SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES Wednesday, September 5, 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 6:15 p.m.

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

II. Closed Session – Board Conference Room

#035→Motion by Kirk, second by Gutierrez to go into closed session, unanimous (1 vacant)

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)

#036 \rightarrow Motion by Kirk, second by Gutierrez to Reconvene into Open Session at 7:02 p.m., Unanimous, (1 vacant)

III. Action determined in closed session: No action taken in closed session.

<u>IV.</u> <u>Procedural Issues</u>-A recording of this meeting was made and shall be kept for 30 days as public record.

- A. Pledge of Allegiance led by: Jim Quellman, RTA President
- B. Roll Call Members Present: Sanchez, Kirk, Gutierrez, Gregg. Student: RHS Trinity Dion

#037→C. Motion by Gutierrez, second by Kirk to Approve Agenda with corrections (#1 Consent item C should read AUGUST not September, #2 Personnel Items under Certificated/Administrative Employment/Resignations should read Ament, Cody C0/S1 not C0S2, under Certificated Stipend/Extra Duty Employment/Resignations should read Jones, Catherine should be 2% x 2, Karr, should be VERONICA not Valerie unanimous, (1 vacant), student vote: yea

Comments from the Public Several comments were made from

Alanyna Finch, Shawn Atwell, Treyden Atwell, Victoria Gomez and Wesley Karkiewicz spoke independently asking the board not to make cuts to various extra-curricular activities and transportation. They reiterated the value and benefits for many students and also asked for the district to continue to provide landscape upkeep on United Street park area.

<u>Cheri Kofahl</u> spoke positive on the benefits for students and asked the Board to allow her son to participate in football.

<u>Bob Vincelette</u> informed the Board of his concerns regarding a Solar presentation which may have obligated the district based on the presentation by a school board Trustee.

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V. Reports and Communications

- A. ASB Student Board Member Report: Trinity Dion reported on ASB activities
- **B.** TMS Showcasing- Staff presented "Capturing Kids Hearts" program and shared the benefits for the student body and developing a more caring responsible individual. The program engages staff and students together.
- **C.** Board Member Communications: Gregg, Kirk, Gutierrez, and Sanchez thanked the community for their attendance. They acknowledged the public comments and thanked them for speaking out their concerns. They thanked TMS staff for the presentation on "Capturing Kids Hearts."
- **D.** RTA report: Mr. Jim Quellman, RTA President reported •the membership is not in favor of Centralized attendance and believes ADA would increase if it is returned to the school sites. He mentioned his appreciation of the district posting some extra duty stipend positions but many were not posted He stated RTA would like to have an opportunity to provide their perspective on some budget decisions. Finally he asked for the district to follow proper procedure in negotiations.

CSEA report: None

- **E.** CBO Report Arik Avanesyans Thank you to Quinn Lizotte for working on a weekend due to a water leak.• Caution Rattlesnakes have been discovered in the retention basin maintained by the County Road Department which is located east of Westpark. The county has been contacted to take care of this matter.• Goodbye to our Sedexo Representative Alecia Wood, she did an exceptional job working with our child nutrition program.
- **F.** Superintendent Report: Leanne Hargus stated the budget cuts are not taken lightly. The district is unable to provide transportation however parents are welcome to transport as appropriate to non-league events. The community is welcome and encouraged to attend on September 11th @ 6:00 p.m. to the monthly Fiscal Recovery/LCAP meeting scheduled to take place at Westpark Elementary School.

#038→**VI.** Motion by Gutierrez, second by Kirk to approve Consent Items A-L, unanimous, 1 (vacant), student vote: aye

- **A.** Approved Minutes August 1, 2018, and August 15, 2018
- **B.** Approved Purchase Orders # 190188 190229, Pay Vouchers #190008 190019
- C. Approved of August Month End Payroll Total: \$2,047,701.27
- **D.** Accepted Cash Donation to ASB for RHS Athletics \$2,400.00-M. Wadud
- **E.** Approved RHS overnight Fieldtrip Girls Volleyball Sept. 6-9, Mammoth Lakes, Ca.
- **F.** Accepted Cash Donation to RHS Wrestling \$2,470.00-CARMAX
- **G.** Authorized consent to apply for Lowes Small Toolbox for Education Grant for ALIS school
- **H.** Approved agreement addendum A with ProCare Therapy for 2018-19 Contract District RN
- I. Approved agreement addendum A with ProCare Therapy for 2018-19 Contract OT Therapist
- **J.** Approved Soliant Health confirmation for Client Assignment to SLPA for 2018-19-R. Ruggless
- **K.** Approved agreement with EcoSource Printers for Full Maintenance on copy machines
- L. Approved rental agreement with Rose Garden Estates for RHS Prom April 13, 2019

VII. Business and Operations

#039→A. Motion by Gutierrez, second by Gregg to Approve Resolution #18-19-02 California Energy Commission School Bus Replacement Program, unanimous, 1 (vacant) student vote: aye

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#040→B. Motion by Gutierrez, second by Kirk to approve New Board Meeting Scheduled for Wednesday, September 12, 2018 at 6:00 p.m. at District Office/Conference Boardroom for review and approval of Unaudited Actuals due by September 15, 2018, unanimous, 1 (vacant), student vote; aye

VIII. Personnel

#041→A. Motion by Gutierrez, second by Sanchez to approve Personnel Items as listed unanimous, 1 (vacant).

