

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday, September 19, 2018

Location: Westpark Elementary School, Rosamond, CA

Cafeteria-3600 Imperial Ave. Rosamond, CA

I. Call to Order – Meeting called to order by Board President Yolanda Sanchez at 6:19 p.m.

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

#059→II. Motion by Gutierrez, second by Kirk to go into Closed Session at 6:20 p.m., unanimous, 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. Claimant: C. Kofahl

#060→Motion by Gutierrez, second by Kirk to Reconvene into Open Session at 7:06 p.m., unanimous, 1 vacant.

III. Action determined in closed session:

The board took action to reject insurance claim.

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: Jennifer Weinberg

B. Roll Call - Members Present: Sanchez, Kirk, Gregg, Gutierrez. Student: Gaddis

#061→C. Motion by Gutierrez, second by Kirk to Approve Agenda with typographical errors Consent Items should read A-G, Personnel stipend amount for WorkAbility Coordinator should read \$2,000., and Certificated Home Hospital Teacher first name correction.

Comments from the Public:

1) Ron Riley, Assistant Principal of RHS announced Abraham Grimes student achievements in athletics and academics.

2) Gary Jones, Information Systems Technician at Rosamond Elementary School spoke of his displeasure the water dispenser had been removed from his work site.

3) Tiffany Torres, RHS parent spoke on bullying and student self-esteem.

V. Reports and Communications

A. ASB Student Board Member Report: Michaela Gaddis reported on ASB activities. Homecoming is October 26th and students are looking forward to all the ASB activities and powder puff • an anti-bullying assembly 9/20 • College night will be held at the AV Fairgrounds on Monday September 24th.

B. Showcasing-Oct. 3, 2018

C. Board Member Communications: David Gregg, Sandra Kirk, Mario Gutierrez, and Yolanda Sanchez thanked the audience for their attendance and input. They appreciated the public comments and asked Interim Superintendent Leanne Hargus to follow up as necessary for a resolution to the matters presented.

D. RTA report: Jim Quellman mentioned he has not heard any response to the request for site based attendance. He appreciated the posting of stipend positions. No communication has been received regarding the proposal for negotiations. He spoke of the 2017-18 tentative agreement to contract language changes not being put on the agenda for board approval. He voiced his disapproval regarding BP 4112.8 which has not been revised. He stated the policy is discriminatory.

CSEA report: Mary Kluczkowski reported CSEA will meet with the District on September 24th regarding cuts.

E. CBO Report – Arik Avanesyans reported the district is still encountering unbudgeted/unforeseen costs. These costs will be reflected in the First Interim report in December. The district has applied for the electric school bus grant we will just wait and see.

F. Superintendent Report: Leanne Hargus reported the Federal and State audits are complete. The few findings will be easy fixes.

#062→VI. Motion by Gutierrez, second by Kirk to approve Consent Items A-F, unanimous, 1 vacant.

A. Approved Minutes Sept. 5, 2018, and Sept. 12, 2018 New Meeting, Sept. 12, Special Meeting

B. Approved of September Mid-Month Payroll Total: \$46,505.75

C. Accepted cash donation of \$5,470.00 to RHS Athletics for game balls – *BHE (Solar Star Funding)*

D. Accepted cash donation of \$185.00 to ASB TMS Athletics from Labor Day Sports Spectacular-*AYSO*

E. Accepted cash donation of \$300.00 to ASB TMS Athletics for Volleyball Tournament Fees-*Jordan*

F. Authorized RHS Theatre overnight fieldtrip request to Annual CETA competition Jan. 17-20, 2019

VII. General

#063→A. Motion by Gutierrez, second by Gregg to Review and Approve 2019 Graduation and Promotion dates, times and locations, unanimous, 1 vacant, student vote: aye.

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

B. First reading of Board Policies. Board Policies presented in accordance with SKUSD Board Bylaws 9310.

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

VIII. Curriculum and Instruction

#064→A. Motion by Gutierrez, second by Gregg to Approve Annual Title III Local Plan Update, 4 years, 1 vacant. Student: aye.

IX. Personnel

#065→A. Motion by Gutierrez, second by Kirk to approve Personnel Items as listed, unanimous, 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>
Henderson, Teodora	09/11/2018	---	Food Service Worker	WES	Resign

<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Knoble, Olivia	09/12/2018	\$2,000.00	WorkAbility Coordinator	NA	Hire
Castellon, Rene	08/01/2018	4%	Head Coach – Boys Soccer	TMS	Revised Salary

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

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<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

<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
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
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, Janessa	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

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

X. Adjournment

#066→Motion by Gaddis, second by Sanchez to Adjourn meeting at 7:46 p.m., 4 yeas, 1 vacant, student: aye.

Approved: _____
 Leanne Hargus, Acting Superintendent

Approved: _____, Clerk
 Mario Gutierrez