

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES WEDNESDAY, March 14, 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 6:09 p.m.

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

Prior to entering closed session, Board President Yolanda Sanchez announced Closed Session **II.D.** is a matter concerning California Connections Academy @ Central Coast Charter Petition.

#234→II. Motion by Reader, second by Kirk to go into Closed Session unanimous at 6:09 p.m.

A. Public Employment: Personnel

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

B. Conference with Labor Negotiator; District Negotiator, Employee Organization

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

#235→Motion by Gutierrez, second by Reader to Reconvene into Open Session at 7:07 p.m., unanimous

III. Action determined 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: Westpark Elementary School Principal, Kathy Wilson

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

#236→C. Motion by Gutierrez, second by Otis to Approve Agenda with corrections to vote in Minutes of 3/7/18 motion #233, unanimous.

V. Reports

A. CFW Scholarship Foundation Award - John Castanon of Caldwell, Flores, Winters awarded Rosamond High School student Briana Casillas a scholarship toward her college education.

B. Student Report: RHS Ivy Vasquez reported on sports. Ms. Vasquez and others had attended an ASB Leadership conference and enjoyed it.

C. School Reports: April 4, 2018

D. Board Member Communications: the board was happy to hear of various school team successes. They thanked the audience for attending and welcomed CSEA. The board thanked CFW for their generous scholarship to RHS student Briana Casillas. Board member J. Vincent Otis announced he is making plans to move out of state in the near future.

E. RTA report: RTA President Jim Quellman mentioned this is a busy time of year and he appreciated the district keeping him notified of staff matters for the upcoming school year.

CSEA report: CSEA President Keith Hargis introduced his new executive board and commented the membership and the district share a common goal in the interest of the students.

Comments from the Public: None

Communications: Superintendent Report: Superintendent Weinstein reported: 1. student are in preparation for State testing returning from ‘Spring Break’ 2. He thanked CSEA representation for attending. 3. He announced on March 21st the Rosamond Elementary School is opening the big play field to the students. 4. He also congratulates student extra-curricular teams for recent participation in sports and dance competition’s. 5. He announced the anonymous reporting system www.PSSTworld.com link available on all SKUSD school website pages. The site is monitored during school hours and not intended for 911 emergencies.

#237→VI. Motion by Gutierrez, second by Kirk to approve Consent Items A-D, unanimous

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

VII. General

#238→A. Motion by Gutierrez, second by Reader to Deny approval of Contract Agreement with Apptegy for software; of website management applications, social media communications, emergency communications and programing unanimous.

VIII. Personnel

#239→A. Motion by Reader, second by Kirk to approve Personnel, Positions, Hire, Resign as listed, unanimous

<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>
#2476	02/27/18	---	Campus Safety Officer	RES	39 Mo Rehire List
#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
<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>
#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
<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#2927	02/22/18	Resign			
#2963	02/23/18	Resign			

#3092	03/15/18	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>
#2686	03/01/18	---	Assistant Principal	RES	Resign
<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>
#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	RHS	Hire
#2577	03/15/18	8%	Head Coach – Girls Basketball	RHS	Hire
#1179	03/07/18	----	Mentor Teacher (x2)	RHS	Resign
#1712	03/07/18	2% (x2) (Prorated)	Mentor Teacher	RHS	Hire

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

IX. Business and Operations

A. 2nd Interim Report-Presentation postponed until 3/21/18

#240→B. Motion by Gutierrez, second by Kirk to table 2nd Interim Report until March 21, 2018, unanimous.

X. Adjournment

#241→Motion by student board member Vasquez, second by Reader to adjourn meeting at 7:13 p.m. unanimous.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Mario Gutierrez