

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, November 15, 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.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
Meeting Agenda

Wednesday, November 15, 2017
Closed Session 6:00 pm, Regular Open Session 7:00pm

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

_____ J. Vincent Otis, President _____ Yolanda Sanchez, Vice President _____ Sandra Kirk, Clerk
 _____ Patrick Reader, Member _____ Mario Gutierrez, Member
 _____ Ivy Vasquez, Student Member _____

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: (December 6, 2017) 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 November 1, 2017, and November 8, 2017
- B. Approve Purchase Orders #180428–180480, Pay Vouchers #180124-180170
- C. Accept cash donation for \$16,929.00 to RHS designated for Athletic needs-*Berkshire Hathaway Energy*
- D. Approve Partnership Award Agreement with University of La Verne for employee tuition.

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. Business and Operations

- A. Consider Approval of Project Planning Agreement Between Intrinsec Energy, Inc. for Energy Auditing and Consulting Services in Support of Prop. 39 Projects for the District, RFQ 18-01-*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 ____

- B. Presentation on the Solar Power Project throughout the District by Sunpower, Inc. on the possible solar power project(s) in development for the District – *Sunpower Inc. Representative* PRESENTATION
- C. Approve Memorandum of Understanding (MOU) with California School Employees Association (CSEA)-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 ____

VIII. 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>
#2888	11/01/17	S1	ASES Instructor Breaks/ASES Instructor	WES	Resign/Hire
#3030	11/16/17	S1	ASES Instructor	WES	Hire
#2558	11/06/17	---	ASES Instructor	WES	Resign
#2815	11/17/17	---	Campus Safety Officer	WES	Resign
#2863	11/27/17	S2	AVID Tutor/Paraeducator, Speech Path	RHS/RES	Resign/Hire
#3065	11/13/17	S1	AVID Tutor	RHS	Hire
#2953	11/27/17	S3	ASES Instructor/Paraeducator, Classroom	WES	Resign/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>
#1726	8/9/17	\$2000	Workability Coordinator	SPED	Hire
#3061	11/16/17	2%	Head JV Girls Basketball Coach	RHS	Hire
#3038	11/16/17	4.5%	Asst Coach Wrestling Coach	RHS	Hire
#2935	11/16/17	2%	Asst JV Girls Basketball Coach	RHS	Hire

<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#2652	11/16/17	Hire
#3064	11/16/17	Hire
#3060	11/16/17	Hire
#3063	11/16/17	Hire
#2738	11/16/17	Hire
#3059	11/16/17	Hire
#3062	11/16/17	Hire

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#3003	11/1/17	---	Asst Coach – Wrestling Coach	RHS	Resign
#2982	11/16/17	4.5%	Asst Coach Wrestling Coach	RHS	Hire
#2682	11/30/17	---	School Psychologist	DO	Resign
#2514	11/1/17	2%	Enrichment – Science	RES	Hire
#2588	11/16/17	5%	Head Coach Wrestling Coach	RHS	Revised Salary
#1428	11/13/17	C4S11	6 th Grade Teacher	TMS	Hire

<u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u>		
Galvan, Cecilia	St. Pierre, Judy	Ramirez, Blanca
Romo, Casey	Page, Arieann	Cregier, Cynthia
Jimenez, Daniela	Faford, Eric	Robayo, Gerly
Caldwell, Irene	Mexicano, Amanda	

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

IX. General

A. Approve Board Policies-*Weinstein*

ACTION

POLICY	TITLE	OPTIONS/BLANKS
BP 0400	Comprehensive Plans	OK
BP 0460	Local Control and Accountability Plan	OK
AR 0460	Local Control and Accountability Plan	OK
BP 0500	Accountability	OK
BP 0520.2	Title I Program Improvement Schools	Delete BP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AR 0520.2	Title I Program Improvement Schools	Delete AR <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

BP 0520.3	Title I Program Improvement Districts	Delete BP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
BP 1113	District And School Web Sites	OPTION 1: X
AR 1113	District And School Web Sites	OK
BP 3280	Sale or Lease of District-Owned Real Property	OK
BP 3513.4	Drug And Alcohol Free Schools	NEW POLICY-OK
AR 3515.6	Criminal Background Checks For Contractors	OK
BP 4140/4240/4340	Bargaining Units	OK
BP 5113.1	Chronic Absence And Truancy	OK
AR 5113.1	Chronic Absence And Truancy	OK
AR 5113.11	Attendance Supervision	NEW POLICY-OK
BP 5113.12	District School Attendance Review Board	NEW POLICY-OK
AR 5113.12	District School Attendance Review Board	NEW POLICY-OK
BP 5117	Interdistrict Attendance	OPTION 1: X OPTION 2: <input type="checkbox"/>
AR 5117	Interdistrict Attendance	OPTION 1: X
AR 5125.2	Withholding Grades, Diploma Or Transcripts	OK
BP 5131.6	Alcohol and Other Drugs	OK
E 5131.63	Steroids	Delete E <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
BP 6020	Parent Involvement	OK
AR 6020	Parent Involvement	OK

AR 6112	School Day	OK
BP 6153	School-Sponsored Trips	OK
BP 6170.1	Transitional Kindergarten	OK
AR 6173.1	Education For Foster Youth	<u>Associate Superintendent</u> <u>2601 Rosamond Blvd.</u> <u>Rosamond, CA 93560</u>
BP 6173.2	Education of Children of Military Families	OK
AR 6173.2	Education of Children of Military Families	OK

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,
Student vote: Vasquez _____Trustee VOTE: YEAS: _____NAYS _____ABSENT _____ABSTAIN_____