

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES March 21, 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 6:35 p.m.

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

II. Closed Session – Board Conference Room

#242→Motion by Gutierrez, second by Otis to go into closed session, 4 yeas, 1 absent (Kirk) 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. District Tactical Response Plan Discussion/Concerns

#243→Motion by Gutierrez, second by Reader to Reconvene into Open Session at 7:10 p.m., 4 yeas, 1 absent (Kirk)

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: Assistant Principal Santiago Meza

B. **Roll Call** - Members Present: Sanchez, Reader, Gutierrez, Otis. Absent: Kirk. Student: Vasquez

#244→ C. Motion by Reader, second by Gutierrez to Approve Agenda 4 yeas, 1 absent (Kirk)

V. Reports

A. Student Report: RHS Ivy Vasquez

B. School Reports: April 4, 2018

C. Board Member Communications: The Board of Trustees thanked everyone for their attendance. They acknowledged CSEA attendance as well. They expressed their disappointment for the low parent turn out to the social media assemblies which was very beneficial to learn about phones and social media tips and tricks.

D. RTA report: None CSEA report: None

Comments from the Public:

1. Richard Savage of California Connections Virtual Charter School informed the Board of Trustees additional information is available upon request.

2. Josh Daniels of California Connections Virtual Charter School reassured the Board their school targets students in outlying adjacent counties.

Communications: Superintendent Report: Superintendent Jeff Weinstein thanked the presenters of “Safer Schools” for the recent assemblies held for parents and students. Mr. Weinstein recapped the assemblies and mentioned they were age appropriate about social media safety and dangers.

#245→ **VI.** Motion by Gutierrez, second by Reader to approve Consent Items A-C, 4 years, 1 absent (Kirk), student vote: aye.

- A.** Approved Minutes March 13, 2018, March 14, 2018
- B.** Approved agreement with Impact Canine Solutions for contraband inspection services.
- C.** Approved agreement with Blackboard Community Engagement for Mobile Communication app. Services.

VII. Business and Operations

A. 2nd Interim Report
 CBO, Arik Avanesyans presented the District’s 2nd interim report. He compared five years enrollment, ADA, expenses, and revenue. He also presented a plan of action to increase the reserve fund over the next three years.

#246→ **B.** Motion by Otis, second by Gutierrez to Accept the filing of the 2nd Interim Report, 4 years, 1 absent (Kirk), student vote: aye.

VIII. Personnel

#247→ **A.** Motion by Reader, second by Otis to approve Personnel, Positions, Hire, Resign as listed, 3 years, 1 abstain (Gutierrez), 1 absent (Kirk)

| <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> |
| #2797 | 03/22/18 | S1 | Payroll Tech/Fiscal Analyst | DO | Resign/Hire |
| #2651 | 04/01/18 | S1 | Maintenance Worker/ HVAC Maintenance | M&O | Resign/Hire |
| #2880 | 03/13/18 | --- | Food Service Worker | TMS/RES | Transfer |
| #2267 | 03/13/18 | --- | Food Service Worker | WES/RES | Transfer |
| #2460 | 03/13/18 | --- | Food Service Worker Dinner/Food Service Worker | WES | Transfer |
| #2950 | 03/13/18 | --- | Food Service Worker Dinner/Food Service Worker | RES/WES | Transfer |
| #2887 | 03/13/18 | --- | Food Service Worker Dinner/Food Service Worker | WES | Transfer |
| #2576 | 03/14/18 | --- | Paraeducator, SPED | ASCEND | Resign |
| #3021 | 03/01/18 | S1 | Food Service Worker | RHS | Hire |
| #2652 | 03/13/18 | S1 | Food Service Worker | TMS | Hire |
| #3063 | 03/13/18 | S1 | Food Service Worker | RES | Hire |
| #3069 | 03/22/18 | S1 | ASES Instructor | WES | Hire |

| <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> |
| #2913 | 03/14/18 | 2% | Asst. Coach – Track | TMS | Hire |
| #2212 | 03/05/18 | --- | Enrichment – Spanish | RES | Revised Effective Date |
| #2741 | 03/05/18 | --- | Enrichment - Criminal Investigation | RES | Revised Effective Date |
| <u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u> | | | | | |
| <u>EMPLOYEE</u> | <u>EFFECTIVE DATE</u> | <u>STATUS</u> | | | |
| #3039 | 03/22/18 | 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> |
| #1399 | 03/05/18 | --- | Credit Recovery Teacher | RHS/ALT | Transfer |
| #1757 | 04/01/18 | --- | RHS Academy/Math Teacher | RHS/PREP | Transfer |

| <u>CERTIFICATED 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> |
| #1399 | 03/05/18 | \$8,000 (Prorated) | Prep Buyout – REHS | ALT | Hire |
| #2895 | 03/12/18 | 8% (Prorated) | Asst. Coach – Girls Track | RHS | Hire |
| #1312 | 03/05/18 | --- | Enrichment – Educational Games | RES | Revised Effective Date |
| #226 | 03/05/18 | --- | Enrichment – Typing | RES | Revised Effective Date |

| <u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u> | | |
|--|---------------|------------------|
| Soriano, Michele | Gamble, Tess | Walker, Tiffany |
| Arredondo, Vicente | Fraser, Marie | Ojeda, Catalina |
| Linton, Danielle | Bean, Paul | Jauregui, Agueda |

X. Adjournment

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

Approved: _____
 Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
 Mario Gutierrez