

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 7, 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 7, 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. 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: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association
- D. 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: Ascend Academy, Westpark Elementary, Rosamond Elementary | INFORMATION |
| C. Board Member Communications: | INFORMATION |
| D. RTA report: CSEA report: | INFORMATION |

Comments from the Public

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Communications: Superintendent Report:

VI. Consent Items A-E

ACTION

- A. Approve Minutes of January 17, 2018, January 24, 2018
- B. Approve Purchase Orders #180517–180568, Pay Vouchers #180258-180294.
- C. Approve RHS Robotics Overnight 1st regional competition 3/7-11/2018 to NAU Northern Arizona University
- D. Approve agreement c.o. with CS & Associates, Inc. for Labor Compliance Services 4/1/18-12/31/18
- E. Approve Resolution #17-18-13 Disposal/Dismantle of Replaced School Bus

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>
#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

<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>
#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					

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez

SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez

CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

VIII. General

A. Approve Board Policies - *Weinstein*

ACTION

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

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 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 – *RHS*

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 ____

IX. Business and Operations

- A. Accept new proposed elementary “school attendance” boundaries – *Weinstein* ACTION
Re-establish elementary school attendance boundary lines.

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. Curriculum and Instruction

- A. Williams Settlement 2017-2018, Quarter Reports - *Weinstein/Hargus* INFORMATION
This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

XI. Adjournment

ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, stu: Vasquez	SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, stu: Vasquez
Trustee VOTE: YEAS: ___NAYS ___ABSENT ___ABSTAIN___	