
I. The meeting was called to order by Board President Mario Gutierrez at 6:05 p.m.

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

#294→**II.** Motion by Vincelette, seconded by Rendon to go into closed session at 6:06 p.m., unanimous.

A. Review Student Personal Device Policy

B. Conference with Labor Negotiator; District Negotiator: Barbara Gaines, Robert Irving
Employee Organization: California School Employee Association / Rosamond Teacher Association

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

D. Public Employment: Certain Personnel Matters: Government Code § 54957.1(a)(5)
DISCIPLINE/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

#295→**III.** Motion by Hepburn, seconded by Vincelette to reconvene into open session at 7:09 p.m., unanimous, student vote: aye.

IV. Action determined in closed session: None

V. Procedural Issues: A recording of this meeting was made and shall be kept for 30 days as a public record.

A. Pledge of Allegiance led by: Adrian Arellano

B. Roll Call - Members Present: Gutierrez, Vincelette, Hepburn, Rendon, Wright, Student Member Arellano Present

#296→**C.** Motion by Wright, seconded by Vincelette to approve the agenda with the correction to Personnel Classified/Confidential Employment/Resignations change Shawna Grina's site to WES, unanimous, student vote: aye.

VI. Reports and Communications

A. Robotics Competition Update: *Kim Schmidt*

B. Youth Basketball Presentation: *Diana Tunnell*

C. Recognition Teachers of the Year: *Leanne Hargus*

D. RTA report: CSEA report:

E. Student Board Member: *Adrian Arellano*

F. CBO Report: *Robert Irving*

G. Assistant Superintendent, Instruction and Curriculum: *Dr. Larry Mendez*

H. Assistant Superintendent, Special Education, Pupil Personnel: *Sheryl Taylor*

I. Associate Superintendent, Human Resources: *Leanne Hargus*

J. Superintendent Report: *Barbara Gaines* February Attendance Recognition: *best elementary attendance went to Westpark Elementary School, best secondary attendance went to Rosamond High Early College Campus, and most improved attendance went to Rare Earth High School.*

K. Board Member Communications:

L. Sub-Committee Communications/Updates:

Comments from the Public: Yes, Victor Ward gave a sales pitch on Real Time Videos & Yearbooks.

#297→VII. Motion by Hepburn, seconded by Vincelette to approve consent items A-F, unanimous, student vote: aye.

- A. Ratified March MIDA \$599,454.18
- B. Approved Purchase Orders 250727-250766, Purchase Vouchers 250828-250898
- C. Approved Tip Top Arborists Proposal RES East Campus Tree Impeding Electrical Conduit – \$3,740
- D. Approved Donation of \$385 to RHECC Senior Class – *Rosamond Chamber of Commerce*
- E. Approved University of Phoenix School Affiliation Agreement for Student Teachers
- F. Approved San Diego County Superintendent of Schools Service Agreement for CTE Teacher

VIII. General

A. Student Personal Device Policy packets were given to all Board members to review and ask questions if needed.

#298→B. Motion by Hepburn, seconded by Wright to approve the Southern Kern Unified School District Transportation Plan, unanimous, student vote: aye.

#299→C. Prior to approval Graham Beck from Nixon Peabody answered questions and discussed the resolution. Motion by Vincelette, seconded by Wright to approve Resolution 24-25-13 of the Board of Trustees of SKUSD Authorizing the Issuance and Sales of its 2024 Election General Obligation Bonds, 2025 Series A in an Aggregate Principal Amount not to Exceed \$28,000,000 and Approving Certain Other Matters Relating to Said Bonds, unanimous, student vote: aye.

IX. Business and Operations

A. RTA Sunshine Proposal to SKUSD dated March 13, 2025 for 2024-2025

Proposal of the Rosamond Teachers Association/CTA/NEA to the Southern Kern Unified School District Public School Employer for the 2024-2025 Collective Bargaining Negotiations.

#300→Motion by Vincelette, seconded by Hepburn to go into Recess Business Meeting and **Open** the Public Hearing at 8:21 p.m., unanimous, student vote: aye.

Public Hearing Comments: None

#301→Motion by Gutierrez, seconded by Hepburn to **Close** the Public Hearing and Reconvene into Regular Session at 8:24 p.m., unanimous, student vote: aye.

#302→B. Motion by Wright, seconded by Vincelette to approve the Award of Contract with Medallion Contracting, Inc. for the Southern Kern Unified School District Tropico Middle School Landscape, Drainage, and Parking Lot Upgrade Project (SKUSD-TMS-LDPU) in the amount of \$1,118,683.00, unanimous, student vote: aye.

The Bids were opened on Thursday, February 27, 2025, at 2:00 p.m. Two (2) General Contractors submitted a sealed bid. Medallion Contracting, Inc. submitted the lowest bid for the project. The following are the results of the Bid Opening.

