition of 632 misc. non-textbooks
- E. Approve \$165.00 cash donation for TMS Girls volleyball tournament fees
- F. Approve Asset Disposition and donation of Human Scale, Liberty Office Chair.

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. Curriculum and Instruction

- A. California School Dashboard local indicators-*Wexler* INFORMATIONAL
- B. Adopt the “Kern Education Pledge” supported by Kern County Public Education Leaders-*Hargus* 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: _____

VIII. General

- A. Adopt Resolution 18-19-06 Biennial Adoption of Conflict of Interest Code-*Hargus* 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: _____

- B. Approve Board Policy Exhibit 5144.1 (E 5144.1)-*Hargus* 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: _____

- C. First Reading of Board Policies-*Hargus* INFORMATION
 (Second reading and approval scheduled for November 14, 2018)

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	

Continued C. First Reading of Board Policies

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

IX. 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:

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Briseno, Cynthia	10/23/2018	---	ASES Instructor	RES/WES	Transfer
Eckert, Sara	10/09/2018	---	SpEd Paraeducator	WES	Resign
Lewis, Vernon	11/2/18		Custodian	TMS	Resign

Continued- Personnel Items

Pengilley, Lareen	11/12/2018	---	Clerk, Office	RHS	Transfer to 8 hr
Riley, Lyndsay	11/12/2018	---	Clerk, Office	RHS/RES	Bump to 6 hr
Saavedra, Vincent	11/12/2018	---	Lead Campus Safety Officer	RHS	Reduce to 7 hr
Wallis, Rebecca	11/12/2018	---	Clerk, District/HR	RHS/DO	Transfer
Otis, Susanna	11/08/2018	---	SpEd Paraeducator	RES	Resign
Montano, Jorge	10/30/2018	---	Lead Campus Safety Officer	WES	Resign

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Eubanks, Richard	11/08/2018	\$25/Game	Shot Clock Operator	RHS	Hire
Eubanks, Ruth	11/08/2018	\$25/Game	Scoreboard Operator	RHS	Hire
Finch, Dylan	08/09/2018	6%	Asst Varsity Coach – Volleyball	RHS	Hire
McVey, Hannah	08/09/2018	4%	Head JV Coach – Volleyball	RHS	Hire
Finch, Dylan	8/09/2018	2%	Asst JV Coach – Volleyball	RHS	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Gooch, Jillian	12/15/2018	---	RSP Teacher	TMS	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>
Giumarra, Teri	08/09/2018	4%	Head JV Coach – Cross Country	RHS	Hire
Link, Jared	10/31/2018	8%	Head Varsity Coach – Wrestling	RHS	Hire
Barrios, Monica	10/31/2018	6%	Asst. Varsity Coach – Girls Soccer	RHS	Hire

CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Eckert, Sara	10/22/2018	Hire
Rodriquez, Theodiseus	11/08/2018	Hire

VOLUNTEERS FOR 2018-2019 SCHOOL YEAR

Bo, Andrea	Santoyo, Nancy	Rodriguez, Nicole
Shemanski, Meagan	Collins, Colleen	De La Rosa, Shannon
McMichael, Shelley	Jorgensen, Brittany	

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

X. Business and Operations

A. Approve low bid award/Construction Agreement to “All County Environmental & Restoration, Inc. for repair and restore Rosamond High School classroom’s 209 and 210 to original condition -*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: ____

B. Approve Resolution **#18-19-07** Impoundment of Local Tax Revenues- *Avanesyans* ACTION
Education Code section 14240 authorizes this Board to direct the County Auditor to impound local tax revenues pending determination of court action or administrative tax protests that such money remains outside the scope of further Board action pending resolution of the dispute.

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

C. Approve revised tentative agreement between S.K.U.S.D. and the Rosamond Teachers’ Association (RTA) Collective Bargaining Agreement for July 1, 2016 – June 30, 2019 – *Hargus* 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: ____

XI. 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: ____