

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES WEDNESDAY, February 7, 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 6:05 p.m.

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

#181→**II.** Motion by Kirk, second by Otis to go into Closed Session at 6:05 p.m., unanimous to discuss:

A. Conference with Legal Counsel: Proposed Charter School Contract Review

B. Public Employment: Personnel

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

C. Conference with Labor Negotiator; District Negotiator:, Employee Organization:

D. District Tactical Response Plan Discussion/Concerns

#182→Motion by Kirk, second by Otis to Reconvene into Open Session unanimous at 7:05 p.m.

III. Action determined in closed session: Board President Yolanda Sanchez announced no action taken 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: TMS Principal Nat Adams

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

#183→**C.** Motion by Gutierrez, second by Reader to Approve Agenda with correction to resolution numbering, unanimous, student vote: aye.

V. Reports

A. Student Report: RHS student reported on current student body activities.

B. School Reports: Ascend Academy, Associate Principal Katie Notterman showcased and recognized her staff for working so diligently with the students toward main streaming them back to traditional schools.

Westpark Elementary School Principal Kathy Wilson showcased her school programs with a slide show and flip-book brochure.

Rosamond Elementary School Principal Nino Torres showcased their student enrichment programs with a slide show and oral explanation.

C. Board Member Communications: Each member of the Board of Trustees commented and praised the sites for their innovative programs which embrace the students as they learn. The school board welcomed and appreciated the audience for their attendance. They congratulated students for their placement at the Oral Language competition and were pleased with the sports teams.

D. RTA report: None CSEA report: None

Comments from the Public: None

Communications: Superintendent Report: Mr. Weinstein thanked Mr. John Joyce for the excellent virtual tour he made of the Rosamond Elementary School.

VI. Consent Items A-E

#184→Motion by Gutierrez, second by Reader to approve consent items A-E with correction to item E. resolution number, unanimous, student vote: aye.

- A. Approved Minutes of January 17, 2018, January 24, 2018
- B. Approved Purchase Orders #180517–180568, Pay Vouchers #180258-180294.
- C. Approved RHS Robotics Overnight 1st regional competition 3/7-11/2018 to NAU Northern Arizona University
- D. Approved agreement c.o. with CS & Associates, Inc. for Labor Compliance Services 4/1/18-12/31/18
- E. Approved Resolution #17-18-14 Disposal/Dismantle of Replaced School Bus

VII. Personnel

#185→A. Motion by Gutierrez, second by Otis 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>
#3023	01/26/18	---	Paraeducator, SPED 1:1	WES	Resign
#2729	02/09/18	---	Admin Asst Ed Services	DO	Resign
#3081	01/17/18	S1	AVID Tutor	TMS	Hire
#2934	02/20/18	---	Paraeducator, SPED	ASCEND	Resign/Date Revised
#2898	01/22/18	S1	Paraeducator, SPED 1:1/Admin. Asst. Ed. Services	WES/DO	Resign/Hire
#3018	01/22/18	---	Paraeducator, SPED 1:1	TMS/WES	Transfer
#2055	01/23/18	---	Food Service Worker	TMS	Resign
#2950	01/29/18	---	Food Service Worker Dinner	WES/RES	Transfer
#2887	01/29/18	---	Food Service Worker Dinner	RES/WES	Transfer
#2867	02/02/18	---	AVID Tutor	TMS	Resign
#2472	01/29/18	---	Campus Safety Officer	ALT/TMS	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>
#2594	02/08/18	2%	Assistant Coach – Boys Soccer	TMS	Hire
#1848	02/08/18	2%	Assistant Coach – Girls Soccer	TMS	Hire
<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#3085	02/08/18	Hire			
#3086	02/08/18	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>
#2909	01/03/18	C4/S2	RSP Teacher	WES	Column Inc Prelim Credential
#2824	01/03/18	C2/S2	Art Teacher	TMS	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>
#0362	01/18/18	----	Assistant Coach – Baseball	RHS	Resign
<u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u>					
Blankenship, Yvette		Delgado, Carl		Shedden, Jammie	
Pulliam, Dita		Davison, Brandy		Soliz, Richard	
Koufos, Michele		Downs, Paola		Naranjo, Monica	
Conklin, Kimberly		Kirk, Joshua		DelaRosa, Shannon	
Cole, Daniel		Bautista, Amaris		Wiser, Amy	
Sibley, Beatriz		Alvarez, Monica		Johnson, Sandra	
Megan Brewer					

VIII. General

#186→A. Motion by Gutierrez, second by Kirk to Approve Board Policies presented, unanimous, student vote: aye

POLICY	TITLE	OPTIONS/BLANKS
BP 0420.4	Charter School Authorization	As recommended
AR 0420.4	Charter School Authorization	As recommended
BP 1325	Advertising and Promotion	OPTION 2
BP 3100	Budget	OPTION 3
BP 3515.7	Firearms on School Grounds	As recommended
E(1) 3515.7	Firearms on School Grounds	Delete E(1) Yes
E(2) 3515.7	Firearms on School Grounds	Delete E(2) Yes
BP 3517	Facilities Inspection	Delete BP No
AR 3517	Facilities Inspection	As recommended
BP 4119.21, 4219.21, 4319.21	Professional Standards	As recommended
AR 4144, 4244, 4344	Complaints	As recommended
BP 4200	Classified Personnel	As recommended
AR 4200	Classified Personnel	OPTION 1
BP 5144	Discipline	As recommended
BP 5144.1	Suspension and Expulsion/Due Process	OPTION 1
AR 5144.1	Suspension and Expulsion/Due Process	As recommended
AR 5148.2	Before/After School Programs	As recommended
BP 6146.1	High School Graduation Requirements	N/A
BP 6162.52	High School Exit Examination	Delete BP Yes
AR 6162.52	High School Exit Examination	Delete AR Yes
E(1) 6162.52	High School Exit Examination	Delete E(1) Yes
E(2) 6162.52	High School Exit Examination	Delete E(2) Yes
BB 9150	Student Board Members	As recommended

#187→B. Motion by Gutierrez, second by Otis to Approve Resolution #17-18-13 DGS Federal Surplus Property Program to authorize public school Representative(s) to acquire Federal Surplus Property through the auspices of the California State Agency for Surplus Property Public School, unanimous, student vote: aye.

IX. Business and Operations

#188→A. Motion by Gutierrez, second by Reader to **TABLE** proposed elementary “school attendance” boundaries, unanimous, student vote: aye.

Board member Gutierrez asked for the public to have an opportunity to comment and share their concerns with the board regarding the changes before a board vote.

X. Curriculum and Instruction

A. Williams Settlement 2017-2018, Quarter Reports

In accordance with Ca. Ed. Code Section 1240 and AB 607, Mr. Weinstein reported all schools scored very well. He mentioned this information is reported publicly to the Board of Trustees and claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions.

#189→Motion by Gutierrez, second by Kirk to return to continue closed session discussion, unanimous at 8:22 p.m.

#190→Motion by Reader, second by Gutierrez to return to Open session, unanimous at 9:13 p.m.

XI. Adjournment

#191→Motion by Reader, second by Kirk to adjourn meeting at 9:14 p.m.,

Approved: _____

Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk

Mario Gutierrez