

# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

## Board of Trustees

Minutes Wednesday, December 13, 2017

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

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**I. Call to Order** – Meeting called to order by Board President J. Vincent Otis at 6:03 p.m.

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

**II. Closed Session – Board Conference Room**

#125→Motion by Gutierrez, second by Reader to go into Closed Session unanimous at 6:03 p.m.

**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**

#126→Motion by Reader, second by Kirk to Reconvene into Open Session unanimous at 7:05 p.m.

**III. Action determined in closed session:** Board President Otis reported no action was taken in closed session.

**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: Ed Shevlin, Teacher of Rare Earth High School

**B. Roll Call** - Members Present: Otis, Reader, Sanchez, Kirk, Gutierrez. Student: Vasquez (7:13 p.m.)

#127→C. Motion by Reader, second by Kirk to Approve Agenda unanimous

**V. Reports**

**A. Student Report:** Ivy Vasquez, of RHS reported on ASB student activities and brought the Board of Trustees tacos from the evenings ASB fundraiser sponsored by Foster Freeze, TMS- Absent

**B. School/Department Reports:** (January 10, 2018)

**C. Board Member Communications:** The board thanked everyone for their attendance and wished the audience a safe and happy holiday break.

**D. RTA report:** None CSEA report: None

**Comments from the Public:** None

**Communications:** Superintendent Report: Superintendent Weinstein appreciated the thoughtfulness of the ASB to bring tacos to the board. He wished everyone a great break.

#128→**VI.** Motion by Reader, second by Sanchez to approve Consent Items A, C, D, unanimous, student vote; Aye

**A.** Approved Minutes of December 6, 2017

C. Accepted \$4,000 donation to RHS for Workforce & Economic Development grant- *College of the Canyons*

D. Accepted \$6,168 donation to RHS Athletics- *Solar Star Funding LLC*

#129→B. Motion by Gutierrez, second by Reader to Approve Purchase Orders #180496-180500, Pay Vouchers #180181-180186, 180188-180200, unanimous, student vote; aye

**VII. Business and Operations**

#130→A. Motion by Kirk, second by Sanchez to Approve 2016-17 Resolution #17-18-10 Of The Government Board Of the Southern Kern Unified School District Regarding Annual Accounting- (Fund 25) and Developer Fee Report Gov. Code Sections 66001 (D0 & 66006 (B), unanimous, student vote: aye

#131→B. Motion by Gutierrez, second by Sanchez to take a roll call vote to Approve Resolution #17-18-10 Of The Board Of Trustees of The Southern Kern Unified School District authorizing The Treasure Of The County Of Kern To Transfer Funds In Its Custody For Meeting The Obligations Incurred For Maintenance And Operations Of The District.

Roll call Vote: Sanchez aye, Kirk aye, Otis aye, Reader aye, Gutierrez aye.

Ayes: 5, Noes: 0, Abstain: 0, Absent: 0

**VIII. Personnel**

#132→A. Motion by Reader, second by Kirk to approve Personnel, Positions, Hire, Resign as listed, unanimous.

<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>
#2831	11/27/17	---	Bus Driver	TRANS	Resign
#2890	12/15/17	---	ASES Instructor	RES	Resign
#2902	12/04/17	S1	AVID Tutor	TMS	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>
#2579	12/05/17	---	Head Coach- Cheer	RHS	Resign
#3077	08/09/17	1.5%	Asst. Varsity Football Coach	RHS	Hire
#3077	12/04/17	6%	Asst. Varsity Boys Basketball 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>
#3076	12/14/17	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>
#2386	12/01/17	C5/S4	RSP 6-8 Teacher	TMS	Column Inc/ Ed Units
#2709	10/01/17	C0/S1	Physical Education Teacher	TMS	Hire

#3078	01/03/18	C0/S1	Kindergarten	RES	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>
#2491	01/03/18	\$0.00	Hall Day to full-D at Preschool	ECDC	Contract change
#1219	11/27/18	2% (Prorated)	Men 101 Teacher	DO	Hire
#2336	01/03/18	2% (Prorated)	Mentor Teacher	DO	Hire
#1962	12/14/17	8% (Prorated)	I Lead Cheer Coach	IUIS	Hire
<b>CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>STATUS</b>			
#2389	12/07/17	Hire			
#0082	01/03/17	Hire			
<b>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</b>					
Byerly, Andrea		Vazquez, Miriam		Esparza, Chevhan	
Tafoya, Ruby		Hargrave, Holly		Carroll, Jackie	
Gutierrez, Anna					

