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 WORKSHOP MEETING AGENDA THURSDAY, January 4, 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 Blyd., 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.

THURSDAY-Open Session 6:00 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.

WORKSHOP

SOUTHERN KERN UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES THURSDAY, January 4, 2018

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

I. Call to Order
II. Procedural Issues-A recording of this meeting is being made and shall be kept for 30 days as bublic 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 SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS:NAYSABSENTABSTAIN
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.

III. General

Board Workshop

- 1) Solar Project and Bond Sale review
- 2) Transportation Department Policy
- 3) District Boundaries for Elementary School
- 4) Travel Policy for Employees
- 5) Dash Board Technical Help from County Review
- 6) ASES program Review

IV.	Adjournment	ACTION
.		11011

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez			SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
Trustee VOTE: YEAS:	_NAYS	ABSENT	_ABSTAIN