

WORKSHOP
SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES, January 4, 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.

II. 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: Sally Gaxiola, Supt.'s Secretary

B. Roll Call - Members Present: Sanchez, Kirk, Reader, Otis, Gutierrez (6:07 p.m.)

#148→C. Motion by Reader, second by Kirk to Approve Agenda, 4 yeas, 1 absent (Gutierrez 6:07 p.m.)

Comments from the Public: None

III. General

Board Workshop

- 1) Solar Project and Bond Sale review-Superintendent Weinstein explained the impact of a solar project on a bond sale.
- 2) Transportation Department Policy- Discussion regarding walking policy and distances for various grade levels
- 3) District Boundaries for Elementary School- Discussion to realign elementary school boundaries will assist with bus routes loads and timeliness.
- 4) Travel Policy for Employees-Discussion to update policy to clarify service charge for room service and travel for stipend employees.
- 5) Dash Board Technical Help from County Review
- 6) ASES program Review

#149→IV. Motion by Gutierrez, second by Kirk to Adjourn meeting at 8:03 p.m. unanimous,

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Mario Gutierrez