SOUTHERN KERN UNIFIED SCHOOL DISTRICT

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

<u>Mission Statement</u>

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, April 18, 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.

<u>NOTE Meeting Location:</u> <u>Conference Room</u> 2601 Rosamond Blvd., Rosamond

Core Values-74. E. A. R. 7. 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 5:30 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 Ivy Vasquez, Student member Superintendent Jeffrey Weinstein

Meeting location TBD and updated on each posted agenda 72 hours in advance.

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. Student Hearing #18-17-18
- **B. Public Employment: Personnel**

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

C. Conference with Labor Negotiator;

District Negotiator	r: Jeff	rey Weinstein	
Employee Organiz	zation: Cali	fornia School Emplo	oyee Association
	Ros	amond Teacher Asso	ociation

- **D.** Discussion of Student Matters: Education Code sections 35146 and 48918(c)
- **E.** District Tactical Response Plan Discussion/Concerns

MOTION: Sanchez, Kirk,	Reader, Otis, Gutie	errez SECONI	D: Sanchez, Kirk, F	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

MOTION: Sanchez, Kir	k, Reader, Otis, Gu	itierrez,	SECOND: Sar	nchez, 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.

A. Student Expulsion Hearing **#18-17-18** action for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(b) and 48900(k).

and in addition _____ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct, **AND/OR**

and in addition _____ 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Board Meeting April 18, 2018 Page 2
Continued: A. Student Expulsion Hearing #18-17-18
Board Decision: To not expel student To not expel student with conditions To expel student and then suspend the expulsion order To expel student from all schools and programs of the district.
MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez, SECOND: Sanchez, Kirk, Reader, Otis, Gutierrez, VOTE: YEAS: NAYS ABSENT ABSTAIN
 <u>IV. Procedural Issues</u>-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 Mario Gutierrez, Clerk Ivy Vasquez, Student Member J. Vincent Otis, Member Mario Gutierrez, Clerk
C. Approve Agenda ACTION
MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Vasquez SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Vasquez CALL FOR DISCUSSION: Trustee VOTE: YEAS:NAYSABSENTABSTAIN Student vote: Vasquez

V. Reports

A. Student Report: RHS Ivy Vasquez, ASB, TMS Elizabeth Notterman, ASBINFORMATIONB. P.R.I.D.E. Recognitions:INFORMATIONC. School Reports: May 2, 2018INFORMATIOND. Board Member Communications:INFORMATIONE. RTA report:CSEA report:INFORMATION

Comments from the Public

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<u>Communications:</u> Superintendent Report:

VI. Consent Items A-H

- A. Approve Minutes April 4, 2018
- **B.** Approve Purchase Orders #180630–180660 and Pay Vouchers #180386-180453.
- C. Approve overnight RHS Robotics Competition April 18-23 to National Competition, Houston, Tx
- **D.** Accept \$5,000 cash donation to RHS Robotics Club from Berkshire Hathaway Energy
- E. Approve TMS asset disposition of broken and obsolete equipment.
- F. Approve contract with Paragon Productions for DJ services for RHS-ASB Prom
- G. Approve KCSOS 18-19 agreement for Teacher Induction Program for credentialing program.
- **H.** Approve agreement w/CCEMC for dual enrollment coaching services.

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, stu: V	/asquez	SECOND: 3	Sanchez Kirk,	Otis, Reader, Gutierrez, stu: Vasquez
CALL FOR DISCUSSION: Trustee VOTE: YEAS:	_NAYS	ABSENT	_ABSTAIN	Student vote: Vasquez

VII. General

A. Approve School Board Meeting Calendar additions/revisions-*Weinstein*

May 2, 2018 – No Change – Regular School Board Meeting May 16, 2018 – Change - Closed Session only May 23, 2018 – Newly scheduled Regular School Board Meeting June 6, 2018 – No Change – Regular School Board Meeting June 13, 2018 – Newly scheduled Regular School Board Meeting

June 20, 2018 – No Change – Regular School Board Meeting

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. Personnel

A. Approve Resolution 17-18-20 to discontinue certain services now being provided-*Weinstein* ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, stu: Vasquez	SECOND: Sanchez Kirk, Otis, Reader, Gutierrez, stu: Vasquez
CALL FOR DISCUSSION: Trustee VOTE: YEAS:NAYS	ABSENTABSTAIN Student vote: Vasquez

B. Personnel, Positions, Hire, Resign-Weinstein

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:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
#2910	04/03/18		SPED Paraeduator	Ascend	Resign	
#2998	04/11/18		Campus Safety Officer	RHS	Term	

ACTION

ACTION

ACTION

Continued: B. Personnel, Positions, Hire, Resign

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS	
#2704	08/01/18	8%	Co-Head Coach – Boys Soccer	RHS	Hire	

CLASSIFIED	CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	STATUS					
#3095	04/19/18	Hire					
#3096	04/19/18	Hire					
#3097	04/19/18	Hire					

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>		
#1109	08/01/18	2%	Co-Head Coach – Boys Soccer	RHS	Hire		

VOLUNTEERS FOR 2017-2018 SCHOOL YEAR					
Perez Vera, Mariana	Faustino Lopez, Leticia	Arredondo, Miriam			
Boyster, Jennifer	Bernas, Criselda	Giumarra, Teri			

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez	SECOND: Sa	anchez Kirk, Oti	s, Reader, Gutierrez	
CALL FOR DISCUSSION: Trustee VOTE: YEAS: _	NAYS	ABSENT	_ABSTAIN	

IX. 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:	