

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

WEDNESDAY, May 23, 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 – Meeting called to order by Board President Yolanda Sanchez at 6:07 p.m.

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

II. Closed Session – Board Conference Room

#296→Motion by Kirk, second by Reader to go into closed session at 6:07 p.m., unanimous 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

#297→Motion by Kirk, second by Reader to reconvene into Open Session at 7:04 p.m., unanimous

III. Action determined in closed session: Board President Sanchez reported action taken in closed session:

1. The Board took action to accept the resignation of Board Member J. Vincent Otis effective May 29, 2018. The Board will be accepting applications to fill the vacant seat until the close of business on June 6, 2018

2. The Board took action to accept the Superintendent resignation, effective June 30, 2018. The Board will hold a meeting in the near future to discuss the plan for filling the position.

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: RMAC President Greg Wood.

B. Roll Call - Members Present: Otis, Kirk, Gutierrez, Sanchez, Reader

#298→**C.** Motion by Kirk, second by Gutierrez to Approve Agenda, unanimous.

V. Reports

A. Student Report: N/A

B. School Reports: N/A

C. Recognitions: District Office: J. Vincent Otis was recognized by the Board of Trustees with a plaque. Greg Wood of the RMAC presented Mr. Otis with recognitions from 1) State of California Senate: Jean Fuller, 16th District, 2) California Legislature Assembly: Tom Lackey Assemblymen 36th District. And 3) Kern County Board of Supervisors.

D. Board Member Communications: J. Vincent Otis spoke of his appreciation to the district and community. He will miss socializing and his involvement with his friends and the community. Board members Kirk, Gutierrez, Sanchez and Reader Thanked him for his dedication toward serving on the school board.

Board Member Gutierrez and Sanchez reported they attended an AVSBA dinner meeting and were educated on the need for school districts to reassess their disaster and recovery plans in the event of a shooter on school grounds. Board member Reader agreed our district needs to make changes toward emergency situations.

E. RTA report: RTA President Jim Quellman reported on contract language which the membership is reviewing for approval to include with the current board approved contract through 2019. He announced he will be the RTA President for the next two years, John Warfield is the V.P., Sherri Titus is the Secretary, and

Tammy Starkey is the Treasurer. He invited Mr. Otis to return in four years. He announced student recipients of RTA scholarships in the amount of \$5,000. CSEA report: No report

Comments from the Public: Administrator Katie Notterman presented an attendance award to Jennifer Weinberg and Kim Schmidt for attending the most school board meeting during the 17-18 school year.

Communications: Superintendent Report: Mr. Weinstein thanked Mr. Otis for his service on behalf of the district and administration. He wished him well and will be missed by in the community.

VI. Consent Items A-G

#299→Motion by Gutierrez, second by Otis to Approve Consent Items A-G as listed, unanimous

- A. Approved Minutes May 2, 2018, May 16, 2018
- B. Approved Purchase Orders #180671–180678 and Pay Vouchers #180463-180469
- C. Approved agreement for TMS Camp KEEP; Ocean. January 14-18, 2019
- D. Accepted \$1000 cash donation to TMS ASB from Recurrent Energy Development Holdings, LLC
- E. Approved agreement with CSUB for Clinical Practice teaching experience.
- F. Accepted agreement with KCSOS for business office systems effective 7/1/18-6/30/19
- G. Approved contract amendment with Sodexo America, LLC to extend another one-year term.

VII. Business and Operations

- A. 3rd Interim Report

CBO Arik Avanesyans presented the school districts 3rd interim budget report.

#300→B. Motion by Gutierrez, second by Reader to Accept the filing of the 3rd Interim Report, unanimous.

VIII. Personnel

#301→A. Motion by Gutierrez, second by Otis to approve Personnel, Positions, Hire, Resign as listed with the exception of all classified and certificated stipend and extra duty positions, unanimous.

<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>
#2743	05/22/18	---	Campus Safety Officer	RHS	Resign
#9280	05/22/18	---	Head Custodian	WES	Retire
#2819	05/03/18	---	Campus Safety Officer	TMS	Resign
#1132	06/01/18	---	ASES Instructor	RES	Resign
#2417	05/24/18	---	Paraeducation, Special Ed	WES	39 Mos Rehire
<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#392	08/01/18	10%	Head Coach—Golf	RHS	Hire
#1936	08/01/18	6%	Head Coach—Boys Volleyball	TMS	Hire
#1936	08/01/18	8%	Head Coach—Boys Volleyball	RHS	Hire
#2350	08/01/18	6%	Head Coach—Girls Soccer	TMS	Hire
#1439	08/01/18	10%	Head Coach—Baseball	RHS	Hire
#1126	08/01/18	6%	Head Coach—Girls Volleyball	TMS	Hire

