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 AGENDAWEDNESDAY, March 14, 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 - 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 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 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, March 14, 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.

Closed Session – Board Conference Room

Public Employment: Personnel A.

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

Conference with Labor Negotiator; В.

> District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

- C. District Tactical Response Plan Discussion/Concerns
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (c)(1) of Government Code Section 54956.9

MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez	z SECOND: Sanchez, Kirk,	, Reader, Otis, Gutierrez			
VOTE: YEAS: NAYS ABS	SENT 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, Kirk, Reader, Otis, Gutierrez	z, SECOND: Sancl	hez, Kirk, Reader, Otis, Gutierrez,			
VOTE: YEAS: NAYS ABS	SENT 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	I Vincent Otis Member	

Ivy Vasquez, Student Member

C. Approve Agenda ACTION

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

V. Reports

A. CFW Scholarship Foundation Scholarship Award-Castanon
 B. Student Report: RHS Ivy Vasquez, ASB, TMS Elizabeth Notterman, ASB
 C. School Reports: April 4, 2018
 D. Board Member Communications:
 INFORMATION
 INFORMATION
 E. RTA report: CSEA report:

Comments from the Public

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ACTION

Communications: Superintendent Report:

VI. Consent Items A-D

- **A.** Approve Minutes of March 7, 2018
- **B.** Approve Purchase Orders #180583–180606 and Pay Vouchers #180330-180362
- C. Approve RHS overnight CSF college field trip tour to central and northern California Universitys
- **D.** Approve revised 2017-18 Confidential/Supervisory Salary Schedule change for Technician, Payroll

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. General

A. Approve Contract Agreement with Apptegy for software; of website management applications, social media communications, emergency communications and programing-Weinstein ACTION

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

VIII. Personnel

A. Personnel, Positions, Hire, Resign-Weinstein

ACTION

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:

y the State or n	otification timelines, as	s appropriate:			
CLASSIFIED/	CONFIDENTIAL EMP	PLOYMENT/RE	<u>SIGNATIONS</u>	Т	<u> </u>
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>
#2476	02/27/18		Campus Safety Officer	RES	39 Mo Rehire Lis
#2965	03/01/18	S1	ASES Instructor	WES	Hire
#3057	03/01/18	S1	ASES Instructor	WES	Hire
#2758	03/01/18	S1	ASES Instructor	RES	Hire
#3073	03/01/18	S1	ASES Instructor	RES	Hire
#2427	03/20/18		Human Resources Technician	DO	Resign
#2472	03/07/18		Campus Safety Officer	TMS/ ASCEND	Transfer
CLASSIFIED	STIPEND/EXTRA DU	TY EMPLOYME	ENT/RESIGNATIONS		
EMPLOYEE	EFFECTIVE DATE	SALARY	<u>POSITION</u>	SITE	<u>STATUS</u>
#2212	03/01/18	2% (Prorated)	Enrichment – Spanish	RES	Hire
#1936	03/15/18	8%	Head Coach – Boys Volleyball	RHS	Salary Correction
#2741	03/01/18	2% (Prorated)	Enrichment - Criminal Investigation	RES	Hire
CLASSIFIED	SUBSTITUTES FOR 2	017-2018 SCHO	OL YEAR EMPLOYMENT/RES	GNATIONS	
EMPLOYEE	EFFECTIVE DATE	<u>STATUS</u>			
#2927	02/22/18	Resign			
#2963	02/23/18	Resign			
#3092	03/15/18	Hire			
CERTIFICAT	ED/ADMINISTRATIV	E EMPLOYME	NT/RESIGNATIONS		
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>
#2686	03/01/18		Assistant Principal	RES	Resign
CERTIFICAT	ED STIPEND/EXTRA	DUTY EMPLOY	YMENT/RESIGNATIONS		
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>
#941	02/12/18	6% (Prorated)	SST Coordinator	TMS	Hire
#1312	03/01/18	2% (Prorated)	Enrichment – Educational Games	RES	Hire
#226	03/01/18	2% (Prorated)	Enrichment – Typing	RES	Hire
#3016	03/01/18		Head Coach – Girls Track	RHS	Resign
#1236	02/21/18	6%	Assistant Coach – Girls Track	k RHS	Hire
#2577	03/15/18	8%	Head Coach – Girls Basketba	ıll RHS	Hire
#1179	03/07/18		Mentor Teacher (x2)	RHS	Resign
#1712	03/07/18	2% (x2) (Prorate	ed) Mentor Teacher	RHS	Hire

CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	<u>STATUS</u>			
#1375	03/07/18	Hire			
VOLUNTEERS FOR 2017-2018 SCHOOL YEAR					
Johnson, Liliana		Hernandez, Juan	Lucas, Tonya		
Prudencio Ruiz, Maria		Castanon, Raudel	Estrada, Jose		
McMichael, Shelley		Torres, Nora	Tess Gamble		
Judith Leyden-DeVeaux					

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

IX. Business and Operations

A. 2nd Interim Report-Avanesyans

PRESENTATION

Existing statures require school districts to prepare interim budget reports twice a year. Budgets are based on budget actuals and projections as of October 31st and January 31st.

B. Accept filing of the 2nd Interim Report-Avanesyans

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

X. Adjournment ACTION

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