

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes Wednesday, December 6, 2017

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

I. Call to Order – Meeting called to order by Board President J. Vincent Otis at 6:15 p.m.

1. Comments from the public pertaining to closed session items: None

#106→**II.** Motion by Gutierrez, second by Sanchez to go into Closed Session, 3 yeas, 2 absent (Kirk, Reader)

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

#107→Motion by Gutierrez, second by Sanchez to Reconvene into Open Session at 7:22 p.m., 3 yeas, 2 absent (Kirk, Reader)

III. Action determined in closed session: Board President J. Vincent Otis reported “no action taken”

IV. 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: Rosamond Resident Vincent

B. Roll Call - Members Present: Otis, Sanchez, Gutierrez. Absent: Reader, Kirk. Students: Vasquez, Notterman

#108→**C.** Motion by Gutierrez, second by Sanchez to Approve Agenda, 3 yeas, 2 absent (Kirk, Reader)

V. Reports

A. Student Report: Ivy Vasquez, RHS, ASB student, TMS Elizabeth Notterman

Students reported on current ASB events, an RHS student presented the board with a token gift of appreciation hot chocolate mug.

B. School Reports: RHS, EDCD, Facilities. Each site made a brief presentation of school and/or department highlights, and/or projects.

C. Board Member Communications: The board spoke on their recent conference to the annual California School Board Association and mentioned workshops they attended. They appreciated the site presentations and thanked the audience for attending the meeting.

D. RTA report: Mr. Quellman announced no report. CSEA report: N/A

Comments from the Public: Westpark Elementary School choir teacher, Chantel Severson invited the school board to attend the children’s K-3 choir performance on Dec. 12th at 6:00 p.m.

Communications: Superintendent Report: Superintendent Jeff Weinstein thanked staff for their presentations and dedications to their departments. He wished everyone a nice holiday break.

#109→VI. Motion by Gutierrez, second by Sanchez to approve Consent Items A-D, 3 yeas, 2 absent (Kirk, Reader)

A. Approved Minutes of November 13, 2017, and November 15, 2017

B. Approved Purchase Orders #180481–180495, Pay Vouchers #180171-180180

C. Approved Community Action Partnership of Kern for 2018 to provide nutrition services-head start students

D. Approved overnight 7th annual Wasco Soccer Tournament at Wasco H.S., Wasco, CA 12/8 – 12/9

VII. General

#110→A. Motion by Sanchez, second by Gutierrez to Approve 2017-2018 CTE Pathway Advisory Committee Members, 3 yeas, 2 absent (Kirk, Reader) ,student vote: aye

#111→B. Motion by Sanchez, second by Gutierrez to Approve submission of Work Experience Education (WEE), 3 yeas, 2 absent (Kirk, Reader), student vote: aye

#112→C. Motion by Gutierrez, second by Sanchez to **table** Board Policy 3540 Transportation to a future date, 3 yeas, 2 absent (Kirk, Reader), student vote: aye.

D. Submission of charter petition for “California Connections Academy @ Central Coast” an independent virtual charter.

A charter petition presentation by, Dr. Richard Savage, Executive Director of California Connections Academy was presented to the SKUSD Board of Trustees as informational only.

VIII. Curriculum and Instruction

#113→A. Motion by Gutierrez, second by Sanchez to accept the LCAP Program Goal Results 2016/17 review, 3 yeas, 2 absent (Kirk, Reader), student vote: aye

Superintendent Jeff Weinstein presented the 2016-17 LCAP goal results to the Board of Trustees.

#114→B. Motion by Gutierrez, second by Sanchez to approve CTE Facilities Grant proposed projects (3) under Proposition 51, 3 yeas, 2 absent (Kirk, Reader), student vote: aye

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*

#114→ Motion by Gutierrez, second by Sanchez to Recess business meeting and open Public Hearing at 9:00 p.m. 3 yeas, 2 absent (Kirk, Reader), student vote: aye

Comments: Questions and clarification about CREB’s were discussed.

#115→ Motion by Sanchez, second by Gutierrez to Reconvene into regular session at 9:15 p.m., 3 yeas, 2 absent (Kirk, Reader), student vote: aye

#116→B. Motion by Sanchez, second by Gutierrez to Adopt 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, 3 yeas, 2 absent (Kirk, Reader), student vote: aye

#117→C. Motion by Gutierrez, second by Sanchez to adopt resolution 17-18-09, DSA Exemption new ground mounted photovoltaic panel project district wide, 3 yeas, 2 absent (Kirk, Reader), student vote: aye

Removed from the Agenda (No Action) D. Adoption of Resolution 17-18-10, for CEQA Exemption for the Photovoltaic Panel Project throughout the district-*Avanesyans*

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*

#118→ Motion by Gutierrez, second by Sanchez to Recess business meeting and open Public Hearing at 9:30 p.m., 3 yeas, 2 absent (Kirk, Reader), student vote: aye

Comments: No additional comments.

#119→ Motion by Gutierrez, second by Sanchez to reconvene into regular session at 9:31 p.m., 3 yeas, 2 absent (Kirk, Reader), student vote: aye

#120→F. Motion by Sanchez, second by Gutierrez to Approve Contract for Engineering, Procurement and Construction Agreement with Sunpower Corporation, Systems. Contract Price of \$5,395,286.00, 3 yeas, 2 absent (Kirk, Reader), student vote: aye

#121→G. Motion by Sanchez, second by Gutierrez to Approve Contract for Operations & Maintenance Agreement with Sunpower Corporation, Systems. Contract Price of \$45,397 annually, plus 3% escalator thereafter for 25 years, 3 yeas, 2 absent (Kirk, Reader), student vote: aye

#122→H. Motion by Gutierrez, second by Sanchez to Approve Contract for Performance Guarantee Agreement with Sunpower Corporation, Systems, 3 yeas, 2 absent (Kirk, Reader), student vote: aye

X. Personnel

#123→A. Motion by Gutierrez, second by Sanchez to approve Personnel, Positions, Hire, Resign as listed, 3 yeas, 2 absent (Kirk, Reader)

| <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> |
| #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 |

| <u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u> | | | | | |
|---------------------------------------------------------------------|------------------------------|----------------------|---------------------------------|--------------------|----------------------|
| <u>EMPLOYEE</u> | <u>EFFECTIVE DATE</u> | <u>SALARY</u> | <u>POSITION</u> | <u>SITE</u> | <u>STATUS</u> |
| #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 |

| CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS | | | | | |
|---------------------------------------------------------------------------------|-----------------------|-----------------|---------------------------|--------------------|---------------|
| EMPLOYEE | EFFECTIVE DATE | STATUS | | | |
| #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 | | | |
| CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS | | | | | |
| EMPLOYEE | EFFECTIVE DATE | SALARY | POSITION | SITE | STATUS |
| #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 |
| CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS | | | | | |
| EMPLOYEE | EFFECTIVE DATE | SALARY | POSITION | SITE | STATUS |
| #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 |
| VOLUNTEERS FOR 2017-2018 SCHOOL YEAR | | | | | |
| 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:

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

XI. Adjournment

#124→Motion by Otis, second by Sanchez to adjourn meeting at 9:35 p.m., 3 yeas, 2 absent (Kirk, Reader), student vote: aye

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk