

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Minutes, June 20, 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 5:37 p.m.

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

#332→ **II.** Motion by Gutierrez, second by Kirk to go into Closed Session at 5:37 p.m. 3, yeas, 1 absent (Reader 6:00 p.m.), 1 vacant

A. Student Petition for Reinstatement #P19-17-18

B. Reject Student ID #8590 Claim filed April 3, 2018

C. Public Employment: Personnel

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

D. Conference with Labor Negotiator; District Negotiator, Employee Organization

E. Discussion of Student Matters: Education Code sections 35146 and 48918(c)

F. District Tactical Response Plan Discussion/Concerns

#333→ Motion by Gutierrez, second by Kirk to Reconvene into Open Session at 7:25 4 yeas, 1 vacant

III. Action determined in closed session:

#334→ **A.** Motion by Gutierrez, second by Kirk to Reinstate student #P19-17-18 with conditions, 3 yeas, 1 abstain (Reader), 1 vacant

#335→ **B.** Motion by Gutierrez, second by Kirk to Reject Student ID# 8590 Claim filed April 3, 2018, 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: Jennifer Weinberg

B. Roll Call - Members Present: Sanchez, Kirk, Reader, Gutierrez, 1 vacant.

#336→ **C.** Motion by Gutierrez, second by Kirk to Approve Agenda, 4 yeas, 1 vacant.

V. General

#337→ **A.** Motion by Gutierrez, second by Kirk to Invalidate action taken On June 13, 2018 for Action item #322, #323, and #324, 4 yeas, 1 vacant.

B. Interview applicants for provisional appointment

Prior to interviews Board President Yolanda Sanchez called for public comments:

Resident Tori Frozima spoke in support of David Gregg and asked for the Board to reconsider him for the provisional appointment seat.

The Board proceeded to interview all applicants present:

David Gregg, Robert Vincelette Jr., ~~Gerald Boetsch Jr.~~, Gregory Wood, Corthel Robinson

#338→ C. Motion by Reader, second by Gutierrez to nominate and approve provisional appointee David Gregg to fill the vacancy on the Southern Kern Unified School District Board of Trustees, 4 yeas, 1 vacant.

D. Administer **Oath of Office** to provisional appointee.

Associate Superintendent Leanne Hargus administered the Oath of Office to David Gregg. Mr. Gregg took his seat at the head table with the Board of Trustees.

Board Members thanked the candidates for their interest in the open trustee seat. They encouraged all individuals interested in being on the School Board to submit their Declaration of Candidacy to the Elections office for the 3 seats on the November ballot.

VI. Reports

A. Board Member Communications: Patrick Reader congratulated Mr. David Gregg as well as expressed his dissatisfaction with some recent board decisions and gave a verbal resignation (Mr. Reader left the meeting at approximately 8:35 p.m.). Mario Gutierrez thanked the public and candidates for their attendance. He apologized for not accurately following the agenda on 6/23. David Gregg attempted a motion to reject the verbal resignation of Mr. Reader pending a formal written resignation. Yolanda Sanchez thanked everyone for coming and for their input. Sandra Kirk thanked everyone for coming.

B. RTA report: RTA President Jim Quellman congratulated Mr. Reader for his work on the Board and those applicants who expressed interest to serve on the school board. Mr. Quellman stated he will be available to work with the board as decisions are made to get the budget back to positive status.

CSEA report: None

Comments from the Public: None

#339→ VII. Motion by Gutierrez, second by Kirk to approve Consent Items A-C, and E-N, 4 yeas, 1 absent (Reader)

