2018-2019 SOUTHERN KERN UNIFIED SCHOOL DISTRICT

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

BOARD MEETING AGENDA WEDNESDAY, September 19, 2018

Meeting Location: Westpark Elementary School 3600 Imperial Avenue, Rosamond <u>Closed Session 6:15 P.M., Open Session 7:00 P.M.</u>

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.

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
С.	Discussion of Student Matte	rs: Education Code sections 35146 and 48918(c)

D. Discussion of Liability Claim pursuant to Government Code: 54956.9. Claimant: C. Kofahl

MOTION: Sanchez, Kirk,	Gregg, VACANT,	Gutierrez SECON	ID: 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
Sandra Kirk, Member	David Gregg, Member	Student: Michaela Gaddis

C. Approve Agenda

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

- A. ASB Student Board Member Report: Michaela Gaddis
- B. Showcasing-Oct. 3, 2018
- C. Board Member Communications:
- **D.** RTA report: CSEA report:
- E. CBO Report Avanesyans
- F. Superintendent Report:

VI. Consent Items A-G

- A. Approve Minutes Sept. 5, 2018, and Sept. 12, 2018 New Meeting, Sept. 12, Special Meeting
- **B.** Approval of September Mid-Month Payroll Total: \$46,505.75
- **D.** Accept cash donation of \$5,470.00 to RHS Athletics for game balls *BHE* (*Solar Star Funding*)
- E. Accept cash donation of \$185.00 to ASB TMS Athletics from Labor Day Sports Spectacular-AYSO
- F. Accept cash donation of \$300.00 to ASB TMS Athletics for Volleyball Tournament Fees-Jordan
- G. Authorize RHS Theatre overnight fieldtrip request to Annual CETA competition Jan. 17-20, 2019

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez Stu: Gaddis, SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez, Stu: Gaddis CALL FOR DISCUSSION: Trustee VOTE: YEAS: _____ABSENT ____ABSENT ____ABSTAIN____, Student Vote: _____

INFORMATIONAL

ACTION

ACTION

VII. General

A. Review and Approve 2019 Graduation and Promotion dates, times and locations-Hargus ACTION

Alternative Education Schools: For: REHS/ALIS: Thursday, May 30th 6:00 p.m. Rosamond High School – Gym 2925 Rosamond Blvd., Rosamond

RHS, Prep Academy: Tuesday, June 4th 6 p.m. Rosamond High School - Football Field (30th and Rosamond Blvd.) 2925 Rosamond Blvd., Rosamond

WES: Wednesday, June 5th 8:00 a.m. Westpark Elementary School – Amphitheater 3600 Imperial Ave., Rosamond

RES: Wednesday, June 5th 9:30 a.m. Rosamond Elementary School Cafeteria 3082 Glendower Street, Rosamond

TMS: Wednesday, June 5th 7 p.m. Rosamond High School - Football Field (30th and Rosamond Blvd.) 2925 Rosamond Blvd., Rosamond

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. First reading of Board Policies for approval on 10/3/18-*Hargus*

INFORMATION

Board Policies presented in accordance with Southern Kern USD Board Bylaws 9310.

5. In conjunction with the policy subcommittee, the Superintendent or designee shall develop and present a draft policy for a first reading at a public Board meeting. At its second reading, the policy may be adopted by a majority vote of all members of the Board. The Board may waive the second reading or may require an additional reading if necessary.

POLICY	TITLE	Proposed Action
BP 0415	Equity	NEW POLICY
BP 1020	Youth Services	Delete BP X Yes □No
BP 1330	Use of School Facilities	OPTION 3: X
AR 1330	Use of School Facilities	Accept

Continued First reading of Board Policies

POLICY	TITLE	Proposed Action
BP 1400	Relations Between Other Governmental Agencies and the Schools	Accept
BP 2210	Administrative Discretion Regarding Board Policy	Accept
BP 3312.2	Educational Travel Program Contracts	Accept
AR 3312.2	Educational Travel Program Contracts	Delete AR X Yes □No
BP 3320	Claims and Actions Against the District	Accept
AR 3320	Claims and Actions Against the District	Accept
BP 3515.21	Unmanned Aircraft Systems (Drones)	NEW POLICY
BP 4140/4240/ 4340	Bargaining Units	Accept
AR 4157.2/ 4257.2/4357.2	Ergonomics	Accept
BP 4161.3	Professional Leaves	Accept
AR 4161.3	Professional Leaves	Delete AR X Yes □No
BP 4261.3	Professional Leaves	Accept
AR 4261.3	Professional Leaves	Delete AR X Yes □No
BP 5112.5	Open/Closed Campus	OPTION 1: X
AR 5112.5	Open/Closed Campus	Delete AR X Yes □No
AR 5141.32	Health Screening for School Entry	Accept
BP 6174	Education for English Learners	Accept
AR 6174	Education for English Learners	AR (h) 4. Change two years to four years
BB 9310	Board Policies	Accept
BP 6146.1	High School Graduation Requirements	5. insert "World/" before foreign language
BP 4112.8	Employment of Relatives	Reviewed No Change
BB 9200	Limits of Board Member Authority	Reviewed No Change

