SOUTHERN KERN UNIFIED SCHOOL DISTRICT

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

Mission Statement

To provide our diverse student body with the best education possible and to instill in them a passion for life-long learning in partnership with our parents and our community.

BOARD MEETING AGENDAWEDNESDAY June 20, 2018

Vision Statement

Southern Kern Unified School District will offer a quality education, by providing the basis for students to be moral, ethical, responsible, and compassionate people, becoming critical thinkers who seek knowledge and possess technological proficiency and collaborative skills. Our students will become self-motivated and involved citizens of the future.

NOTE Meeting Location: Conference Room 2601 Rosamond Blvd., Rosamond

Core Values-74. E. A. R. 7. S.

Honesty - Operating with truth, fairness, and sincerity.

Excellence - We will only accept the best in our pursuit of student achievement.

Accountability - The fulfilling of our duty to all students in our community.

Respect - Treating others with acceptance, compassion, and dignity.

Transparency – We are dedicated to open and honest communication as we make all decisions Impacting our students decisions

Safety - Maintain a safe, secure, and caring environment for students and staff.

WEDNESDAY-Closed Session 5:30 P.M., Open Session 7:00 P.M.

Board of Trustees

Yolanda Sanchez, President Patrick Reader, Vice President Mario Gutierrez, Clerk Sandra Kirk, Member Vacant, Member **Superintendent**Jeffrey Weinstein

Meeting location TBD and updated on each posted agenda 72 hours in advance.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

VOTE: YEAS: _

WEDNESDAY, June 20, 2018

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

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

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 #P19-17-18
- **B.** Reject Student ID #8590 Claim filed April 3, 2018
- C. Public Employment: Personnel

NAYS

ABSENT _

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

D. Conference with Labor Negotiator;

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

- E. Discussion of Student Matters: Education Code sections 35146 and 48918(c)
- **F.** District Tactical Response Plan Discussion/Concerns

MOTION: Sanchez, Kirk, Reader, Vacant, Gutierrez SECOND: Sanchez, Kirk, Reader, 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, Reader, Vacant, Gutierrez, SECOND: Sanchez, Kirk, Reader, Vacant, Gutierrez,
VOTE: YEAS: NAYS ABSENT ABSTAIN
III. Action determined in closed session:
A. Student Petition for Reinstatement #P19-17-18
MOTION: Sanchez, Kirk, Reader, Vacant, Gutierrez SECOND: Sanchez, Kirk, Reader, Vacant, Gutierrez VOTE: YEAS: NAYS ABSENT ABSTAIN Time:
VOIL. ILAG INATO ADOLIVI ADOTAIN IIIIE
B. Reject Student ID# 8590 Claim filed April 3, 2018
MOTION: Sanchez, Kirk, Reader, Vacant, Gutierrez SECOND: Sanchez, Kirk, Reader, Vacant, Gutierrez

ABSTAIN

Boar	d M	leeting
June	20,	2018
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A. Board Member Communications:

CSEA report:

B. RTA report:

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 Patrick Reader, Vice President Mario Gutierrez, Clerk Sandra Kirk, Member Vacant
C. Approve Agenda ACTION
MOTION: Sanchez, Kirk, Vacant, Reader, Gutierrez SECOND: Sanchez, Kirk, Vacant , Reader, Gutierrez CALL FOR DISCUSSION: Trustee VOTE: YEAS:NAYSABSENTABSTAIN
V. General
A. Invalidate action taken On June 13, 2018 for Action item #322, #323, and #324-Sanchez ACTION
MOTION: Sanchez, Kirk, Vacant, Reader, Gutierrez SECOND: Sanchez, Kirk, Vacant , Reader, Gutierrez CALL FOR DISCUSSION: Trustee VOTE: YEAS:NAYSABSENTABSTAIN
B. Interview applicants for provisional appointment – <i>Sanchez</i> -call for public comment INFORMATION David Gregg, Robert Vincelette Jr., Gerald Boetsch Jr., Gregory Wood, Corthel Robinson
C. Discussion and possible action to make a provisional appointment to fill a vacancy on the Board of Trustees-Sanchez ACTION
MOTION: Sanchez, Kirk, Vacant, Reader, Gutierrez SECOND: Sanchez, Kirk, Vacant , Reader, Gutierrez CALL FOR DISCUSSION: Trustee VOTE: YEAS:NAYSABSENTABSTAIN
D. Administer Oath of Office to provisional appointee (if applicable)-Hargus ACTION
MOTION: Sanchez, Kirk, Vacant, Reader, Gutierrez SECOND: Sanchez, Kirk, Vacant, Reader, Gutierrez CALL FOR DISCUSSION: Trustee VOTE: YEAS:NAYSABSENTABSTAIN
VI. Reports