A. Approved Minutes June 13, 2018

B. Approved 18-19 Inter-district Attendance agreements between area schools

C. Approved 2018-19 designation of CIF Representatives to League: Central Section

~~**D.** Approved agreement: Atlas Rubicon; Renewal for curriculum mapping.~~

E. Approved agreement: Turnitin LLC.: RHS software for plagiarism in English Department.

F. Approved agreement: EdClub, Inc.: Grades 3-8 keyboarding software.

G. Approved agreement: TCI; TMS Social Studies software license renewals for teachers and students.

H. Approved agreement: IXL; Math for grades 1-8 practice software.

I. Approved agreement: CDW Gov., LLC; Fortinet Coterm Renewal; Network firewall and virus protection

J. Approved agreement: ZOHO Corp.: Annual renewal for managing user network.

K. Approved agreement: BoarderLAN Network Network Security; Web Filter content keeper.

L. Approved agreement: Fuel Education: Renewal A+ Digital courseware for RHS, REHS, and Alt. Ed.

M. Approved agreement: Pearson; iLit Ell License for TMS ELD program.

N. Approved agreement: Blackboard, Inc; Contract Renewal for web hosting.

VIII. Curriculum and Instruction

A. Public Hearing on proposed LCAP (Local Control and Accountability Plan) 2018-19-*Hargus, Wexler*
 Dan Wexler, Director of Technology and Instruction Support presented the LCAP goals from 2017-2018.
 Associate Superintendent Leanne Hargus presented the LCAP goals planned for 2018-2019.

#340→Motion by Gutierrez, second by Kirk to Recess business meeting and open Public Hearing at 8:52 p.m., 4
 years, 1 absent (Reader)

Board President Yolanda Sanchez called for Public Comments:

#341→Motion by Kirk, second by Gutierrez to Reconvene into regular session at 9:09 p.m., 4 years, 1 absent
 (Reader)

IX. Business and Operations

A. Public Hearing on proposed District Budget 2018-19-*Avanesyans*
 Arik Avanesyans, CBO presented the tentative Budget for 2018-2019.

#342→Motion by Kirk, second by Gutierrez to Recess business meeting and open Public Hearing at 9:29 p.m., 4
 years, 1 absent (Reader)

Board President Yolanda Sanchez called for Public Comments:

#343→Motion by Kirk, second by Gutierrez to Reconvene into regular session at 9:42 p.m., 4 years, 1 absent
 (Reader)

#344→ B. Motion by Gutierrez, second by Kirk to Approve Resolution #17-18-25 Education Protection
 Account [Article XIII, Section 36, 36(e)] and expenditure report, 4 years, 1 absent (Reader)

X. Personnel

#345→ Motion by Gutierrez, second by Kirk to approve Personnel as listed, 4 years, 1 absent (Reader)

<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>
#3069	6/30/18	---	ASES Instructor	WES	Probed-out
<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>
#914	8/1/18	3%	Co-Head Coach – Girls Basketball	TMS	Hire
#2930	8/1/18	3%	Co-Head Coach – Girls Basketball	TMS	Hire

CLASSIFIED SUBSTITUTES FOR 2018-2019 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS		
EMPLOYEE	EFFECTIVE DATE	STATUS
#3057	6/21/18	Hire
#3000	6/21/18	Hire
#2814	6/21/18	Hire
#3030	6/21/18	Hire
#3011	6/21/18	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#0059	6/1/18	---	1 st Grade Teacher	RES	Retire
#2502	6/1/18	---	Preschool Teacher	RES	Resign
#2707	6/1/18	---	Band Teacher	RHS	Resign
#2854	8/1/18	COS2	RSP Teacher	REHS	Rehire/Intern
#2986	6/14/18	---	Psychologist Intern	SpEd	Resign

#336→ B. Motion by Gutierrez, second by Kirk for RATIFICATION OF AMENDMENT TO EMPLOYMENT CONTRACT: Job Title: Interim Superintendent, 3 years, 1 abstain (Gregg), 1 absent (Reader)

Prior to Board Action Board President Yolanda Sanchez read a statement: “The Board is considering a proposed limit to the employment contract for the Associate Superintendent which would appoint her to act as the Interim Superintendent until June 30, 2019 or until further notice and that during that time her base annual salary will be increased to 150,185 for the ratification to the employment contract for Interim Superintendent”

#337→ XI. Motion by Gutierrez, second by Kirk to Adjourn at 9:44 p.m., 4 years, 1 absent (Reader)

Approved: _____
Jeffrey Weinstein, Superintendent

Approved: _____, Clerk
Mario Gutierrez