

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES October 17, 2018

Location: Westpark Elementary School, Rosamond, CA
3600 Imperial Ave., Rosamond, CA

I. Call to Order – Meeting called to order by Clerk of the Board, Mario Gutierrez at 6:05 p.m.

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

#083→II. Motion by Kirk, second by Gregg to go into Closed Session, at 6:05 p.m. 3 yeas, 1 absent (Sanchez), 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)
- D.** Discussion of Liability Claim pursuant to Government Code: 54956.9 (e)(1)
- E.** Claim for Damages # 2019032215

#084→Motion by Kirk, second by Gregg to Reconvene into Open Session at p.m. 3 yeas, 1 absent (Sanchez) 1 vacant

III. Action determined in closed session:

The Board took action to reject “Claims for Damages #2019032215.

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: Lauri Lytle

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

#085→C. Motion by Gregg, second by Kirk to Approve Agenda, 3 yeas, 1 absent (Sanchez), 1 vacant.

Comments from the Public:

Candidate Carol Robinson proposed a campaign to “Wipe out Absences”

V. Reports and Communications:

A. ASB Student Board Member Report: *Michaela Gaddis* reported on RHS ASB activities and sports, AVC dual college enrollment, and ASVB.

B. Staff P.R.I.D.E. Recognitions: Interim Superintendent Leanne Hargus called for each nominee to receive their “Certificate of Recognition” as follows: Rhonda Deal, Robert Irving, Catherine Edwards, Melissa Olmos,

Donna Cisneros, Michelle Hubkey, Lauri Lytle, Shawn Coleman, Charles Watson, Kathy Nelson, Jessica Gomez, Jodi Feinstein, Keith Hargis, Gary Jones, Jose Cortez, Ayisha Gibson, Chelsea Smith, Arlene Estrada, Esmeralda Borne.

C. Showcasing: Nov. 7, 2018

D. Board Member Communications: Each Board member thanked the community and staff for attending and acknowledged the P.R.I.D.E. nominees for going above and beyond their job responsibilities to be recognized by their peers. The Board thanked Carol Robinson for her idea to reduce absences.

E. RTA report: Jim Quellman, President of R.T.A. reported he had no discussion with the District about new Consent Items VI. E & F and mentioned there are other stipends that have not been filled. He thanked Paulette Rush of BHE Solar for the generous donation to teachers for classroom supplies.

CSEA report: None

F. CBO Report – Mr. Avanesyans reported the district has a new Sodexo Representative she will be visiting campus cafeterias. Surplus items will be put on e-bay for bid and pick up only. The auditors will be at District the last week of October. Enrollment seems to have stabilized at 3700 students approximately.

G. Superintendent Report: Leanne Hargus: introduced Mr. Paul Eisenzimmer, RHS CTE construction instructor. He spoke of and introduced Josh Taylor, Lead representative in Kern County from the Carpenters Union and student Joel Guerra who recently joined the apprenticeship program. The Carpenters work with the district to direct interested students into the certificated apprenticeship study program.

#086→VI. Motion by Kirk, second by Gregg to approve Consent Items A-G, 3 yeas, 1 absent (Sanchez), 1 vacant.

- A. Approved Minutes October 3, 2018
- B. Approved Purchase Orders # 190273 – 190285, Pay Vouchers #190033 – 190045
- C. Approved October Mid- Month-Payroll Total: \$112,794.48.
- D. Approved Position Description ASB Activities Advisor
- E. Approved Position Description AVID District Director Stipend
- F. Approved AVID District Director stipend 6.5%
- G. Approved AVID Center amendment to contract for District Leadership

VII. Curriculum and Instruction

A. Title I Performance Evaluation Presentation
Interim Superintendent reported on 2017-2018 Title I goals, progress and achievement. She reviewed funds spent and spoke about Read 180, System 44, Math 180, and IRead. Comparison charts of various grade level and achievement were presented in a slideshow.

VIII. Personnel

#087→A. Motion by Kirk, second by Gregg to approve Personnel Items as listed, 3 years, 1 absent (Sanchez), 1 vacant.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Crump, Gloria	10/4/2018	---	Paraeducator, SpEd 1:1	TMS/ Ascend	Transfer
Carico, Leah	10/03/2018	---	ASES Instructor	WES	Resign
Pendley, Amanda	10/08/2018	S1	ASES Instructor	TMS	Hire
Prudencio Ruiz, Maria	10/17/2018	---	Food Service Worker	WES	Resign
Stebbins, Skyler	06/01/2018	---	AVID Tutor	TMS	Resign

<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>
Lipari, Crystal	09/28/2018	---	Girls Basketball Coach	TMS	Resign

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Zerby, William	09/17/2018	C6S5	SDC Teacher	RHS	Salary Correction

<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>
Schank, Jeffrey	10/03/2018	---	Head Wrestling Coach	RHS	Resign
Moccardini, Amy	08/08/2018	9.5%	High School Activities Director	RHS	Change
Carlson, Janan	10/09/2018	---	ESL Instructor	RHS	Resign
Ramos, Anthony	08/08/2018	3%	Department Chair– Special Education	RHS	Hire

VOLUNTEERS FOR 2018-2019 SCHOOL YEAR

Ayers, Amilia	Barnum, Susan	Gibson, Jennifer
Johnson, Mime	Lafazia, Claudia	Marin, Rosa Erika
Olmos, Daniel	Segale, Heather	Soliz, Richard
Tunnel, Kristin	Vincent, Glenn	Yost, Leeanne
Quiroz Carrillo, Marcela		

IX. Adjournment

ACTION

#088→V. Motion by Gaddis, second by Kirk to adjourn meeting at 7:53 p.m. 3 yeas, 1 absent (Sanchez), 1 vacant.

Approved: _____
Leanne Hargus, Acting Superintendent

Approved: _____, Clerk
Mario Gutierrez