

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES June 06, 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 6:08 p.m.

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

II. Closed Session – Board Conference Room

#311→Motion by Kirk, second by Reader to go into closed session at 6:08 p.m., 4 yeas, 1 vacant to discuss:

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

#312→Motion by Kirk, second by Reader to reconvene into Open Session at 7:13 p.m., 4 yeas, 1 vacant

III. Action determined in closed session: None

IV. 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: RHS Administrator Debi Keys

B. Roll Call - Members Present: Sanchez, Reader, Kirk, Gutierrez, (1 vacant)

#313→**C.** Motion by Reader, second by Kirk to Approve Agenda, 4 yeas, 1 vacant

V. Reports

A. RHS Robotics STEM Lab Proposal: Student Wesley Karkiewicz, Club President and members presented a proposal for a STEM Lab location and program within the district.

B. Board Member Communications: Kirk, Gutierrez, Sanchez and Reader complimented and thanked the students for presenting an awesome proposal. They thanked the audience for coming and wished everyone an enjoyable summer vacation break.

C. RTA report: RTA President Jim Quellman thanked the board for giving him an opportunity to speak in closed session. CESA report: None

Comments from the Public: None

Communications: Superintendent Report: Superintendent Weinstein reported currently only the extended school year program is in session and being held at Rosamond High School and Ascend Academy.

VI. Consent Items A-G

#314→C. Motion by Gutierrez, second by Reader to Approve Consent Items A-G as listed, 4 yeas, 1 vacant

- A. Approved Minutes May 21, 2018 and May 23, 2018
- B. Approved Change Order 009 with Bruns Belmont Construction, Inc. for new elementary school. C. Approved agreement with Flippen Group for 2 day Training " Leadership Blueprint"
- D. Approved agreement with Flippen Group for 2 day Training " Capturing Kids' Hearts 1"
- E. Approved agreement with Houghton Mifflin Harcourt for iRead Renewal
- F. Approved agreement with Houghton Mifflin Harcourt for Read 180, Math 180 & System 44 hosting
- G. Accepted \$500.00 cash donation from University of Michigan to Tropico Middle School

VII. General

A. Alternative funding options for Rosamond Elementary School construction presentation.

Superintendent Weinstein presented a funding option through a new Certificate of Participation (COP). The process for a COP is expedient and funding availability is certain opposed to developing a new GO bond program.

VIII. Business and Operations

#315→ A. Motion by Gutierrez, second by Kirk, to Approve Resolution **#17-18-22** to Participate in California Schools Risk Management (CSRM) JPA, 4 yeas, 1 vacant

#316→ A. Motion by Gutierrez, second by Kirk to 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, 4 yeas, 1 vacant

#317→ A. Motion by Gutierrez, second by Sanchez to Approve Memorandum of Understanding (MOU) with California School Employees Association (CSEA), 4 yeas, 1 vacant

IX. Adjournment

#318→ Motion by Gutierrez, second by Sanchez to adjourn meeting at 8:00 p.m. 4 yeas, 1 vacant.

Approved: _____
Jeffrey Weinstein, Superintendent

Approved: _____,
Clerk Mario Gutierrez