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>		
Cruz, Cristian	08/06/18		Campus Safety Officer	ASCEND	Resign		
James, Maryann	08/09/18		ASES Instructor	WES/RES	Transfer		
Higuera, Cristina	08/09/18		Campus Safety Officer	RHS	Resign		
Arrizola, Matilda	08/09/18		Paraeducator, SPED	RHS	Terminated		
Ree, Elizabeth	08/15/18	S4	Paraeducator, SPED	WES	Rehire/39 MOS		
Stella, Amberly	08/22/18		Paraeducator, SPED	RHS/WES	Transfer		
Knoble, Olivia	08/22/18		Paraeducator, SPED	WES/RHS	Transfer		
Keys, Matthew	08/20/18		Campus Safety Officer	WES/TMS	Transfer		
Jackman, Sandra	08/23/18	S3	Paraeducator, SPED	ASCEND	Rehire/39 MOS		
Alcantar-Roberts, Helenea	08/28/18		Paraeducator, SPED	WES/RHS	Transfer		
Roughton, Christina	08/27/18	S4	Paraeducator, SPED 1:1	WES	Rehire		

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS	
Bartlett, Elizabeth	08/28/18	3%	Co-Head Coach – Girls Basketball	TMS	Resign	

CLASSIFIED SUBSTITUTES FOR 2018-2019 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	STATUS			
Dyas, Chelsea	08/09/18	Hire			
Kinney, Ashley	09/06/18	Hire			
Gasca, Fernando	08/31/18	Resign			

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>	
Clason, Mark	08/13/18	C4/S11	Music Teacher	RHS	Hire	
Torres, Jennifer	08/08/18	C3/S1	Kindergarten Teacher	WES	Rehire/Prelim Credential	

Continued VIII. Personnel

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>		
Williams, Lindsey	08/08/18	C0/S2	Speech Pathologist	SPED	Rehire/Waiver		
Deal, Rhonda	08/08/18	C6/S6	Math Teacher	RHS	Column Increase/Ed Units		
Ponce, Jareny	08/14/18	C3/S2	5 th Grade Teacher	RES	Column Increase/ Prelim Credential		
Ryder, Shauna	08/01/18	C0/S2	PE Teacher	WES	Rehire/Intern		
Gibson, Ayisha	08/22/18		1 st Grade Teacher	WES/RES	Transfer		
Roughton, Christina	08/20/18		RSP Teacher	RES	Resign		
Ament, Cody	08/27/18	C0/S1	2 nd Grade Teacher	RES	Hire/STSP		
McKay, Amanda	08/08/18	C4/S6	6 th Grade Teacher	TMS	Column Increase/Ed Units		

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS		
Gonzalez, Eduardo	08/09/18	2% (x2)	Mentor Teacher	NA	Hire		
Fiscus, Christi	08/09/18	2% (x2)	Mentor Teacher	NA	Hire		
Varela, Sarah	08/09/18	2% (x2)	Mentor Teacher	NA	Hire		
Schank, Tara	08/09/18	2% (x2)	Mentor Teacher	NA	Hire		
Feinstein, Jodi	08/09/18	2% (x2)	Mentor Teacher	NA	Hire		
Jones, Catherine	08/09/18	2% (x2)	Mentor Teacher	NA	Hire		
Vigil, Sandra	08/09/18	2% (x1)	Mentor Teacher	NA	Hire		
Chitwood, Rebecca	08/09/18	2% (x2)	Mentor Teacher	NA	Hire		
Kaminski, Laura	08/09/18	2% (x1)	Mentor Teacher	NA	Hire		
Giumarra, Teri	08/09/18	2% (x2)	Mentor Teacher	NA	Hire		
Ramos, Anthony	08/09/18	2% (x3)	Mentor Teacher	NA	Hire		
Karr, Veronica	08/09/18	2% (x1)	Mentor Teacher	NA	Hire		
Greenberg, Diane	08/09/18	2% (x1)	Mentor Teacher	NA	Hire		
Quellman, James	08/09/18	2% (x1)	Mentor Teacher	NA	Hire		
Peters, Shannon	08/09/18	2% (x1)	Mentor Teacher	NA	Hire		
Atkinson, Carmen	08/09/18	2% (x1)	Mentor Teacher	NA	Hire		
Blackburn, Matthew	08/09/18	2% (x2)	Mentor Teacher	NA	Hire		
Schaefer, Ruth	08/09/18	2% (x1)	Mentor Teacher	NA	Hire		
Eubanks, Rebecca	08/09/18	2% (x1)	Mentor Teacher	NA	Hire		
Horton, Laurie	08/09/18	2% (x1)	Mentor Teacher	NA	Hire		

