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 AGENDA WEDNESDAY, April 4, 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 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.

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 WeinsteinEmployee Organization:California School Employee AssociationRosamond Teacher Association

- C. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 case
- **D.** Discussion of Student Matters: Education Code sections 35146 and 48918(c)
- **E.** District Tactical Response Plan Discussion/Concerns

MOTION: Sanchez, Kirk,	Reader, Otis, Guti	errez SECON	ID: 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:______

TIME •

ACTION

MOTION: Sanchez, Kirk,	Reader, Otis, Guti	errez,	SECOND: Sanchez, Kirk, Reader, Otis, Gutierrez,
VOTE: YEAS:	NAYS	ABSENT	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 _____ J. Vincent Otis, Member
- _____ Ivy Vasquez, Student Member

С. Approve Agenda

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

V. Reports

A. Student Report: RHS Ivy Vasquez, ASB, TMS Elizabeth Notterman, ASB B. School Reports: Child Nutrition, TMS, Ed. Services / Instructional Support C. Board Member Communications:

D. RTA report: CSEA report:

Comments from the Public

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Communications: Superintendent Report:

Consent Items A-C VI.

Approve Minutes March 21,2018 A.

Approve Purchase Orders #180607-180629 and Pay Vouchers #180363-180385 **B**.

C. Approve University of Phoenix affiliation agreement BSHS programs.

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

Deny Charter Petition for California Connections Academy @ Central Coast and Adopt Α. Resolution 17-18-18 Effectuating that Action-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

VIII. Curriculum and Instruction

A. Quarterly report (Jan., Feb., Mar. 2018) on the Williams Uniform Complaints under Education Code § 35186 - Hargus **INFORMATION**

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

INFORMATION INFORMATION

INFORMATION

INFORMATION

ACTION

ACTION

ACTION

IX. Personnel

A. 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						
<u>EMPLOYEE</u>	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
#2944	03/30/18		Campus Safety Officer	RES	Resign	
#3094	03/21/18	S1	Food Service Worker	RES	Hire	
#2796	04/05/18	S 1	Receptionist/Payroll Technician	DO	Resign/Hire	

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
#0260	06/02/18		4 th Grade Teacher	RES	Retire	
#0481	06/02/18		Reading Specialist	WES	Retire	

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS	
#2677	07/01/18	10%	Head Coach – Varsity Girls Soccer	RHS	Hire	

CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	STATUS			
#3048	03/20/18	Hire			

VOLUNTEERS FOR 2017-2018 SCHOOL YEAR						
Miller, Brianna	Arzate, Gloria	Villarreal, Alma				
Ramos, Genesis	Yanez, Florandrea	Gardner, Cassandra				
Quevedo Perez, Maraya						

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez	SECOND: Sanchez Kirk, Otis, Reader, Gutierrez	
CALL FOR DISCUSSION: Trustee VOTE: YEAS: _	NAYSABSENTABSTAIN	

X. Adjournment

ACTION

MOTION: Sanchez, Kirk, C	tis, Reader,	Gutierrez, stu: \	/asquez	SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, stu: Vasquez
Trustee VOTE: YEAS:	_NAYS	ABSENT	_ABSTAIN	Time:

ACTION