

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES Tuesday, August 1, 2018

Location: Conference Room, Rosamond, CA
2601 Rosamond Blvd., Rosamond, CA

I. Call to Order – Meeting called to order by Board President Yolanda Sanchez at 5:41 p.m.

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

#014→II. Motion by Kirk, second by Gregg to go into Closed Session at 5:41 p.m., 3 yeas, 1 absent (Gutierrez 5:45), 1 vacant to discuss:

- A.** Student Petition for Reinstatement #P15-17-18
- B. Public Employment: Personnel**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- C.** Discussion of Student Matters: Education Code sections 35146 and 48918(c)
- D.** District Tactical Response Plan Discussion/Concerns

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.

#015→Motion by Kirk, second by Gutierrez to Reconvene into Open Session at 7:01 p.m., 4 yeas, 1 vacant

III. Action determined in closed session:

#016→A. Motion by Kirk, second by Gregg to permit conditional Reinstatement for student #P15-17-18, 4 yeas, 1 vacant.

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: Laurie Lytle

B. Roll Call - Members Present: Sanchez, Kirk, Gregg, Gutierrez (5:45)

#017→C. Motion by Gutierrez, second by Kirk to Approve Agenda, unanimous, 1 vacant

Comments from the Public:

1. Naomi Novak and Jay Vincelette of AYSO voiced their disappointment to learn United Street Park will not be watered for this years' soccer season.
2. Jeff Schank, RHS football coach invited the Board of Trustees and audience to attend the football games and support the team. First game is August 17th
3. Mary Kluczkowski , CSEA-Paraeducator spoke against agenda item IX.B Resolution to reduce or eliminate classified positions.

V. Reports and Communications

A. Board Member Communications: **Gregg**-Glad to be back, looking forward to help move the district forward. Appreciates public comments. **Kirk**-Thanked audience for attendance to the meeting and comments and concerns. **Gutierrez**- School starts very soon, we anticipate many changes. Glad to hear the public comments both negative and positive. Mr. Gutierrez agreed with Mr. Vincelette regarding the un-watered grass at United Street Park, it takes a long time to bring it back. **Sanchez**-Concurred with comments made by other board members. We need to do a better job notifying the public about changes.

B. RTA report: Jim Quellman 1) Scheduled to meeting with Mrs. Hargus on many topics; class-size, teaching vacancies, administrative changes and stipend positions to mention a few. 2) Consideration for change to BP4112.8. 3) RTA Language changes to the contract. **CSEA report: Keith Hargis** 1) Believes moral is down throughout the district due to classified reduction in force resolutions effecting approximately 80 individuals.

C. Superintendent: Interim Superintendent Leanne Hargus: Assured the staff and community the district is listening and hears their concerns as sensitive decisions are being made. Looking forward to working together to get through this budget reduction.

D. KCSOS- Fiscal Advisor- J. Henderson: Mr. Henderson identified his role as support to the district administration. He outlined the support services provided by Kern County Superintendent of Schools to SKUSD. He stated KCSOS does not govern SKUSD but they must monitor all aspects of spending transactions. The county reviews the annual budget and an additional two years projected budget. Currently SKUSD is under a negative certification. Of the 1000 schools in California SKUSD is one of three with a negative certification. In lieu of the State taking control of the district, SKUSD Board of Trustees is working to manage budget reductions. The projected recovery date is July 2020 with high hopes to be July 2019. Mr. Henderson also stated the importance of keeping the community informed and requesting feedback from the staff, and community. He confirmed as the Fiscal Advisor he has “Stay and Resend” power over SKUSD and must use it as necessary. Mr. Henderson closed his communication by stating KCSOS is committed to see SKUSD back to solvency as soon as possible. Mr.

The Board thanked Mr. Henderson for his guidance and support from KCSOS. Mr. Henderson commended the Board of Trustees for their decision to work toward taking the necessary actions to bring the district back into a positive certification. The board can easily allow the State to take over SKUSD and make the cuts as the State sees fit to attain a “positive certification.”

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

A. Approved Minutes July 17, 2018

B. Approved Purchase Orders #190001–190165

C. Approved July 30th End of Month Payroll Total: \$439,632.56

VII. Curriculum and Instruction

#019→A. Motion by Gutierrez, second by Kirk to Approve revised LCAP (Local Control and Accountability Plan) 2018-19, unanimous, 1 vacant.