VIII. Curriculum and Instruction

A. Approve Annual Title III Local Plan Update-*Hargus*

ACTION

MOTION: Sanchez, Kirk, Grege	g, VACANT, Gutierrez	Stu: Gaddis,	SECOND: Sand	chez Kirk, Gregg,	VACANT, Gutierrez, Stu: Gaddis
CALL FOR DISCUSSION: Tr	ustee VOTE: YEAS: _	NAYS	ABSENT	ABSTAIN	Student Vote:

IX. Personnel

A. Personnel Items: The following personnel items, which may include hiring, resignations, ACTION 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>	EFFECTIVE DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>	
Henderson, Teodora	09/11/2018		Food Service Worker	WES	Resign	

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
<u>EMPLOYEE</u>	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
Knoble, Olivia	09/12/2018	\$2,0000	WorkAbility Coordinator	NA	Hire	
Castellon, Rene	08/01/2018	4%	Head Coach – Boys Soccer	TMS	Revised Salary	

CLASSIFIED SUBSTITUTES FOR 2018-2019 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	STATUS			
King, Robyn	9/11/2018	Hire			

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS							
<u>EMPLOYEE</u>	<u>EFFECTIVE</u> DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>		
Haines, Debora	09/05/2018	C4/S11	RSP Teacher	RES	Hire		
Norman, Heather	08/28/2018	C6/S11	Kindergarten Teacher	RES	Hire		
Rocco, Matthew	09/05/2018	C0/S1	4 th Grade Teacher	RES	Hire		
Smith, Holly	08/08/2018	C5/S12	School Counselor	RHS	Column Increase/Ed Units		
Nelson, Katherine	08/08/2018		RSP Teacher	RES	Transfer		

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS	
Stephenson, Jackie	08/08/2018	\$45.00 hr	Home Hospital Teacher	NA	Hire	
Vanhoy, Helida	08/08/2018	\$45.00 hr	Home Hospital Teacher	NA	Hire	

Continued

<u>EMPLOYEE</u>	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
Lewis, Stephen	08/08/2018	\$45.00 hr	Home Hospital Teacher	NA	Hire
Schaefer, Ruth	08/08/2018	\$45.00 hr	Home Hospital Teacher	NA	Hire
Fernandez, Isamar	08/08/2018	\$45.00 hr	Home Hospital Teacher	NA	Hire
Olmos, Obdulia	08/08/2018	\$45.00 hr	Home Hospital Teacher	NA	Hire
Salazar, Ramon	08/08/2018	\$45.00 hr	Home Hospital Teacher	NA	Hire
Gonzalez, Eduardo	08/08/2018	\$45.00 hr	Home Hospital Teacher	NA	Hire
Kendell, Carolyn	08/08/2018	\$45.00 hr	Home Hospital Teacher	NA	Hire
Walker, Paul	08/08/2018	\$45.00 hr	Home Hospital Teacher	NA	Hire
Carlson, Janan	08/08/2018	\$45.00 hr	Home Hospital Teacher	NA	Hire
Vogenthaler, Jessica	08/08/2018	\$45.00 hr	Home Hospital Teacher	NA	Hire
Gonzalez, Eduardo	08/08/2018	2% (x1)	Mentor Teacher	NA	Change
Blackburn, Matthew	08/08/2018	2% (x4)	Mentor Teacher	NA	Change
Olmos, Obdulia	08/08/2018	12%	SST Coordinator	TMS	Hire
Smith, Holly	08/08/2018	12%	SST Coordinator	RHS	Hire
Goodman, Terri	08/08/2018	12%	SST Coordinator	WES	Hire
Feinstien, Jodi	08/08/2018	12%	SST Coordinator	RES	Hire
Vigil, Sandra	08/08/2018	2% (x2)	Mentor Teacher	NA	Change

VOLUNTEERS FOR 2018-2019 SCHOOL YEAR Voracek, David Lechniak, Jason Baker, Katelyn Tunnell, Diana Gaddin, Lisa Baldridge, Erica Richard, Michele Roberts, Jaime Finneran, Susan Gomez, Maritza Juarez Jessica Ojeda, Catalina Thompson, Kristi Grimes, Leonard Arteaga, Veronica Baldridge, Brian Arzate, Gloria Mason, Andrea

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez	SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez	
CALL FOR DISCUSSION: Trustee VOTE: YEAS:	NAYSABSENTABSTAIN	

X. Adjournment

Maddison, Keramie

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: _____