

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 WEDNESDAY, January 10, 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, January 10, 2018

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

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: _____:
TIME

ACTION

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 ____ attendant

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/Department Reports: Business Services, K-12 prep. Academy, Ed. Services | 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-D

ACTION

- A. Approve Minutes of December 13, 2017**
- B. Approve Purchase Orders #180500–180516 , Pay Vouchers #180200-180257**
- C. Accept surplus/transfer/disposal/salvage of property from Transportation**
- D. Approve agreement with 3k Building Services, Inc. for extension of inspection services elem. School**
- E. Accept cash donation to TMS camp KEEP-Miller Living Trust**
- F. Accept cash award to TMS Music Department-Lancaster Chamber of Commerce**

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>
#0362	01/11/18	---	Paraeducator, Classroom	WES	Resign
#2501	01/02/18	S1	IT Systems Technician/Systems Administrator	DO	Resign/Hire
#3079	01/03/18	S1	AVID Tutor	TMS	Hire

VIII. Business and Operations

- A. Accept Memorandum of Understanding (MOU) between Southern Kern Unified School District and California School Employees Association and its Rosamond Chapter #587 regarding AB 119 ON BOARD PROCESS for newly-hired employees-*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 ____

IX. Curriculum and Instruction

- A. Quarterly report (Oct., Nov., Dec. 2017) on the Williams Uniform Complaints under Education Code § 35186 - *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

- B. Approve Single School Plan for Rare Earth High School-*Hargus* ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,
Student vote: Vasquez ____Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

- C. Approve Single School Plan for Abraham Lincoln Independent Study School-*Hargus* ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,
Student vote: Vasquez ____Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

- D. Approve Single School Plan for Rosamond High School-*Hargus* ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,
Student vote: Vasquez ____Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

X. Adjournment

ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____