Continued VIII. Personnel

CERTIFICATED STIP	PEND/EXTRA DU	JTY EN	MPLOYMENT/R	ESIGNATIONS			
<u>EMPLOYEE</u>	EFFECTIVE DATE		SALARY	POSITION		SITE	STATUS
Weinberg, Jennifer	08/09/18		4% (x2)	Induction Support Teacher		NA	Hire
Schmidt, Kimberly	08/09/18		4% (x1)	Induction Support Teacher		NA	Hire
Torres, Kelly	08/09/18		4% (x2)	Induction Support T	eacher eacher	NA	Hire
Hubkey, Michelle	08/09/18		4% (x2)	Induction Support T	eacher eacher	NA	Hire
Karr, Veronica	08/09/18		4% (x2)	Induction Support T	eacher eacher	NA	Hire
Karr, Wayne	08/09/18		4% (x2)	Induction Support T	eacher eacher	NA	Hire
McVey, Deborah	08/09/18		4% (x2)	Induction Support T	eacher eacher	NA	Hire
Cisneros, Donna	08/09/18		4% (x2)	Induction Support T	`eacher	NA	Hire
Osterle, Andria	08/09/18		4% (x2)	Induction Support T	eacher eacher	NA	Hire
VOLUNTEERS FOR 2	018-2019 SCHOO	DL YE	<u>AR</u>				
Stauter, Antoniette		Gamb	le, Tess		Zambrano, May	yra	
Wiser, Stephen		Wiser	·, Amy		Howell, Charlotte		
Fraser, Marie		Duena	nas, Teeawonna		Catillo-Huizar, Suzanne		
Yanez, Florandrea		Huth,	, Melissa		Lacuesta, Juvilynn		
Triggs, Julie		Tarik,	x, Kristine		Robayo, Gerly		
Peedan, Ashley		Pinzoi	on Moore, Joanna		Moore, Stevan		
Elkin, Timothy		Sherri	rill, Amy		Castillo, Paola		
Lukenbill, Kathryn		Luken	enbill, Curtis		Ponce, Jackie		
Torres, Paige		White	, Matthew		King, Robyn		
Renobato, Moises		Renob	bato, Melissa		Hutchinson, Katy		
Sikes, Stefanie		Revai,	Zane	Revai, Raci		achel	
Vazquez, Jessica		Reade	nder, Patrick		Reader, Krista		
Ponce-Chavez, Joanna		Tafoya	oya, Ruby		Finch, Jason		
Camacho, Claudia Boeh		Boeh	ehnke, Breanna		Pendley, Amanda		
Covarrubias, Nubia Jone		Jones,	es, Courtney		Rivera, Stephanie		
Lizotte, Tenicia Long		Longr	grifle, Virginia		Maddison, Keramie		
Heredia, Antonoa Brev		Brewe	ver, Megan		Junker, Christy		
Triggs, Michael A		Amay	nya, April		Campbell, Ashley		
Finch, Opal		Thom	mpson Alvarado, Kristie		Voracek, David		
Gaddin, Lisa		Richa	hard, Michele		Gomez, Maritza		
Thompson, Kristi		Baldr	dridge, Brian		Ojeda, Catalina		

Continued VIII. Personnel

The following certificated employees are presented for Board approval to be hired for the 2018/2019 school year utilizing a Provisional Intern Permit (PIP) or Waiver:

EMPLOYEE	EFFECTIVE DATE	POSITION	SITE	CREDENTIAL TYPE
Snead, Claudia	08/08/18	1 st Grade Teacher	RES	Emergency CLAD Waiver
Larson, Spencer	08/08/18	CTE Medical Teacher	RHS	Emergency CLAD Waiver
Williams, Lindsey	08/08/18	Speech Pathologist	SPED	Speech Path Waiver

IX. Adjournment

#042→Motion by Gutierrez, second by Gregg to Adjourn meeting at 8:01 p.m., unanimous, 1 vacant, Student vote: aye.

Approved:	_
Leanne Hargus, Acting Superintendent	
Approved:	_, Clerk
Mario Gutierrez	