

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
 BOARD OF TRUSTEES
 MINUTES February 28, 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

II. Closed Session – Board Conference Room

#205→Motion by Kirk, second by Reader to go into closed session 4 years, 1 absent (Gutierrez-5:40) to discuss:

- A. Student Hearing #12-17-18
- B. **Public Employment: Personnel**
 Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#206→Motion by Reader, second by Kirk to Reconvene into Open Session unanimous at 6:40 p.m.

III. 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: Administrator Krista Reader

B. **Roll Call** - Members Present: Sanchez, Reader, Otis, Kirk, Gutierrez.

#207→C. Motion by Otis, second by Kirk to Approve Agenda unanimous.

IV. Reports

A. Annual Audit Report for 2016-17: Overview of the findings and recommendations of the audit conducted by Jeanette L. Garcia & Associates, Certified Public Accountants.

Ms. Garcia provided an oral report in accordance with the laws and regulations of “Uniform Guidance” and California Public Schools laws and regulations of auditing practices.

B. Board Member Communications: The board thanked the audience for attending

C. RTA report: RTA President Jim Quellman reported the membership has reviewed the tentative 2018-2019 school calendar. He also asked for advance notice when putting a tie-breaker resolution on the agenda.

Comments from the Public: None

Communications: Superintendent Report: No report.

V. Personnel

#208→A. Motion by Reader, second by Gutierrez to approve Personnel, Positions, Hire, Resign unanimous.

<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>
#2436	03/02/18	---	Food Service Worker	RHS	Resign
#3044	02/23/18	---	Campus Safety Officer	ASCEND	Resign
<u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u>					
Rydeen, Melissa		Roberts, Jamie		Wilson, Amber	
Granillo, Martha		Phelan, Riley		Olmos, Luis	

#209→B. Motion by Gutierrez, second by Otis to approve Resolution #17-18-16, determining the seniority among certificated employees with same first paid date of service (Tie-Breaker Resolution), unanimous

VI. Business and Operations

#210→A. Motion by Gutierrez, second by Kirk to Accept District Audit Report for 2016-2017 School Year, unanimous.

The audit conducted by Jeanette L. Garcia & Associates, Certified Public Accountants, an independent auditor. Audit was conducted in accordance with Government Auditing Standards.

#211→B. Motion by Gutierrez, second by Kirk, to Approve participation of the 2017-2018 California Department of Education District Consolidated Application and Reporting System for Categorical Funding of Federal Programs

VII. Closed Session – Board Conference Room

#212→ Motion by Reader, second by Kirk to return to closed session at 7:14 p.m. unanimous.

- B.** Student Hearing #11-17-18
- C. Public Employment: Personnel**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- D.** District Tactical Response Plan Discussion/Concerns

#213→Motion by Reader, second by Kirk to Reconvene into Open Session at 7:44 p.m. unanimous

VIII. Action determined in closed session: Board President Yolanda Sanchez reported no action taken in closed session.

#214→A. Motion by Reader, second by Kirk to expel Student **#12-17-18** and suspend the expulsion with conditions for violation of the California Education Code section(s) 48900(a)(1),(a)(2), and 48900(k), unanimous

#215→B. Motion by Gutierrez, second by Reader to expel student **#11-17-18** for violation of the California Education Code section(s) 48900(a), 48900(k), 48900(o), and 48900.7, unanimous.

IX. Adjournment

#216→Motion by Sanchez, second by Reader to adjourn meeting unanimous at 7:45 p.m.,

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Mario Gutierrez