2018-2019 SOUTHERN KERN UNIFIED SCHOOL DISTRICT

P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

BOARD MEETING AGENDA WEDNESDAY, August 1, 2018

Meeting Location: Conference Room 2601 Rosamond Blvd., Rosamond Closed Session 5:30 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

Tuesday, August 1, 2018

Closed Session: 5:30 p.m., Open Session: 7:00 p.m.

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

<u>I.</u>	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.** 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

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:: ACTION					
MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez.					
VOTE: YEAS: ABSENT ABSTAIN					
III. Action determined in closed session:					
A. Student Petition for Reinstatement #P15-17-18:					
1) deny re-instatement 2) permit re-instatement 3) permit conditional re-instatement					
MOTION: Sanchez, Kirk, Otis, VACANT, Gutierrez, SECOND: Sanchez, Kirk, Otis, VACANT, Gutierrez,					
Trustee VOTE: YEAS:NAYSABSENTABSTAIN					

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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, Calling Sandra Kirk, Member David Gregg, Member	lerk
C. Approve Agenda	ACTION
MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez. CALL FOR DISCUSSION: Trustee VOTE: YEAS:NAYSABSENTABSTAIN	
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V. Reports and Communications A. Board Member Communications: B. RTA report: CSEA report: C. Superintendent: D. KCSOS- Fiscal Advisor- J. Henderson	IATIONAL
 VI. Consent Items A-C A. Approve Minutes July 17, 2018 B. Approve Purchase Orders #190001–190165 C. Approval of July 30th End of Month Payroll Total: \$439,632.56 	ACTION
MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez. CALL FOR DISCUSSION: Trustee VOTE: YEAS:NAYSABSENTABSTAIN	
 VII. Curriculum and Instruction A. Approve revised LCAP (Local Control and Accountability Plan) 2018-19-Hargus 	ACTION
MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez. Trustee VOTE: YEAS:NAYSABSENTABSTAIN	

VIII. General

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

INFORMATION

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

<u>IX.</u> <u>Personnel</u> **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:

CLASSIFIED/CONF	IDENTIAL 1	EMPLOYMEN	NT/RESIGNATIONS				
<u>EMPLOYEE</u>	EFFECTIVE	SALARY	POSITION	SITE		<u>STATUS</u>	
Acquilano, Irma	07/30/18		Food Service Worker	RHS	RHS		
Brisco, Shiela	07/31/18		Food Service Manager	TMS	TMS		
Cabadas, Marcia	08/09/18		Paraeducator, SPED	Paraeducator, SPED WES/TMS		Transfer	
Crump, Gloria	08/09/18		Paraeducator, SPED	Paraeducator, SPED TMS/RES		Transfer	
Delano, Samantha	07/30/18		Paraeducator, SPED	WES	WES		
Fortson, Christopher	08/09/18		Paraeducator, SPED	WES/RES	WES/RES		
Knoble, Olivia	08/09/18		Paraeducator, SPED	ASCEND	ASCEND/WES		
Laxon, Abigail	07/18/18		ASES Instructor	WES			
Murphy, Tamara	08/09/18		Paraeducator, SPED	RES/TMS	RES/TMS		
Notterman, Mark	08/09/18		Paraeducator, SPED	RHS/ASC	RHS/ASCEND		
Ojeda, Renee	08/09/18		Paraeducator, SPED	Prep Acad	Prep Academy/ RHS		
Roberts, Helenea	08/09/18		Paraeducator, SPED	TMS/WE	TMS/WES		
Valtiera, Yaquelin	08/09/18		Paraeducator, SPED	WES/RES	WES/RES		
VanPelt, Mercedes	08/09/18		Paraeducator, SPED	RES/RHS		Transfer	
Watts, Kathleen	08/09/18		Paraeducator, SPED	WES/RES		Transfer	
CLASSIFIED SUBS	<u> </u>	R 2018-2019 S	CHOOL YEAR EMPLOYME	NT/RESIGNATI	<u>IONS</u>		
EMPLOYEE	EFFECTI	VE DATE	<u>STATUS</u>				
Acquilano, Irma	07/30/18		Hire				
Eckert, Sara	08/09/18		Hire				
CERTIFICATED/AI	DMINISTRA	TIVE EMPLO	YMENT/RESIGNATIONS				
EMPLOYEE	<u>EFFECTIVE</u>	SALARY	POSITION	SITE	STATUS	 <u>US</u>	
Denton, Kayleigh	07/01/18	C4/S4	SDC Mild/Mod	RES	Column In	c/ Prelim Credentia	
Mendonca-Notterman, Katherine	07/20/18		Assistant Principal	WES	Resign		
Wison, Kathleen	09/01/18		Principal	WES	Resign	Resign	
Vang, Kelly	07/26/18	A/S4	School Psychologist	SPED	Hire	Hire	
VOLUNTEERS FOR	R 2018-2019 S	CHOOL YEA	<u>R</u>				
Ree, Elizabeth Kitzmann,		Kitzmann, Lin	nda	Starkey, F	Kayla		
Starkey, Scott		Starkey, Tammy					
Zakar, Ken		Zakar, Doreei	n				

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez	SECOND: S	anchez Kirk, Gr	egg, VACANT, Gutierrez.	
CALL FOR DISCUSSION: Trustee VOTE: YEAS: _	NAYS	ABSENT	ABSTAIN	

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B. Approve Resolution #18-19-01 to discontinue certain Classified services as set forth – <i>Hargus</i>	ACTION
MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez.	
CALL FOR DISCUSSION: Trustee VOTE: YEAS:NAYSABSENTABSTAIN	
XI. Adjournment	ACTION

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez.

Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN_____ . Time: _