

# 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, December 6, 2017

## *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**

### *Core Values-H. E. A. R. T. S.*

*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**

J. Vincent Otis, President

Yolanda Sanchez, Vice President

Sandra Kirk, Clerk

Patrick Reader, Member

Mario Gutierrez, Member

Ivy Vasquez, Student member

#### **Superintendent**

Jeffrey Weinstein

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



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: RHS, EDCD, Facilities      INFORMATION
- C. Board Member Communications:      INFORMATION
- D. RTA report:      CSEA report:      INFORMATION

**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.

**Communications:** Superintendent Report:

**VI. Consent Items A-D**

ACTION

- A. Approve Minutes of November 13, 2017, and November 15, 2017
- B. Approve Purchase Orders #180481–180495, Pay Vouchers #180171-180180
- C. Approve Community Action Partnership of Kern for 2018 to provide nutrition services to head start students
- D. Approve overnight 7<sup>th</sup> annual Wasco Soccer Tournament at Wasco H.S., Wasco, CA 12/8 – 12/9

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. General**

- A. Approve 2017-2018 CTE Pathway Advisory Committee Members – *L.Tanksley*

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 \_\_\_

- B. Approve submission of Work Experience Education (WEE) – *L.Tanksley*

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 \_\_\_

C. Approve Board Policy 3540 Transportation -*Weinstein* ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,  
Student vote: Vasquez \_\_\_\_\_Trustee VOTE: YEAS: \_\_\_\_NAYS \_\_\_\_ABSENT \_\_\_\_ABSTAIN\_\_\_\_

D. Review and accept submission of charter petition for “California Connections Academy @ Central Coast”  
an independent virtual charter-*Weinstein/Daniels* ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,  
Student vote: Vasquez \_\_\_\_\_Trustee VOTE: YEAS: \_\_\_\_NAYS \_\_\_\_ABSENT \_\_\_\_ABSTAIN\_\_\_\_

**VIII. Curriculum and Instruction**

A. LCAP Program Goal Results 2016/17 review - *Weinstein* INFORMATIONAL

B. Approve CTE Facilities Grant proposed projects (3) under Proposition 51- *Keys* ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,  
Student vote: Vasquez \_\_\_\_\_Trustee VOTE: YEAS: \_\_\_\_NAYS \_\_\_\_ABSENT \_\_\_\_ABSTAIN\_\_\_\_

**IX. Business and Operations**

A. PUBLIC HEARING Notice of public hearing on intention of Southern Kern Unified School District to  
enter a finance agreement utilizing Clean Renewable Energy Bonds-*Avanesyans*

Recess business meeting/open Public Hearing: Time \_\_\_\_\_

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,  
Student vote: Vasquez \_\_\_\_\_Trustee VOTE: YEAS: \_\_\_\_NAYS \_\_\_\_ABSENT \_\_\_\_ABSTAIN\_\_\_\_

Comments:

Reconvene into regular session: Time \_\_\_\_\_

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,  
Student vote: Vasquez \_\_\_\_\_Trustee VOTE: YEAS: \_\_\_\_NAYS \_\_\_\_ABSENT \_\_\_\_ABSTAIN\_\_\_\_

B. Adoption of Resolution #17-18-07, Resolution of the board of trustees of the southern kern unified  
school district authorizing the district to enter into a lease agreement not to exceed \$[6,900,000] and directing  
certain actions with respect thereto.-*Weinstein/Avanesyans/CFW Castanon* 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 \_\_\_\_\_

**C.** Adoption of resolution 17-18-09, DSA Exemption new ground mounted photovoltaic panel project district wide – *Avanesyans* 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** \_\_\_\_

**D.** Adoption of Resolution 17-18-10, for CEQA Exemption for the Photovoltaic Panel Project throughout the district-*Avanesyans* 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** \_\_\_\_

**E.** PUBLIC HEARING Notice of public hearing on intention of Southern Kern Unified School District to enter into an energy services contract utilizing government code section 4217.12-*Avanesyans*

Recess business meeting/open Public Hearing: Time \_\_\_\_\_

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez,      SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,  
**Student vote: Vasquez** \_\_\_\_ Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

Comments:

Reconvene into regular session: Time \_\_\_\_\_

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez,      SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,  
**Student vote: Vasquez** \_\_\_\_ Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

**F.** Approve Contract for Engineering, Procurement and Construction Agreement with Sunpower Corporation, Systems. Contract Price of \$5,395,286.00– *Avanesyans* 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** \_\_\_\_

**G.** Approve Contract for Operations & Maintenance Agreement with Sunpower Corporation, Systems. Contract Price of \$45,397 annually, plus 3% escalator thereafter for 25 years – *Avanesyans* 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** \_\_\_\_

**H.** Approve Contract for Performance Guarantee Agreement with Sunpower Corporation, Systems – *Avanesyans* 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** \_\_\_\_

**X. 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:

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#2896	01/02/18	---	AVID Tutor	TMS	Resign
#2936	11/27/17	S1	Custodian	RES	Hire
#2937	11/27/17	S1	Custodian	TMS	Hire
#2844	12/15/17	---	AVID Tutor	TMS	Resign
#3075	12/04/17	S1	AVID Tutor	RHS	Hire

<b><u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#2704	12/07/17	6%	Varsity Boys Soccer Asst. Coach	RHS	Hire
#2594	12/07/17	4%	J.V. Boys Soccer Head Coach	RHS	Hire
#2445	12/07/17	2%	J.V Boys Soccer Asst. Coach	RHS	Hire

<b><u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>		
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>STATUS</u></b>
#3066	11/16/17	Hire
#3069	12/07/17	Hire
#3070	12/07/17	Hire
#3071	12/07/17	Hire
#3072	12/07/17	Hire
#3073	12/07/17	Hire
#3074	12/07/17	Hire

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#3010	12/15/17	---	Science Teacher	TMS	Resign
#3067	11/27/17	C0/S1	Kindergarten Teacher	WES	Hire
#2479	01/03/18	---	Assistant Principal	Rare Earth/ TMS	Transfer
#3068	11/27/17	S5	School Psychologist	SPED	Hire
#2078	01/03/18	C0/S1	SDC Teacher	RES	Hire
#2912	01/03/18	C0/S1	PE Teacher	TMS	Hire

<b>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#690	12/07/17	\$10/Game	Scoreboard Operator	TMS	Hire
#1164	09/01/17	2% (Prorated)	Speech Pathologist Mentor	SPED	Hire
#2310	10/05/17	2% (Prorated)	Speech Pathologist Mentor	SPED	Hire

<b>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</b>		
Rivera, Hilda	Balfour, Aubre	Wahid, Ammara
Gonzalez, Krysta	Skaugstad, Todd	Briney, Yvette

The following certificated employees are presented for Board approval to be hired for the 2017/2018 school year utilizing a Provisional Intern Permit (PIP), Short Term Staff Permit (STIP), Waiver or Intern Permit:

<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>POSITION</b>	<b>SITE</b>	<b>CREDENTIAL TYPE</b>
#2078	01/03/18	SDC Teacher	RES	PIP
#2912	01/03/18	PE Teacher	TMS	PIP

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez	SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

**XI. Adjournment**

**ACTION**

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez,	SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,
<b>Student vote: Vasquez</b> ____	Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____