

**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 3, 2018**

**Meeting Location: District Office**  
**2601 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, October 3, 2018

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

Location: District Office Conference Room, Rosamond, CA

2601 Rosamond Blvd., 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

**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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**IV. Reports and Communications**

**INFORMATIONAL**

- A. ASB Student Board Member Report: *Michaela Gaddis*
- B. Showcasing/BHE Renewable Recognition-RHS
- C. Board Member Communications:
- D. RTA report: CSEA report:
- E. CBO Report – *Avanesyans*
- F. Superintendent Report:

**V. Consent Items A-E**

**ACTION**

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

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: \_\_\_\_

**VI. General**

- A. Approve date change for the Annual Organizational meeting of the Board of Trustees to December 12, 2018 (from December 19, 2018)-*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. Second reading and approval of Board Policies-*Hargus* ACTION

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.

<b>POLICY</b>	<b>TITLE</b>	<b>Proposed Action</b>
BP 0415	Equity	<b>NEW POLICY</b>
<del>BP 1020</del>	<del>Youth Services</del>	<b>Delete BP X Yes <input type="checkbox"/> No</b>
BP 1330	Use of School Facilities	<b>OPTION 3: X</b>
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
<del>AR 3312.2</del>	<del>Educational Travel Program Contracts</del>	<b>Delete AR X Yes <input type="checkbox"/> No</b>
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)	<b>NEW POLICY</b>
BP 4140/4240/ 4340	Bargaining Units	Accept
AR 4157.2/ 4257.2/4357.2	Ergonomics	Accept

<b>POLICY</b>	<b>TITLE</b>	<b>Proposed Action</b>
BP 4161.3	Professional Leaves	Accept
AR 4161.3	<del>Professional Leaves</del>	<b>Delete AR X Yes <input type="checkbox"/> No</b>
BP 4261.3	Professional Leaves	Accept
AR 4261.3	<del>Professional Leaves</del>	<b>Delete AR X Yes <input type="checkbox"/> No</b>
BP 5112.5	Open/Closed Campus	<b>OPTION 1: X</b>
AR 5112.5	<del>Open/Closed Campus</del>	<b>Delete AR X Yes <input type="checkbox"/> No</b>
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	<b>5.</b> insert "World/" before foreign language
BP 4112.8	Employment of Relatives	Reviewed No Change
BB 9200	Limits of Board Member Authority	Reviewed No Change

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

INFORMATION

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

**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. INFORMATION

Recess business meeting/ **Open** Public Hearing: Time \_\_\_\_\_

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: \_\_\_\_\_

Public Hearing Comments:

**Close** Public Hearing / Reconvene into regular session: Time \_\_\_\_\_

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.** Approve Adoption of Resolution **#18-19-04** Williams Settlement monitoring process for 2018-19, Certification of Compliance Regarding Sufficiency of Instructional Materials –*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. 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:

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

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

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
Zerby, William	09/17/2018	C6/S2	SCD Teacher	RHS	Hire

<b><u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
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 <sup>th</sup> 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
Kyillingmark, 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

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
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

<b><u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u></b>		
<b><u>EMPLOYEE</u></b>	<b><u>DATE</u></b>	<b><u>STATUS</u></b>
Holmes, Jonathon	09/10/2018	Hire

<b><u>VOLUNTEERS</u></b>		
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	

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: \_\_\_\_