#### 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 AGENDA Wednesday, January 17, 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.

## Closed Session 6:00 P.M. Wednesday-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 **Superintendent**Jeffrey Weinstein

Meeting location TBD and updated on each posted agenda 72 hours in advance.

#### SOUTHERN KERN UNIFIED SCHOOL DISTRICT

**BOARD OF TRUSTEES** 

January 17, 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

#### **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

Α.	Public	<b>Employ</b>	ment:	Personnel
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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, Guti	errez SECON	D: Sanchez, Kirk,	Reader, Otis, Gut	ierrez
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	Time:	
Any action taken in Government Code Se		will be report	ed publicly at	the end of the	closed session as required by
Reconvene into Ope	n Session at:_	TIME			ACTION
MOTION: Sanchez, Kirk,	Reader, Otis, Guti	errez,	SECOND: Sanch	nez, Kirk, Reader,	Otis, Gutierrez,
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN		
III. Procedural Is public record.  A. Pledge of Allegia		-	eting is being	made and sh	all be kept for 30 days as
B. Roll Call - Memb	ers Present:				
Board Members Yolanda Sanch Sandra Kirk, M	,	· · · · · · · · · · · · · · · · · · ·	ŕ		Mario Gutierrez, Clerk

Board	l M	[eet	ing
Janua	ry	17,	2018
Page	2		

C. Approve Agenda ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez

CALL FOR DISCUSSION: Trustee VOTE: YEAS: \_\_\_\_NAYS \_\_\_\_ABSENT \_\_\_ABSTAIN\_

#### IV. Reports

A. Student Report: ASB RHS Ivy Vasquez, TMS Student Rep. Elizabeth Notterman
 B. School Reports: (Feb. 7, 2018)
 C. Board Member Communications:
 INFORMATION
 INFORMATION
 D. RTA report: CSEA report:

#### **Comments from the Public**

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**Communications:** Superintendent Report:

#### V. Consent Items A-G ACTION

- **A.** Approve Minutes of January 4, 2018, and January 10, 2018
- **B.** Approve agreement with Community Therapies for Physical Therapy student services
- C. Approve revised Board Policy: Transportation BP 3540
- **D.** Approve revised Board Policy: Travel Expenses AR 3350
- **E.** Approve Agreement with Brandman University for student volunteer for Practicum Completion
- **F.** Approve Alliant International University for MOU to place Practicum: Students, Teachers, Interns
- **G.** Approve asset disposition list of vehicles from Transportation.

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez,	SECOND: Sanchez Kirk, Otis, Reader, Gutierrez,			
CALL FOR DISCUSSION: Trustee VOTE: YEAS:	_NAYS	ABSENT	_ABSTAIN	Student vote: Vasquez

#### VI. 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:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS							
EMPLOYEE         EFFECTIVE DATE         SALARY         POSITION         SITE         STATUS							
#2934	02/23/18		Paraeducator, SPED	ASCEND	Resign		
#3020	02/02/18		ASES Instructor	RES	Resign		
#2447	01/16/18		Custodian	RHS/RES	Transfer		
#2948	01/12/18		Food Service Worker	RES	Terminated		

CLASSIFIED	CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
<b>EMPLOYEE</b>	EMPLOYEE EFFECTIVE DATE SALARY POSITION SITE STATUS							
#3083	01/18/18	1.5%	Asst Coach - Var. Football	RHS	Hire			
#3084	01/18/18	2%	Asst Coach – JV Boys Soccer	RHS	Hire			

CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
<b>EMPLOYEE</b>	EFFECTIVE DATE	<u>STATUS</u>			
#3082	01/18/18	Hire			
#2871	12/18/17	Terminated			

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
EMPLOYEE         EFFECTIVE DATE         SALARY         POSITION         SITE         STATUS							
#2328	01/03/18	2% (Prorated)	Mentor Teacher	DO	Hire		
#941	01/11/18	2% (Prorated)	Mentor Teacher	DO	Hire		
#2297	01/03/18	2% (Prorated)	Mentor Teacher	DO	Hire		

CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
<b>EMPLOYEE</b>	EFFECTIVE DATE	STATUS			
#0673	01/18/18	Hire			

VOLUNTEERS FOR 2017-2018 SCHOOL YEAR				
Duenas, Teeawonna	Lechniak, Jason	Mountjoy, Melissa		
Yohn, Breanna				

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez	SEC	OND: Sanchez	, Kirk, Otis, Reader, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS:	_NAYS	_ABSENT	_ABSTAIN

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez,

\_Trustee VOTE: YEAS: \_

Student vote: Vasquez

VII.	<b>Business and Op</b>	<u>erations</u>				
A.	Review and accep	ot proposed financial bu	ısiness plan	-Weinstein		ACTION
MOTIC	DN: Sanchez, Kirk, Otis,	Reader, Gutierrez,	SECON	D: Sanchez, Kir	k, Otis, Reader, Gutierrez,	
Stud	ent vote: Vasquez	Trustee VOTE: YEAS:	NAYS	ABSENT	_ABSTAIN	
В.	Approve Resoluti	ion #17-18-12 Calling I	For Full An	d Fair Fundir	ng Of California's Public Weinstein	c Schools- ACTION
MOTIC	ON: Sanchez, Kirk, Otis,	Reader, Gutierrez,	SECON	D: Sanchez, Kir	k, Otis, Reader, Gutierrez,	
Stud	ent vote: Vasquez	Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	
VIII.	Curriculum and I  Approve updated	Instruction Discipline Guidelines	for Minor a	nd Major off	enses-Weinstein	ACTION
MOTIC	ON: Sanchez, Kirk, Otis,	Reader, Gutierrez,	SECON	D: Sanchez, Kir	k, Otis, Reader, Gutierrez,	
Stud	ent vote: Vasquez	Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	
В.	Approve Single S	chool Plan for Rare Ea	rth High Sc	hool- <i>Hargus</i>		ACTION
MOTIC	DN: Sanchez, Kirk, Otis,	Reader, Gutierrez,	SECON	D: Sanchez, Kir	k, Otis, Reader, Gutierrez,	
Stud	ent vote: Vasquez	Trustee VOTE: YEAS:	NAYS	ABSENT	_ABSTAIN	
C.	Approve Single S	chool Plan for Abrahar	n Lincoln I	ndependent S	Study School-Hargus	ACTION
MOTIC	ON: Sanchez, Kirk, Otis,	Reader, Gutierrez,	SECON	D: Sanchez, Kir	k, Otis, Reader, Gutierrez,	
Stud	ent vote: Vasquez	Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	
D.	Approve Single S	chool Plan for Rosamo	ond High Sc	hool- <i>Hargus</i>		ACTION
MOTIC	ON: Sanchez, Kirk, Otis,	Reader, Gutierrez,	SECON	D: Sanchez, Kir	k, Otis, Reader, Gutierrez,	
Stud	ent vote: Vasquez	Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	
IX.	Adjournment					ACTION

NAYS

SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,

\_ABSTAIN\_