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:

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
#2709	10/01/17	Physical education Teacher	RHS	PIP
#3078	01/03/18	Kindergarten	RES	PIP

**#133→B.** Motion by Gutierrez, second by Reader to Approve Resolution# 17-18-08 to eliminate Classified Positions, unanimous

**IX. Curriculum and Instruction**

**#134→A.** Motion by Reader, second by Sanchez to Approve Single School Plan for Rosamond Elementary School, unanimous, student vote: aye.

**#135→B.** Motion by Sanchez, second by Gutierrez to Approve Single School Plan for Westpark Elementary School, unanimous, student vote: aye

**#136→C.** Motion by kirk, second by Sanchez to Approve Single School plan for Tropic Middle School unanimous, student vote: aye.

**#137→D.** Motion by Reader to **table** Single School Plan for Rare Earth High School until January 10, 2018 school board agenda, unanimous, student vote: aye.

**#138→E.** Motion by Reader, second by Kirk to **table** Single School Plan for Abraham Lincoln Independent Study School until January 10, 2018 school board agenda, unanimous, student vote: aye.

**#139→F.** Motion by Raeder, second by Kirk to **table** Single School Plan for Rosamond High School, until January 10, 2018 school board agenda unanimous, student vote; aye.

**X. Business and Operations**

#140→A. Motion by Gutierrez, second by Sanchez to Accept E-Rate RFP (Request for Proposal) for upgrades to the District’s wireless network, and seven replacement network switches. E-Rate will fund approximately 85% of these purchases, unanimous, student vote: aye.

#141→B. Motion by Gutierrez, second by Reader to Certify “District” First Interim Report with Positive Certification, unanimous

**XI. General**

A. 2018 Board Sub Committee Volunteer Assignments: School Board members volunteered for sub-committee meetings:

- 1. Budget: Sanchez, Kirk, 2. Board policy: Kirk, Gutierrez,
- 3. Curriculum: Sanchez, Otis, 4. Athletics: Gutierrez, Otis,
- 5. Projects/Planning: Reader, Gutierrez, 6. Discipline Review: Reader, Gutierrez,
- 7. Calendar: Kirk, Sanchez, 8. Info. Technology: Reader, Kirk

#142→B. Motion by Reader, second by Sanchez to approve Board Meeting Calendar/Location/Time as listed, unanimous, student vote: aye

Regular Meeting First Wednesday (some exceptions)	2 <sup>nd</sup> Wednesday Reserved for special meetings	Regular Meeting Third Wednesday (some exceptions)
Thursday, January 4, 2018 Board Workshop		January 17, 2018
January 10, 2018		February 21, 2018
February 7, 2018		March 21, 2018
<del>March 7, 2018</del> March 14, 2018		April 18, 2018
April 4, 2018		May 16, 2018
May 2, 2018		June 20, 2018
June 6, 2018		July 18, 2018
August 1, 2018		August 15, 2018
September 5, 2018		September 19, 2018
October 3, 2018		October 17, 2018
November 7, 2018		November 14, 2018
December 5, 2018		December 19, 2018 <i>Organizational Meeting</i>

C. Organization Meeting- Election Of Board Officers

#143→Moved by Kirk, second by Gutierrez to nominate **Sanchez** for **President of the Board**, unanimous

#144→Moved by Gutierrez, second by Kirk to nominate **Gutierrez** for **Clerk of the Board**

#145→Moved by Reader, second by Kirk to nominate **Gutierrez** for **Clerk of the Board**

#146→Moved by Sanchez, second by Raeder to nominate **Kirk** for **Representative** who shall have one vote for each member to be elected to the County Committee on School District Organization, unanimous

**XII. Adjournment**

#147→Motion by Vasquez, second by Gutierrez to adjoin meeting at 8:00 p.m., unanimous, student vote: aye

Approved: \_\_\_\_\_  
Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk  
Mario Gutierrez