

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

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

BOARD MEETING AGENDA WEDNESDAY June 27, 2018

Meeting Location: Conference Room
2601 Rosamond Blvd., Rosamond
Closed Session 6:00 P.M., Open Session 7:00 P.M.

Board of Trustees

Yolanda Sanchez, President
Patrick Reader, Vice President
Mario Gutierrez, Clerk
Sandra Kirk, Member
David Gregg, 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

WEDNESDAY, June 27, 2018

Closed Session: 6:00 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. Public Employment: Personnel

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

B. Conference with Labor Negotiator;

District Negotiator: To be appointed

Employee Organization: California School Employee Association
Rosamond Teacher Association

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

D. District Tactical Response Plan Discussion/Concerns

E. Conference with KCSOS fiscal advisor.

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

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

III. Action determined in closed session:

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 _____ David Gregg, Member

C. Approve Agenda

ACTION

MOTION: Sanchez, Kirk, Gregg, Reader, Gutierrez SECOND: Sanchez Kirk, Gregg, Reader, 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-D

ACTION

- A. Approve Minutes June 20, 2018**
- B. Approve Purchase Orders #180679–180687 and Pay Vouchers #180479-180526.**
- C. Approve agreement with Document Tracking Services for Licensing Agreement**
- D. Approve agreement KCSOS to participate in KCSOS Division of SPED and SELPA**

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

VII. Curriculum and Instruction

A. Approve LCAP (Local Control and Accountability Plan) 2018-19-*Wexler*

ACTION

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

VIII. Business and Operations

A. District Budget 2018-19 *Avanesyans*

PRESENTATION

B. Approve District Budget 2018-19 *Avanesyans*

ACTION

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

- B.** Approve appointment of Management Representative to California School Risk Management (CSRM) Effective July 1, 2018 as: Arik Avanesyans and Alternate Leanne Hargus-Avanesyans ACTION

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

- C.** Approve Resolution #17-18-26 relating to participating in self-funding Excess Liability Plan-
Avanesyans ACTION

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

- D.** Approve agreement with Schools Excess Liability Fund for Joint Exercise of Powers-*Avanesyans* ACTION

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

- E.** Approve Food Service/Child Nutrition Department “Written Code of Conduct” – *Avanesyans* ACTION

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

- F.** Approve Food Service/Child Nutrition Department “Procurement Procedure” – *Avanesyans* ACTION

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

IX. General

- A.** Review and Approve BP 5030 Student Wellness with Non-Discrimination Statement-*Weinstein* ACTION

CDE, California Nutrition Information Payment System (CNIPS) requires the standard non-discrimination statement added to the Student Wellness BP 5030 as it pertains to USDA National School Lunch Act.

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

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:

<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>
#3094	05/30/18	---	Food Service Worker	RES	Probed Out

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2078	7/1/18	C0/S1	SDC ED Mild/Mod	Ascend	Rehire/PIP
#1312	7/1/18	---	2 nd Grade/1 st Grade	RES/RES	Transfer
#2349	7/1/18	C0/S2	1 st Grade	RES	Rehire/Intern
#2209	7/1/18	C0/S1	1 st Grade	RES	Rehire/PIP
#3078	7/1/18	C0/S2	2 nd Grade	RES	Rehire/STSP
#2995	7/1/18	C0/S2	4 th Grade	RES	Rehire/Intern
#0362	7/1/18	C0/S2	SDC Mild/Mod	TMS	Rehire/PIP
#1760	7/1/18	C0/S2	SDC Mild/Mod	TMS	Rehire/STSP
#3014	7/1/18	---	1 st Grade/Kindergarten	WES	Transfer
#0726	7/1/18	---	Academy/Social Science	RHS/RHS	Transfer
#1695	7/1/18	---	Academy/Social Science	RHS/TMS	Transfer
#2865	7/1/18	C0/S2	1 st Grade	WES	Rehire/Intern

<u>VOLUNTEERS FOR 2018-2019 SCHOOL YEAR</u>		
Yost, Kayla	Thompson, Dawn	Lytle, Lauri
Williams, Lindsey	Thompson, Frances	

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>
#2078	7/1/18	SDC ED Teacher	Ascend	PIP/STSP
#2912	7/1/18	Physical Education Teacher	TMS	PIP/STSP
#0362	7/1/18	SDC Teacher	TMS	PIP
#2209	7/1/18	1 st Grade Teacher	RES	PIP

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

B. Approve Administrative Assignments for 2018-2019 School Year *Weinstein*

ACTION

Site	Position	Name	Classification Status
DO	Chief Business Officer	Arik Avanesyans	Classified
DO	Director of Child Nutrition	Closed	Classified
DO	Director of Education Support Programs	Noemy Herrera	Certificated
DO	Director of Maintenance and Operations	Rawley Davis	Classified
DO	Director of Special Education	Sheryl Taylor	Certificated
DO	Director of Technology and Instructional Support	Dan Wexler	Certificated
DO	Director of Transportation	Dawna Ansolabehere	Classified
RES	Principal of Rosamond Elementary	Santiago Meza	Certificated
RES	Assistant Principal of Rosamond Elementary	Trinidad Gonzales	Certificated
WES	Principal of Westpark Elementary	Kathy Wilson	Certificated
WES	Assistant Principal of Westpark Elementary	Katie Notterman	Certificated
TMS	Principal of Tropico Middle School	Nat Adams	Certificated
TMS	Assistant Principal of Tropico Middle School	Carmen Madrigal	Certificated
TMS	Assistant Principal of Tropico Middle School	Patrick Holmes	Certificated
Alt. Ed.	Principal of Alternative Education	Nino Torres	Certificated
RHS	Principal of Rosamond High School	Harold Roney	Certificated
RHS	Assistant Principal Rosamond High School-Operations	Ron Riley	Certificated
RHS	Assistant Principal Rosamond High School-Curriculum and Instruction	Debi Keys	Certificated
RHS	Assistant Principal Athletics and Facilities	Stipend Position	Certificated
RSELA	Assistant Principal of Early Childhood Development	Closed	Certificated

XI. Adjournment

ACTION

MOTION: Sanchez, Kirk, Gregg, Reader, Gutierrez SECOND: Sanchez Kirk, Gregg, Reader, Gutierrez.
 Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____