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 12, 2018

Meeting Location: District Office 2601 Rosamond Blvd. Open Session 6:00 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.

Call to Order – (time) I.

1. 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.

Procedural Issues-A recording of this meeting is being made and shall be kept for II. 30 days as public record.

A. Pledge of Allegiance led by:

B. Roll Call - Members Present:

	Yolanda Sanchez, President Sandra Kirk, Member	VACANT, Vice President David Gregg, Member	Mario Gutierrez, Clerk 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:

III. Business and Operations

A. Review and Approve Unaudited Actuals - Avanesyans

As part of the single budget adoption process outlined by the state, staff is required to inform the Board of Trustees of the unaudited ending balance as the result of closing out the 2017-18 fiscal year budget.

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

B. Approval of Resolution #18-19-03 Gann Limit- Avanesyans

In 1979, the Gann Limit was passed by voters in California. Government agencies, including school districts, must verify annually that expenditures do not exceed more than the approved limit established as a result of the Gann Limit. The only exceptions to the limit are growth and inflation. The Resolution verifies the District's compliance with the Gann Limit. Local school boards are required to take action on the item.

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:

Adjournment IV.

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez Stu: Gaddis, SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez, Stu: Gaddis ABSENT ABSTAIN Trustee VOTE: YEAS: NAYS Student vote:

ACTION

ACTION

ACTION