INFORMATION

INFORMATION

Comments from the Public

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VII. Consent Items A-N ACTION

A. Approve Minutes June 13, 2018

CALL FOR DISCUSSION: Trustee VOTE: YEAS:

- **B.** Approve 18-19 Inter-district Attendance agreements between area schools
- C. Approve 2018-19 designation of CIF Representatives to League: Central Section
- **D.** Approve agreement: Atlas Rubicon; Renewal for curriculum mapping.
- **E.** Approve agreement: Turnitin LLC.: RHS software for plagiarism in English Department.
- **F.** Approve agreement: EdClub, Inc.: Grades 3-8 keyboarding software.
- **G.** Approve agreement: TCI; TMS Social Studies software license renewals for teachers and students.
- **H.** Approve agreement: IXL; Math for grades 1-8 practice software.
- I. Approve agreement: CDW Gov., LLC; Fortinet Coterm Renewal; Network firewall and virus protection
- **J.** Approve agreement: ZOHO Corp.: Annual renewal for managing user network.
- **K.** Approve agreement: BoarderLAN Network Network Security; Web Filter content keeper.
- L. Approve agreement: Fuel Education: Renewal A+ Digital courseware for RHS, REHS, and Alt. Ed.
- M. Approve agreement: Pearson; iLit Ell License for TMS ELD program.
- **N.** Approve agreement: Blackboard, Inc; Contract Renewal for web hosting.

MOTION	l: Sanchez, Kirk, _	, Reader, Gutierrez	SEC	COND: Sanche	z Kirk,	, Reader, Gutierrez.
CALL FO	OR DISCUSSION:	Trustee VOTE: YEAS:	_NAYS	ABSENT	ABSTAIN	_
VIII.	Curriculum a	nd Instruction				
A.	Public Hearing	on proposed LCAP (Lo	ocal Conti	ol and Acco	untability Plan	n) 2018-19-Hargus, Wexler
					,	
Recess business meeting/open Public Hearing: Time INFO						INFORMATION
MOTION	l: Sanchez, Kirk, _	, Reader, Gutierrez	SEC	COND: Sanche	z Kirk,	, Reader, Gutierrez
CALL FO	OR DISCUSSION:	Trustee VOTE: YEAS:	_NAYS	ABSENT	ABSTAIN	_
	Comme	ents:				
	Reconv	rene into regular session	: Time_			
MOTION	l: Sanchez, Kirk, _	, Reader, Gutierrez	SEC	COND: Sanche	z Kirk,	, Reader, Gutierrez

ABSENT

NAYS

IX. Business and Operations
A. Public Hearing on proposed District Budget 2018-19-Avanesyans
Recess business meeting/open Public Hearing: Time INFORMATION
MOTION: Sanchez, Kirk,, Reader, Gutierrez SECOND: Sanchez Kirk,, Reader, Gutierrez CALL FOR DISCUSSION: Trustee VOTE: YEAS:NAYSABSENTABSTAIN
Comments: Reconvene into regular session: Time
MOTION: Sanchez, Kirk,, Reader, Gutierrez SECOND: Sanchez Kirk,, Reader, Gutierrez CALL FOR DISCUSSION: Trustee VOTE: YEAS:NAYSABSENTABSTAIN
B. Approve Resolution #17-18-25 Education Protection Account [Article XIII, Section 36, 36(e)] and expenditure report – <i>Avanesyans</i> ACTION
MOTION: Sanchez, Kirk,, Reader, Gutierrez SECOND: Sanchez Kirk,, Reader, Gutierrez CALL FOR DISCUSSION: Trustee VOTE: YEAS:NAYSABSENTABSTAIN
X. Personnel ACTION
A. 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:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>	
#3069	6/30/18		ASES Instructor	WES	Probed-out	

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<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	

X. Personnel continued

CLASSIFIED	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	<u>STATUS</u>	
#0059	6/1/18		1st Grade Teacher	RES	Retire	
#2502	6/1/18		Preschool Teacher	RES	Resign	
#2707	6/1/18		Band Teacher	RHS	Resign	
#2854	8/1/18	C0S2	RSP Teacher	REHS	Rehire/Intern	
#2986	6/14/18		Psychologist Intern	SpEd	Resign	

MOTION: Sanchez, Kirk,, Reader, Gutierrez			SECOND: Sanchez, Kirk,	, Reader, Gutierrez	
Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	Time:	

B. RATIFICATION OF AMENDMENT TO EMPLOYMENT CONTRACT:

Job Title: Interim Superintendent

XI.	Adjournment	ACT	ION

MOTION: Sanchez, Kirk,, Reader, Gutierrez			SECOND: Sanchez, Kirk,	, Reader, Gutierrez	
Trustee VOTE: YE	AS:NAYS _	ABSENT	ABSTAIN	Time:	