

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday, October 3, 2018

Location: District Office Conference Room, Rosamond, CA

2601 Rosamond Blvd., Rosamond, CA

I. Call to Order – Meeting called to order by Board President Yolanda Sanchez at 6:02 p.m.

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

#067→II. Motion by Gutierrez, second by Gregg to go into Closed Session at 6:02 p.m., 3 yeas, 1 absent (Kirk), 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)

#068→Motion by Gutierrez, second by Gregg to Reconvene into Open Session at 7:02 p.m., 3 yeas, 1 absent (Kirk) 1 vacant.

III. Action determined in closed session: No action taken.

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: Mary Kluczkowski

B. Roll Call - Members Present: Sanchez, Gutierrez, Gregg. Absent: Kirk, Students: Gaddis, Gagnon

#069→C. Motion by Gutierrez, second by Gregg to Approve Agenda, 3 yeas, 1 absent (Kirk), student vote: aye

Comments from the Public:

1) Parent-Cherese Gregg, spoke in support of the preparatory academy program and its importance to students and families.

IV. Reports and Communications

A. ASB Student Board Member Report: Michaela Gaddis reported on RHS student body activities including fundraising, and homecoming events as well as a scheduled blood drive on November 8th.

TMS student Alexia Gagnon, Treasurer reported on middle school student activities which include “World’s Finest Chocolate” fundraiser, Red Ribbon Week, and upcoming sport activities.

B. RHS Showcased various programs including the preparatory academy, college center, and the \$25,000. American Farmers Monsanto funding CTE Grant award. Mr. Roney highlighted data facts on improved suspension rates, graduation rates and the progress of ELL program. In addition Rosamond High School and Rosamond Teachers Association recognized Paulette Rush of BHE Renewable Energy for the financial support to Athletics and classroom supplies.

C. Board Member Communications: The Board of Education thanked the audience, staff and students for their attendance and input, they thanked Paulette Rush of BHE for her generosity toward the schools and programs of SKUSD. Mr. Gutierrez appreciated the presentation and reminded the public of the district’s current financial problem due in-part to over extending monetary resources for programs to help our students.

D. RTA report: John Warfield thanked Ms. Paulette Rush for the cash donation toward teacher supply’s. **CSEA report:** Mary Kluczkowski reported the recent meeting between CSEA and the “District” resulted in a positive outcome and information has been forthcoming from the district as needed.

E. CBO Report – Arik Avanesyans reported he is working on the 1st Interim, attendance seems to be improving, enrollment continues to decline. Two brand new bus engines ordered and received and being installed. Water damage to RHS classrooms should be complete by end of November. New Sodexo representative to begin October 15th. The district plans to apply for a grant to modernize kindergarten classrooms. The trees from the American Farmers Monsanto grant will be planted with the assistance of grounds department. The orchard will be located north of the high school Ag. Department.

F. Superintendent Report: Interim Superintendent Leanne Hargus communicated her appreciation to the audience for their attendance. She thanked RHS and staff for sharing their programs and offerings. As well as thanked Paulette Rush for donations to the teachers and schools

#070→V. Motion by Gutierrez, second by Gregg to approve Consent Items A-E, 3 yeas, 1 absent (Kirk), 1 vacant, student vote: aye.

- A.** Approved Minutes September 18, 2018, and September 19, 2018
- B.** Approved Purchase Orders # 190230 – 190272, Pay Vouchers #190020 - 190032
- C.** Approved September Month-End Payroll Total: \$2,041,046.23
- D.** Accepted donation of Foosball Table to RHS College Center-*Chung*
- E.** Accepted donation of “Flute” to TMS Marching Band Department-*DiProfio*

VI. General

#071→A. Motion by Gutierrez, second by Gregg to Approve date change for the Annual Organizational meeting of the Board of Trustees to December 12, 2018 (from December 19, 2018), 3 yeas, 1 absent (Kirk) 1 vacant, student vote: aye

#072→B. Motion by Gutierrez, second by Gregg to approve Board Policies as listed, 3 yeas, 1 absent (Kirk), 1 vacant, student vote: aye.

POLICY	TITLE	Proposed Action
BP 0415	Equity	NEW POLICY
BP 1020	Youth Services	Delete BP X Yes <input type="checkbox"/> No

BP 1330	Use of School Facilities	OPTION 3: X
AR 1330	Use of School Facilities	Accept
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 <input type="checkbox"/>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 <input type="checkbox"/>No
BP 4261.3	Professional Leaves	Accept
AR 4261.3	Professional Leaves	Delete AR X Yes <input type="checkbox"/>No
BP 5112.5	Open/Closed Campus	OPTION 1: X
AR 5112.5	Open/Closed Campus	Delete AR X Yes <input type="checkbox"/>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

VII. Curriculum and Instruction

A. Quarter Report (July, Aug, Sept., 2018) on the Williams Uniform Complaints under Education Code § 35186

Interim Superintendent Leanne Hargus reported publicly to the Board of Trustees No Claims filed during the 3rd quarter under Ed. Code § 35186

B. Williams Settlement requires each school in the district has sufficient textbooks, ebooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 for i, ii, iii, iv

#073→Motion by Gutierrez, second by Gregg to Recess business meeting and Open Public Hearing at 8:21 p.m., 3 yeas, 1 absent (Kirk), 1 vacant, student vote: aye

Public Hearing Comments: 1 comment of clarification of the agenda item.

#074→Motion by Gutierrez, second by Gregg to Close Public Hearing and Reconvene at 8:22 p.m. into regular session, 3 yeas, 1 absent (Kirk), 1 vacant, student vote: aye

#075→**C.** Motion by Gutierrez, second by Gregg to Approve Adoption of Resolution **#18-19-04** Williams Settlement monitoring process for 2018-19, Certification of Compliance Regarding Sufficiency of Instructional Materials, 3 yeas, 1 absent (Kirk), 1 vacant, student vote: aye.

