

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

November 15, 2017

Location: Conference Room, Rosamond, CA

I. Call to Order – Meeting called to order by Board President J. Vincent Otis at 6:05 p.m.

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

II. Closed Session – Board Conference Room

#104→Motion by Gutierrez, second by Reader to move into closed session 4 years, 1 absent (Kirk)

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

#104→Motion by Reader, second by Sanchez to Reconvene into Open Session at 7:07 p.m., 4 years, 1 absent (Kirk)

III. Action determined in closed session: None

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: Elizabeth Notterman, TMS student representative

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

#104→**C.** Motion by Reader, second by Gutierrez to Approve Agenda 4 years, 1 absent (Kirk), student vote: aye

Prior to reports Rosamond High School football coach Krempien presented the School Board, Superintendent and District Administration, with a Roadrunners Football tee shirt for 2017 HDL Champions

V. Reports

A. Student Report: Ivy Vasquez, RHS, ASB student, TMS. The school board member representatives updated the public with current ASB activities.

B. School Reports: (December 6, 2017)

C. Board Member Communications: The Board of Trustees wished everyone a safe and enjoyable Thanksgiving break. They was appreciative for the audience and for John Joyce of the Rosamond News for attending the school board meeting.

D. RTA report: None

CSEA report: None

Comments from the Public: None

Communications: Superintendent Report: Jeff Weinstein reported on the status of the new Rosamond Elementary School cafeteria/multipurpose room and stage. He also mentioned student meals being served during the Thanksgiving holiday break.

#104→VI. Motion by Gutierrez, second by Reader to approve Consent Items A-D as listed, 4 years, 1 absent (Kirk), student vote: aye

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

VII. Business and Operations

#104→A. Motion by Gutierrez, second by Sanchez to Approve 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, 4 years, 1 absent (Kirk), student vote: aye

B. A Presentation was made 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 Matt Bruemmer, Project Developer and Nathan Griset, Director of Sales.*

#104→C. Motion by Gutierrez, second by Sanchez to Approve Memorandum of Understanding (MOU) with California School Employees Association(CSEA), 4 years, 1 absent (Kirk), student vote: aye

VIII. Personnel

#104→A. Motion by Gutierrez, second by Reader to approve Personnel, Positions, Hire, Resign 4 years, 1 absent (Kirk)

<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

CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	STATUS			
#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			
CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#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
VOLUNTEERS FOR 2017-2018 SCHOOL YEAR					
Galvan, Cecilia		St. Pierre, Judy		Ramirez, Blanca	
Romo, Casey		Page, Ariann		Cregier, Cynthia	
Jimenez, Daniela		Faford, Eric		Robayo, Gerly	
Caldwell, Irene		Mexicano, Amanda			

IX. General

#104→A. Motion by Reader, second by Gutierrez to Approve Board Policies 4 years, 1 absent (Kirk), student vote: aye.

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
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

X. Adjournment

#105→Motion by Sanchez, second by Vasquez to adjourn meeting at 7:45 p.m., 4 yeas, 1 absent (Kirk), student vote: aye

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk