

2018-2019
SOUTHERN KERN UNIFIED SCHOOL DISTRICT
P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

BOARD MEETING AGENDA
TUESDAY JULY 17, 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, July 17, 2018

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

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

I. 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 #P29-16-17
- 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: _____ :
TIME

ACTION

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

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

III. Action determined in closed session:

A. Student Petition for Reinstatement #P29-16-17:

- 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: _____ NAYS _____ ABSENT _____ ABSTAIN _____

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:

Board Members

____ Yolanda Sanchez, President ____ VACANT, Vice President ____ Mario Gutierrez, Clerk
____ Sandra Kirk, Member ____ David Gregg, Member

C. Approve Agenda ACTION

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

CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

V. Reports

A. Board Member Communications: INFORMATION
B. RTA report: CSEA report: INFORMATION

Comments from the Public

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VI. Consent Items A-P ACTION

- A. Approve Minutes June 27, 2018
- B. Approve 2018-19 Certificated Academic Stipend Schedule (Appendix B and Appendix B-1)
- C. Approve 2018-19 Salary Schedule Administrative
- D. Approve 2018-19 Salary Schedule Certificated
- E. Approve 2018-19 Salary Schedule Classified
- F. Approve 2018-19 Salary Schedule Confidential/Supervisory
- G. Approve agreement with School Innovations & Achievement (SI&A) for A2A software & services.
- H. Approve agreement with KCSOS Clear Administrative Services Credential (CASC) Program
- I. Approve agreement with SHI for Adobe software renewal
- J. Approve agreement with Rosamond Hills, Inc. for vacant land lease north of Rosamond Elementary School

- K.** Approve agreement with Blackboard Inc. for Blackboard Connect 5i software renewal
- L.** Approve agreement with SHI for Microsoft software renewal
- M.** Approve agreement with Renaissance Learning for academic software
- N.** Approve agreement with AVID for AVID College Readiness System Services
- O.** Approval of June 30th End of Month Payroll Total: \$2,138,379.80
- P.** Approval of July 10th Supplemental Payroll Total: \$426,711.68

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez.
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

VII. Curriculum and Instruction

- A.** Quarterly report (April, May, June 2018) on the Williams Uniform Complaints under Education Code § 35186 – *Hargus* ACTION

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez.
Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

- B.** Public Hearing on revised LCAP (Local Control and Accountability Plan) 2018-19-*Hargus*
Recess business meeting/open Public Hearing: Time ____ INFORMATION

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez.
Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

Comments:

Reconvene into regular session: Time _____

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez.
Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

VIII. Business and Operations

- A.** Approve agreement with Kern County Superintendent of Schools Line of Credit Loan Agreement – *Avanesyans* ACTION

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez.
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

B. Approve agreement with Kern County Superintendent of Schools Line of Credit Promissory Note –
Avanesyans **ACTION**

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez.
 CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

C. Approve Educational specifications for facilities as required by Education Code sections 14001 and 14030.
Avanesyans **ACTION**

Although school districts have wide latitude in the design of their schools, they must ensure that the design is consistent with the California Code of Regulations, Title 5 standards. These standards include quantifiable minimums for various school site attributes, including site acreage and classroom square footage. Educational specifications outline essential educational concepts and detailed facility requirements so that the “form” of school facilities effectively follows the “function” required by the educational program. Educational specifications also help to anticipate activities, evaluate existing school sites and estimate costs associated with the modernization and construction of school facilities.

MOTION: Sanchez, Kirk, Gregg, VACANT, Gutierrez SECOND: Sanchez Kirk, Gregg, VACANT, Gutierrez.
 CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

IX. General

A. First Reading Board Policies-*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

Continued A. First Reading Board Policies

INFORMATION

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

X. Personnel

ACTION

A. Personnel Items: The following personnel items, which may include hiring, resignations, 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:

<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>
Bishop, Roberta	7/1/18	---	Clerk, Office	ABLIS	Retired
Briseno, Cynthia	7/1/18	---	ASES Instructor	WES	Correction/Probation Term reported in error (6/13/18)
Ortiz, Cynthia	6/26/18	---	Paraeducator, Classroom	RES	Resigned

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Ansolabehere, Dawna	7/1/18	\$1,200.00	Cell Phone	Trans	Stipend
Davis, Rawley	7/1/18	\$1,200.00	Cell Phone	M&O	Stipend
Gaxiola, Sally	7/1/18	\$59.28/hr	Supt Executive Secretary	DO	Overtime/Board Mtgs Not To Exceed 120 hours
Lizotte, Quinn	7/1/18	\$1,200.00	Cell Phone	M&O	Stipend
Robles, Rosalina	7/1/18	\$1,320.00	Car Allowance	FS	Stipend

CLASSIFIED SUBSTITUTES FOR 2018-2019 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
Appleby, Kristie	07/19/18	Hire
Ree, Elizabeth	07/19/18	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Keys, Debi	6/30/18	---	Asst. Principal – High School	RHS	Resign
Madrigal, Carmen	7/1/18	---	Asst. Principal – Middle School	TMS	Resign
Frankhouser, Samuel	7/26/18	N1 S1	School Psychologist Intern	SPED	Hire
Stehle, Joseph	8/1/18	C5 S11	Science	TMS	Hire
Burns, Boni	8/1/18	C4 S11	SDC Mod/Severe	RHS	Hire
Dempsey, Sandra	8/1/18	C6 S10	RSP	RHS	Hire
Snead, Claudia	8/1/18	C4 S5	Kindergarten	WES	Hire
Mc Queen, Kassie	8/1/18	C0 S1	RSP	RES	Hire
Hardgrove, Brittany	8/1/18	C6 S2	4 th Grade	WES	Hire
Ortiz, Cynthia	8/1/18	C0 S1	5 th Grade	RES	Hire
Williams, Ashley	7/1/18	C0 S2	3 rd Grade	WES	Rehire/PIP
Hansen, Andrew	7/1/18	C3 S2	English	RHS	Revised Salary/Completed Credential

Continued A. Personnel Items

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:

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
Mc Queen, Kassie	8/1/18	RSP Teacher	RES	Provisional Intern Permit
Williams, Ashley	7/1/18	4 th Grade Teacher	WES	Provisional Intern Permit

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

CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

XI. Adjournment

ACTION

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

Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____