Medallion Contracting, Inc., Lancaster, CA – \$1,118,683.00

Coast Construction Group, Lancaster, CA – \$1,261,866.00

The Uniform Public Construction Cost Accounting Act (the “Act”) adopted on September 16, 2008 (BSA-23-08/09, Resolution No. 15-2008/09) provides an alternative method for public agencies to obtain bids and perform public projects. **For projects of more than \$200,000, formal bidding procedures will be followed (PCC 22032(c)).** If no bids are received, the District may negotiate a contract or use their own workforce. The award of contract and use of own workforce “force account” is still subject to approval by the Board of Trustees.

It is recommended that the Board of Trustees approve the contract to the lowest responsive bidder, Medallion Contracting, Inc.

IX. Business and Operations (Continued)

#303→C. Motion by Hepburn, seconded by Wright to approve the Change in Contract with Coast Construction Group Order Number 001 for the After-School Program at Rosamond Elementary School (F&M Job No. 3000.150) Total Change of \$27,000.76, unanimous, student vote: aye.

#304→D. Motion by Vincelette, seconded by Wright to approve the Southern Kern Unified School District Cabling Upgrade: Internal Connections E-Rate Funding Year 2025-2026 E-Rate Year 28 Form 470 #250016457 Estimate #12339 (RFP No. 2025-01 Board Approved on Wednesday, February 5, 2025), unanimous, student vote: aye.

E. Robert Irving presented a PowerPoint for the Second Interim Report.

Existing statures require school districts to prepare interim budget reports twice a year. Budgets are based on budget actuals and projections as of October 31st and January 31st.

#305→F. Motion by Wright, seconded by Hepburn to accept filing of the Second Interim Report, unanimous, student vote: aye.

X. Personnel Items

#306→A. Motion by Vincelette, seconded by Hepburn to approve the following listed personnel items with the correction to Personnel Classified/Confidential Employment/Resignations change Shawna Grina’s site to WES, unanimous.

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>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Gonzalez, Jessica	3/20/2025	\$1 \$17.37	Campus Safety Officer	TMS	Hire
Grimes, Maeyll	3/20/2025	\$1 \$18.12	SPED Paraeducator 1:1	RES	Hire
Olmedo, Rafael	3/20/2025	\$1 \$17.58	Custodian	RHECC	Hire
Ontiveros, Sadie	3/20/2025	\$1 \$17.37	Campus Safety Officer	TMS	Hire
Reinard, Jessica	3/20/2025	\$1 \$17.37	Campus Safety Officer	RHECC	Hire
Riley, Sean	3/20/2025	\$6 \$42.05	Systems Administrator/Technology Coordinator	DO	Promotion
Gonzalez, Dianna	3/20/2025	\$1 \$18.12	Speech Path Paraeducator/SPED Paraeducator	RES	Transfer
Loera, Laura	3/20/2025	---	Custodian	RHECC/WES	Transfer
Ruiz, Ana	3/20/2025	\$1 \$18.12	ASES Instructor/SPED Paraeducator	RES	Transfer
Grina, Shawna	3/3/2025	---	ASES Instructor	TMS	Terminated
Ayala, Jenny	3/28/2025	---	ASES Instructor	WES	Resign
Cabrera, Carolina	3/19/2025	---	Campus Safety Officer	TMS	Resign
Monzon, Gaddy	3/27/2025	---	Custodian	RHECC	Resign

X. Personnel Items (Continued)

<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Valencia, Oscar	3/20/2025	2% \$1,127.36	Assistant Coach – Boys Soccer	TMS	Hire

<u>CLASSIFIED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Reed, Destinee	03/20/2025	Hire
Gallardo, Michele	03/20/2025	Hire

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Baird, Jacqueline	2/28/2025	---	6 th Grade Teacher	TMS	Resign

<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Espalabra, Ana Regina	3/20/2025	\$70HR	Home Hospital Teacher	DO	Hire

<u>CERTIFICATED SUBSTITUTES EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>DATE</u>	<u>STATUS</u>
Mariotti, Mariah	03/20/2025	Hire
Dolino, Santrell	03/20/2025	Hire
Vanderpool, Tiffany	03/20/2025	Hire

<u>VOLUNTEERS FOR 2024-2025 SCHOOL YEAR</u>			
Kristina Swartzentruber	Patricia Gamez	Jennifer Adams	Marie Lopez
Brenda Valdez	Jamie M. Doran	Regina Luna	Maria Sussman
Nayely Moya	Raymond Moya	Peggy Garcia-Moreno	Patricia L. Sgherzi
Gabriela Alonza			

#307→**XI.** Motion by Arellano, seconded by Hepburn to adjourn the meeting at 8:57 p.m., unanimous, student vote: aye.

Approved: _____
Barbara Gaines, Superintendent

Approved: _____
Sunni Hepburn, Clerk of the Board