

# 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.*

## **Special BOARD MEETING AGENDA WEDNESDAY, April 25, 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.*

**WEDNESDAY-Closed Session 6:00 P.M., Open Session 6:30 P.M.**

### **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.*

### **Board of Trustees**

Yolanda Sanchez, President  
Patrick Reader, Vice President  
Mario Gutierrez, Clerk  
Sandra Kirk, Member  
J. Vincent Otis, Member  
Ivy Vasquez, Student 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, April 25, 2018**

**Closed Session: 6:00 p.m., Open Session: 6:30 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: \_\_\_\_\_ : \_\_\_\_\_ ACTION**  
**TIME**

MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez,      SECOND: Sanchez, Kirk, Reader, Otis, Gutierrez,  
VOTE: YEAS: \_\_\_\_\_      NAYS \_\_\_\_\_      ABSENT \_\_\_\_\_      ABSTAIN \_\_\_\_\_      Time: \_\_\_\_\_

**III. Action determined in closed session:**

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.

**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      \_\_\_\_\_ Ivy Vasquez, Student Member

**C. Approve Agenda**

**ACTION**

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

**V. Reports**

**A. Board Member Communications:**

**INFORMATION**

**B. RTA report:                      CSEA report:**

**INFORMATION**

**Comments from the Public**

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.

**Communications:**    Superintendent Report:

**VI. Consent**

**ACTION**

**A. Approve revised 2018-2019 Annual School Calendar (Previously approved 3/7/18)-Weinstein**

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

**VII. Personnel**

**A. Approve Resolution 17-18-20 to discontinue certain services now being provided-Weinstein**  
(Previously tabled 4/18/18)

**ACTION**

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

**VIII. Adjournment**

**ACTION**

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, stu: Vasquez                      SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, stu: Vasquez  
Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_    **Time:** \_\_\_\_\_