VIII. General

A. Second Reading Board Policies (For Approval 8/15/18)

POLICY	TITLE
BP 0410	Nondiscrimination in District Programs and Activities
E 0420.41	Charter School Oversight
BP 3514	Environmental Safety
AR 3514	Environmental Safety
BP 3514.1	Hazardous Substances
BP 3516	Emergencies and Disaster Preparedness Plan
AR 3516	Emergencies and Disaster Preparedness Plan
AR 3541	Transportation Routes and Services
BP 4158, 4258, 4358	Employee Security
AR 4158, 4258, 4358	Employee Security
BP 4161.9, 4261.9 4361.9	Catastrophic Leave Program
AR 4161.9, 4261.9 4361.9	Catastrophic Leave Program
BP 5111	Admission
AR 5111	Admission
BP 5111.1	District Residency
AR 5111.1	District Residency
BP 5125	Student Records
AR 5125	Student Records
AR 5125.1	Release of Directory Information
E 5125.1	Release of Directory Information
BP 5131.2	Bullying
BP 5145.13	Response to Immigration Enforcement
AR 5145.13	Response to Immigration Enforcement
BP 5145.3	Nondiscrimination/Harassment
AR 5145.3	Nondiscrimination/Harassment
BP 5145.9	Hate-Motivated Behavior
BP 6161.3	Toxic Art Supplies

Comments from the Public:

1. Mark Notterman, Paraeducator asked the board table the listed personnel transfer reassignments positions.

#020→IX. Motion by Gutierrez, second by Sanchez to approve Personnel as listed, unanimous, 1 vacant.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Acquilano, Irma	07/30/18	---	Food Service Worker	RHS	Resign
Brisco, Shiela	07/31/18	---	Food Service Manager	TMS	Retired
Cabadas, Marcia	08/09/18	---	Paraeducator, SPED	WES/ TMS	Transfer
Crump, Gloria	08/09/18	---	Paraeducator, SPED	TMS/RES	Transfer
Delano, Samantha	07/30/18	---	Paraeducator, SPED	WES	Resign
Fortson, Christopher	08/09/18	---	Paraeducator, SPED	WES/RES	Transfer
Knoble, Olivia	08/09/18	---	Paraeducator, SPED	ASCEND/WES	Transfer
Laxon, Abigail	07/18/18	---	ASES Instructor	WES	Resign
Murphy, Tamara	08/09/18	---	Paraeducator, SPED	RES/TMS	Transfer
Notterman, Mark	08/09/18	---	Paraeducator, SPED	RHS/ASCEND	Transfer
Ojeda, Renee	08/09/18	---	Paraeducator, SPED	Prep Academy/ RHS	Transfer
Roberts, Helenea	08/09/18	---	Paraeducator, SPED	TMS/WES	Transfer
Valtiera, Yaquelin	08/09/18	---	Paraeducator, SPED	WES/RES	Transfer
VanPelt, Mercedes	08/09/18	---	Paraeducator, SPED	RES/RHS	Transfer
Watts, Kathleen	08/09/18	---	Paraeducator, SPED	WES/RES	Transfer
<u>CLASSIFIED SUBSTITUTES FOR 2018-2019 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>		<u>STATUS</u>		
Acquilano, Irma	07/30/18		Hire		
Eckert, Sara	08/09/18		Hire		
<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Denton, Kayleigh	07/01/18	C4/S4	SDC Mild/Mod	RES	Column Inc/ Prelim Credential
Mendonca-Notterman, Katherine	07/20/18	---	Assistant Principal	WES	Resign
Wison, Kathleen	09/01/18	---	Principal	WES	Resign
Vang, Kelly	07/26/18	A/S4	School Psychologist	SPED	Hire
<u>VOLUNTEERS FOR 2018-2019 SCHOOL YEAR</u>					
Ree, Elizabeth		Kitzmann, Linda		Starkey, Kayla	
Starkey, Scott		Starkey, Tammy			
Zakar, Ken		Zakar, Doreen			

#021→B. Motion by Gutierrez, second by Kirk to Approve Resolution #18-19-01 to discontinue certain Classified services as set forth in the resolution, 3 years, 1 nay, 1 vacant.

XI. Adjournment

#022→Motion by Gutierrez, second by Sanchez to adjourn meeting at 8:10 P.M., Unanimous, 1 vacant

Approved: _____
Leanne Hargus, Acting Superintendent

Approved: _____, Clerk
Mario Gutierrez