

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, February 28, 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

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 5:30 P.M., Open Session 6:15 P.M., Closed Session 6:45 P.M.,

Board of Trustees

Yolanda Sanchez, President
Patrick Reader, Vice President
Mario Gutierrez, Clerk
Sandra Kirk, Member
J. Vincent Otis, 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, February 28, 2018

Location: Conference Room, Rosamond, CA
2601 Rosamond Blvd., Rosamond, CA

Closed Session: 5:30 p.m., Open Session: 6:15 p.m., Closed Session: 6:45 p.m.

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. Student Hearing #12-17-18(5:30)

B. Public Employment: Personnel

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

MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez SECOND: Sanchez, Kirk, Reader, Otis, Gutierrez

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____

Any action taken in closed session will be reported publicly as required by Government Code Section 54954.5.

Reconvene into Open Session at: _____:
TIME

ACTION

MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez, SECOND: Sanchez, Kirk, Reader, Otis, Gutierrez,

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

III. 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

C. Approve Agenda

ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Vasquez SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Vasquez

CALL FOR DISCUSSION: Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Student vote: Vasquez _____

IV. Reports

A. Annual Audit Report for 2016-17: Overview of the findings and recommendations of the audit conducted by Jeanette L. Garcia & Associates, Certified Public Accountants

INFORMATION

B. Board Member Communications:

INFORMATION

C. RTA report: CSEA report:

INFORMATION

Comments from the Public

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.

Communications: Superintendent Report:

V. 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:

<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>
#2436	03/02/18	---	Food Service Worker	RHS	Resign
#3044	02/23/18	---	Campus Safety Officer	ASCEND	Resign

<u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u>		
Rydeen, Melissa	Roberts, Jamie	Wilson, Amber
Granillo, Martha	Phelan, Riley	Olmos, Luis

MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez,	SECOND: Sanchez, Kirk, Reader, Otis, Gutierrez,
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	Time: _____

B. Resolution #17-18-16, determining the seniority among certificated employees with same first paid date of service (Tie-Breaker Resolution) *Weinstein*

DISCUSSION/ACTION

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

VI. Business and Operations

- A. Accept District Audit Report for 2016-2017 School Year-*Weinstein/Garcia* ACTION

The audit conducted by Jeanette L. Garcia & Associates, Certified Public Accountants, an independent auditor. Audit was conducted in accordance with Government Auditing Standards.

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

- B. Approval of the 2017-2018 California Department of Education District Consolidated Application and Reporting System for Categorical Funding of Federal Programs-Avanesyans ACTION

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

VII. Closed Session – Board Conference Room

- B. Student Hearing #11-17-18(6:45)
- C. **Public Employment: Personnel**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- D. **Conference with Labor Negotiator;**
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association
- E. District Tactical Response Plan Discussion/Concerns

Reconvene into Open Session at: _____: ACTION
TIME

MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez	SECOND: Sanchez, Kirk, Reader, Otis, Gutierrez
VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

VIII. Action determined in closed session:

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.

A. Student Expulsion Hearing #12-17-18 action for consideration of violation of the California Education Code section(s) 48900(a)(1),(a)(2), and 48900(k).

and in addition ___ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct,
AND/OR

and in addition ___ 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Board Decision: ___ To not expel student
 ___ To expel student and then suspend the expulsion order with conditions.
 ___ To expel student from all schools and programs of the district.

MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez,	SECOND: Sanchez, Kirk, Reader, Otis, Gutierrez,		
VOTE: YEAS: ___	NAYS ___	ABSENT ___	ABSTAIN ___

B. Student Expulsion Hearing #11-17-18 action for consideration of violation of the California Education Code section(s) 48900(a), 48900(k), 48900(o), and 48900.7

and in addition ___ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct,
AND/OR

and in addition ___ 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Board Decision: ___ To not expel student
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 ___ To expel student from all schools and programs of the district.

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

IX. Adjournment

ACTION

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