VIII. Personnel

#076→**A.** Motion by Gutierrez, second by Gregg to approve Personnel Items as listed, 3 yeas, 1 absent (Kirk), 1 vacant.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Ritts, Monica	10/1/2018	S5	Paraeducator Classroom, SpEd	TMS	Resign/Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Smith, Alexis	09/01/2018	Resign
Traugott, Kimberly	09/26/2018	Hire
Cenderlind, Kari	09/28/2018	Hire

<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	C6/S2	SCD Teacher	RHS	Hire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Rodriquez, Ana	08/08/2018	2% (x1)	Mentor, Speech	NA	Hire
Carlson, Janan	10/01/2018	\$45/hr	ESL Instructor	RHS	Hire
Kendall, Carolyn	10/01/2018	\$45/hr	GED Instructor	RHS	Hire
Riley, Mark	10/01/2018	\$45/hr	Adult Welding Instructor	RHS	Hire
Salazar, Ramon	10/01/2018	\$45/hr	Credit Recovery	TMS	Hire
Olmos, Obdulia	08/08/2018	6.5%	ASB Advisor	TMS	Hire
Quellman, Jim	08/08/2018	3%	Mathlete Advisor	TMS	Hire
Morrow, Daniel	08/08/2018	3%	Department Chair, 6 th Grade	TMS	Hire
Olmos, Obdulia	08/08/2018	3%	Department Chair, PE/Elective	TMS	Hire
Cech, Deborah	08/08/2018	2.5%	Department Chair, English	TMS	Hire
Quellman, Jim	08/08/2018	2.5%	Department Chair, Math	TMS	Hire
Troncale, Leslie	08/08/2018	2.5%	Department Chair, Science	TMS	Hire
Oesterle, Andria	08/08/2018	3%	Department Chair, SpEd	TMS	Hire
Kurfess, Jennifer	08/08/2018	2.5	Department Chair, Social Science	TMS	Hire
Giumarra, Teri	08/08/2018	2%	ASB Advisor, Freshman	RHS	Hire
Dempsey, Sandra	08/08/2018	2%	ASB Advisor, Sophomore	RHS	Hire
DeBoe, Alicia	08/08/2018	3%	ASB Advisor, Junior	RHS	Hire
Kyllingmark, Kristine	08/08/2018	3%	ASB Advisor, Senior	RHS	Hire
Karr, Veronica	08/08/2018	3%	Department Chair, English	RHS	Hire
Haun, Thomas	08/08/2018	2.5%	Department Chair, Science	RHS	Hire
Tanksley, Stephanie	08/08/2018	2.5%	Department Chair, Social Science	RHS	Hire
Schroeder, Timothy C.	08/08/2018	3%	Department Chair, Math	RHS	Hire
Krempien, Kristofer	08/08/2018	3%	Department Chair, PE/Elective	RHS	Hire
Schank, Nicole	08/08/2018	3%	Mathlete Advisor	RHS	Hire
Schaefer, Ruth	08/08/2018	2%	Elementary Grade Level Chair, Kinder	WES	Hire
Eubank, Rebecca	08/08/2018	2%	Elementary Grade Level Chair, 1st	WES	Hire

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Quellman, Lori	08/08/2018	2%	Elementary Grade Level Chair, 2nd	WES	Hire
Goodman, Terri	08/08/2018	2%	Elementary Grade Level Chair, 3rd	WES	Hire
Schmidt, Kimberly	08/08/2018	2%	Elementary Grade Level Chair, 4th	WES	Hire
Bragg, Tracy	08/08/2018	2%	Elementary Grade Level Chair, 5th	WES	Hire
Becerra, Jacqueline	08/08/2018	2%	Elementary Grade Level Chair, Kinder	RES	Hire
Starkey, Tammy	08/08/2018	2%	Elementary Grade Level Chair, 1st	RES	Hire
Spitzer, Cheri	08/08/2018	2%	Elementary Grade Level Chair, 2nd	RES	Hire
Chitwood, Rebecca	08/08/2018	2%	Elementary Grade Level Chair, 3rd	RES	Hire
Thompson, Katie	08/08/2018	2%	Elementary Grade Level Chair, 4th	RES	Hire
Schank, Tara	08/08/2018	2%	Elementary Grade Level Chair, 5th	RES	Hire
Moccardini, Amy	08/08/18	6.5%	ASB Advisor	RHS	Hire
Carlson, Janan	09/26/2018	2%	Asst. Coach – Cross Country	TMS	Hire
Karr, Veronica	08/08/2018	\$1,000	Induction Support Coordinator	NA	Hire
Cisneros, Donna	08/08/2018	\$1,000	Induction Support Coordinator	NA	Hire
<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>			
Holmes, Jonathon	09/10/2018	Hire			
<u>VOLUNTEERS</u>					
Bossard, Elizabeth	Farnsworth, Detinee	Tarik, Abd-Allah			
Renteria, Meghan	Gonzalez, Krysta	Hunter, Billie			
Ponce, Guillermina	Vazquez, Miriam	Hush, Jacob			
Deck, Maria	Marquez, Yolanda	Marquez, John			
Delgado, Diane	Bossard, Elizabeth	Lizotte, Shakia			
Rodriguez, Mary	Murphy, Jessica				

IX. Adjournment

#077→Motion by Gaddis, second by Gutierrez to Adjourn meeting at 8:23 p.m., 3 yeas, 1 absent (Kirk), 1 vacant, student: aye.

Approved: _____
 Leanne Hargus, Acting Superintendent

Approved: _____, Clerk
 Mario Gutierrez