

# 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 AGENDA WEDNESDAY June 6, 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-H. E. A. R. T. 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 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  
J. Vincent Otis, 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 6, 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: Jeffrey Weinstein

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**

MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez      SECOND: Sanchez, Kirk, Reader, Otis, 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, Reader, Otis, Gutierrez,      SECOND: Sanchez, Kirk, Reader, Otis, 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      \_\_\_\_\_ J. Vincent Otis, Member

C. Approve Agenda

ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez	SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

**V. Reports**

A. RHS Robotics STEM Lab Proposal: Student Wesley Karkiewicz, Club President

PRESENTATION

B. Board Member Communications:

INFORMATION

C. RTA report: CSEA report:

INFORMATION

**Comments from the Public**

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**Communications:** Superintendent Report:

**VI. Consent Items A-G**

ACTION

A. Approve Minutes May 21, 2018, May 23, 2018

B. Approve Change Order 009 with Bruns Belmont Construction, Inc. for new elementary school.

C. Approve agreement with Flippen Group for 2 day Training "Leadership Blueprint"

D. Approve agreement with Flippen Group for 2 day Training "Capturing Kids' Hearts 1"

E. Approve agreement with Houghton Mifflin Harcourt for iRead Renewal.

F. Approve agreement with Houghton Mifflin Harcourt for Read 180, Math 180 & System 44 hosting.

G. Accept \$500.00 cash donation from University of Michigan to Tropico Middle School

MOTION: Sanchez, Kirk, Reader, Gutierrez, (vacant)	SECOND: Sanchez Kirk, Reader, Gutierrez, (vacant)
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

**VII. General**

A. Alternative funding options for Rosamond Elementary School construction-*Weinstein*

INFORMATION

**VIII. Business and Operations**

- A. Approve Resolution #17-18-22 to Participate in California Schools Risk Management (CSR) JPA  
ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez SECOND: Sanchez Kirk, Otis, Reader, Gutierrez  
CALL FOR DISCUSSION: Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

- B. Approve Resolution #17-18-23 Authorizing application to the Director of Industrial Relations,  
State of California For a Certificate of Consent to Self-Insure Workers' Compensation Liabilities  
ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez SECOND: Sanchez Kirk, Otis, Reader, Gutierrez  
CALL FOR DISCUSSION: Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

- C. Approve Memorandum of Understanding (MOU) with California School Employees Association  
(CSEA)-Weinstein  
ACTION

MOTION: Sanchez, Kirk, Reader, Gutierrez, (vacant) SECOND: Sanchez, Kirk, Reader, Gutierrez, (vacant)  
CALL FOR DISCUSSION: Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

**IX. Adjournment** ACTION

MOTION: Sanchez, Kirk, Reader, Gutierrez, (vacant) SECOND: Sanchez, Kirk, Reader, Gutierrez, (vacant)  
Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_ Time: \_\_\_\_\_