

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

BOARD MEETING AGENDA
WEDNESDAY, October 17, 2018

Meeting Location: Westpark Elementary School
3600 Imperial Ave., 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, October 17, 2018

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

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

E. Claim for Damages # 2019032215

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*
- B. Staff P.R.I.D.E. Recognitions: 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:
- E. RTA report: CSEA report:
- F. CBO Report – *Avanesyans*
- G. Superintendent Report:

VI. Consent Items A-G

ACTION

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

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: ____
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VII. Curriculum and Instruction

A. Title I Performance Evaluation Presentation-*Hargus*

INFORMATION

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:

<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

Continued A. **Personnel Items**

<u>VOLUNTEERS FOR 2018-2019 SCHOOL YEAR</u>		
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		

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

IX. 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: ____