

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 21, 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 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.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

WEDNESDAY, February 21, 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 – (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

Discussion and possible action on Superintendent’s or designee’s recommendation that notice of non-reelection be given to one or more probationary, probationary provisionally, certificated employees, or emergency credentialed certificated employees. (Ed. Code section 44929.21)

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

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 at the end of the closed session as required by Government Code Section 54954.5.

Reconvene into Open Session at: _____: **ACTION**
TIME

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

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 ___

V. Reports

- A. Student Report: Ivy Vasquez, RHS, ASB student, TMS INFORMATION
- B. School Reports: N/A INFORMATION
- C. Board Member Communications: INFORMATION
- D. 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:

VI. Consent Items A-G

ACTION

- A. Approve Minutes of February 7, 2018
- B. Approve Purchase Orders #180569 –180582 Pay Vouchers #180295-180329
- C. Approve agreement with Tel-Tec for Camera Surveillance System “Add-On” at RES
- D. Approve Donation to RHS ASB Football from Berkshire Hathaway Energy for \$7,000.00
- E. Approve agreement with Mojave Air & Space Port for Rosamond High School Prom 4/28/18
- F. Approve bid award to E-rate vendor(s) Sehi Computer Products, Inc. and Gigakom
- G. Approve to apply for California-grown Fresh School Meals Grant for RHS

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. 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>
#2712	02/09/18	---	Campus Safety Officer	RES	Resign

<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>
#2312	08/01/18	8%	Head Coach – Varsity Girls Volleyball	RHS	Hire
#3089	02/22/18	4%	Asst Coach – Baseball	RHS	Hire

<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#3020	02/07/18	Hire
#2272	02/22/18	Hire
#3088	02/22/18	Hire
#3087	02/22/18	Hire
#3091	02/22/18	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>
#2697	02/01/18	C3/S3	Art Teacher	RHS	Column Inc Prelim Credential

<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>
#0690	08/01/18	10%	Head Coach – Varsity Boys Basketball	RHS	Hire
#2318	08/01/18	10%	Head Coach – Varsity Football	RHS	Hire
#2483	08/01/18	8%	Head Coach – Girls Tennis	RHS	Hire

<u>CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#3090	02/22/18	Hire

<u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u>		
Wiser, Stephen	Plascencia, Maria	Rhonemus, Cindi
Gaddis, Lisa	Mercado, Erika	Cullivan, Alyssa
Hutchinkson, Katy	Juarez, Jessica	Miller, Mykisha
Laureano, Shawnita	Ortega, Lourdes	Frick, Jeremy
SanMiguel, Laura	Bautista, Luis	Rakisits, Sophia
MacDowell, Stephany	Moore, Loretta	Reyes, Sophia
Boehnke, Breanna	Nelson, Jessica	Becerra, Francisco

VIII. General

A. California Connections Academy @ Central Coast Charter Petition *Weinstein* **INFORMATION**

Public Hearing

Recess business meeting/open Public Hearing: Time _____

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 ____	

Comments:

Reconvene into regular session: Time _____

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 ____	

B. Approve Memorandum of Understanding (MOU) between the California School Employees Association and its Rosamond Chapter 587 (CSEA) and the Southern Kern USD (District) regarding Frontline, a “Time and Attendance” and “Absence Management” tracking system – *Weinstein-* **ACTION**

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 ____	

C. 2018 CSBA Delegate Assembly Election Sub-region 12-B (2 vacancies) -*Weinstein* **ACTION**

Ballot must be signed by the Superintendent or Board Clerk and returned in a postmarked envelope no later than Wednesday, March 15, 2018. The Delegate will serve two-year term beginning April 1, 2018 – March 31, 2020

Call for discussion:

____ Pamela J. Jacobsen (Standard SD)

____ Gaby Schmidt (Lakeside Union ESD)

Provision for Write-in Candidate Name

School District

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 ____	

IX. Business and Operations

A. Proposed “school attendance boundaries” for elementary schools beginning 2018-2019 school year.

Public Hearing

Recess business meeting/open Public Hearing: Time _____

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 ____

Comments:

Reconvene into regular session: Time _____

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 ____

B. Approve new elementary school attendance boundaries for 2018-2019 – *Weinstein* ACTION

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 ____

X. Adjournment

ACTION

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