#2594	08/01/18	6%	Head Coach—Boys Soccer	TMS	Hire
<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>
#2806	7/1/18	C0/S3	SDC ED Mild/Mod	Ascend	Rehire/STIP
#2134	7/1/18	---	SDC ED Mod/Severe	Ascend	Transfer
#2502	7/1/18	---	1 st Grade	RES	Transfer
#1847	7/1/18	C1/S4	SDC Mild/Mod	RES	Rehire/Intern
#3049	7/1/18	C0/S2	2 nd Grade	RES	Rehire/STIP
#2491	7/1/18	---	1 st Grade	RES	Transfer
#2835	7/1/18	---	4 th Grade	RES	Transfer
#2922	7/1/18	C0/S2	5 th Grade	RES	Rehire/Intern
#2956	7/1/18	C0/S2	2 nd Grade	RES	Rehire/STIP
#3002	7/1/18	C0/S2	4 th Grade	RES	Rehire/STIP
#1370	7/1/18	---	1 st Grade	RES	Transfer
#2489	7/1/18	---	1 st Grade	RES	Transfer
#2929	7/1/18	C0/S2	English	RHS	Rehire/Intern
#2988	7/1/18	C0/S2	English	RHS	Rehire/STIP
#0946	7/1/18	---	Independent Study	RES/Alt Ed	Transfer
#1153	7/1/18	---	Independent Study	RES/Alt Ed	Transfer
#968	7/1/18	---	SDC ED Mild/Mod	RES/Ascend	Transfer
#2514	7/1/18	---	6 th Grade	RES/TMS	Transfer
#1850	7/1/18	C0/S3	SDC Mild/Mod	RHS	Rehire/Intern
#0515	7/1/18	---	English	RHS	Transfer
#3003	7/1/18	C0/S2	SDC	RHS	Rehire/STIP
#2266	7/1/18	C0/S3	RSP	RHS	Rehire/Intern
#2709	7/1/18	C0/S2	Physical Education	RHS	Rehire/STIP
#1567	7/1/18	---	VP, Athletics and Facilities	RHS	Resign
#1567	7/1/18	C4/S15	Math Teacher	RHS	Hire
#2707	7/1/18	C1/S4	Music/ Band	RHS	Rehire/Intern
#2985	7/1/18	C0/S2	Math	RHS	Rehire/Intern
#2807	7/1/18	---	Physical Education	RHS/TMS	Transfer
#130	7/1/18	C0/S2	Opportunity	TMS	Rehire/STIP
#2388	7/1/18	C0/S3	6 th Grade	TMS	Rehire/Intern
#2912	7/1/18	C0/S1	Physical Education	TMS	Rehire/PIP
#1428	7/1/18	C4/S11	6 th Grade	TMS	Rehire/Temp
#1443	7/1/18	---	6 th Grade	TMS	Transfer
#2100	7/1/18	---	5 th Grade	TMS/RES	Transfer
#2979	7/1/18	C0/S2	Kindergarten	WES	Rehire/Intern
#0636	7/1/18	---	Read 180	WES	Transfer
#2673	7/1/18	C0/S2	Physical Education	WES	Rehire/Intern
#0573	7/1/18	---	Read 180	WES/RES	Transfer

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#2677	08/01/18	10%	Head Coach— Girls Soccer	RHS	Hire
#2806	08/01/18	4%	Head Coach— Boys Basketball	TMS	Hire
#2328	08/01/18	6%	Head Coach— Cross Country	TMS	Hire
#2328	08/01/18	6%	Head Coach— Track	TMS	Hire
#1757	08/01/18	10%	Head Coach— Girls Cross Country	RHS	Hire
#1236	08/01/18	10%	Head Coach— Boys Cross Country	RHS	Hire
#1567	08/01/18	10%	Head Coach— Softball	RHS	Hire
#2588	08/01/18	8%	Head Coach— Wrestling	RHS	Hire
CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	STATUS			
#3100	05/01/18	Hire			
#3101	5/02/18	Hire			
VOLUNTEERS FOR 2017-2018 SCHOOL YEAR					
Zambrano, Mayra		Domenech, Ismenia		Sullivan, Alyssa	
Stewart, Sarah		Stewart, Bemjamin		Brown, Roseanna	
VOLUNTEERS FOR 2018-2019 SCHOOL YEAR					
Perez, Desiree		Tarnoff, Amber		Wong, Chelsea	
Wong, Dick		Hamill, Natalia		Ullrich, Sharon	
Gonzalez, Stephanie		Ritts, Monica		Reeves, Shelly	

#302→B. Motion by Reader, second by Gutierrez to **TABLE** Administrative Assignments for 2018-2019 School Year, unanimous.

DO	Associate Superintendent, Educational Services	Leanne Hargus	Certificated
DO	Chief Business Officer	Arik Avanesyans	Classified
DO	Director of Child Nutrition	N/A CLOSED	Classified
DO	Director of Educational 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 School	Nino Torres	Certificated
RES	Assistant Principal of Rosamond Elementary	Carmen Madrigal	Certificated
WES	Principal of Westpark Elementary School	Kathleen Wilson	Certificated
WES	Assistant Principal of Westpark Elementary	Santiago Meza	Certificated
TMS	Principal of Tropico Middle School	Nat Adams	Certificated
TMS	Vice Principal of Tropico Middle School	Trinidad Gonzales	Certificated
TMS	Vice Principal of Tropico Middle School	Patrick Holmes	Certificated
RHS	Principal of Rosamond High School	Harold Roney	Certificated
RHS	Vice Principal of High School Operations	Ron Riley	Certificated
RHS	Vice Principal of High School Curriculum and Instruction	Debi Keys	Certificated
RHS	Vice Principal of High School Athletics and Facilities	N/A Stipend Position	Certificated
ALT.ED	Vice Principal of Alternative Education	Katherine Notterman	Certificated
RSELA	Vice Principal of Early Childhood Development	N/A CLOSED	Certificated

IX. Adjournment

#303→Motion by Reader, second by Gutierrez to adjourn meeting unanimous at 7:51 p.m.

Approved: _____

Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk

Mario Gutierrez