

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

WEDNESDAY, April 4, 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 –Meeting called to order by School Board President Yolanda Sanchez at 6:02 p.m.

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

II. Closed Session – Board Conference Room

#249→Motion by Kirk, second by Gutierrez to go into closed session unanimous at 6:03 p.m.

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. 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

#250→Motion by Gutierrez, second by Reader to Reconvene into Open Session at 7:05 p.m.

III. Action determined in closed session: Board President Sanchez reported no action in closed session

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: Mychal Fimbres, Teacher

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

#251→**C.** Motion by Reader, second by Kirk to Approve Agenda unanimous, student vote: aye

V. Reports

A. Student Report: RHS Ivy Vasquez, ASB, TMS Elizabeth Notterman, ASB

Students reported on school site ASB activities and future events

B. School Reports:

Child Nutrition: Alecia Woods of Sodexo and Rosie Robles Food Service Assistant reported on the various programs which food service participates in and with the student population. They reported on the growth of student participation, grants, menu innovations.

TMS: Nat Adams, Principal highlighted his school site sports programs. He spoke of positive changes in the student population and showcased the student improvement through the middle school “opportunity” program.

Ed. Services: Associate Superintendent Leanne Hargus showcased the CIP (Continuous Improvement Process) training that district administration attended with other local school districts. She outlined the process to determine and assess areas in need of improvement and ultimately created a plan toward positive changes

C. Board Member Communications: Each board member thanked the audience for attending the meeting. They congratulated students in various sport teams, dance competitions, and Robotics club. The board also thanked the administration for their presentations.

D. RTA report: President Jim Quellman made comment about the need in California for fully credentialed teachers and the shortage in the State and many school districts. He said low student performance is a multifaceted problem.

CSEA report: Non Report

Comments from the Public:

Katie Notterman, Asst. Principal of Alternative Education and Ed Shevlin, Alt. Ed. Administrative Designee presented an invitation to the Board of Trustees and District Administration to attend their WASC Accreditation visitations in the next couple of weeks.

Josh Daniels, Franci Sassin, Robin Abertin, and Rahul Reddy each spoke on item VII. A. Resolution to Deny Charter Petition. They attempted to encourage the Board of Trustees not to pass the resolution.

Communications: Superintendent Report: Superintendent Weinstein welcomed everyone to the Board Meeting. He announce the RHS Robotics club is scheduled to participate in the Aero Space Valley Regional high school Robotics competitions in progress until April 7th.

#252→VI. Motion by Reader, second by Kirk to approve Consent Items A-C as listed unanimous, student vote: aye

- A. Approved Minutes March 21,2018
- B. Approved Purchase Orders #180607–180629 and Pay Vouchers #180363-180385
- C. Approved University of Phoenix affiliation agreement BSHS programs.

VII. General

#253→A. Motion by Reader, second by Kirk to Deny Charter Petition for California Connections Academy @ Central Coast and Adopt Resolution **17-18-18** Effectuating that Action, unanimous

VIII. Curriculum and Instruction

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

Associate Superintendent Leanne Hargus reported publicly to the Board of Trustees that no claims had been filed in accordance with the reporting Ed. Code.

IX. Personnel

#254→A. Motion by Gutierrez, second by Kirk to approve Personnel, Positions, Hire, Resign as listed, unanimous, student vote: aye

<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>
#2944	03/30/18	---	Campus Safety Officer	RES	Resign
#3094	03/21/18	S1	Food Service Worker	RES	Hire
#2796	04/05/18	S1	Receptionist/Payroll Technician	DO	Resign/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>
#0260	06/02/18	---	4 th Grade Teacher	RES	Retire
#0481	06/02/18	---	Reading Specialist	WES	Retire

<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>
#2677	07/01/18	10%	Head Coach – Varsity Girls Soccer	RHS	Hire

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

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

X. Adjournment

#255→Motion by Vasquez, second by Reader to adjourn meeting at 8:52 p.m. unanimous.

Approved: _____
 Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
 Mario Gutierrez