

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 13, 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, December 13, 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: _____: ACTION
TIME

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/Department Reports: (Jan. 10, 2018) 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 December 6, 2017
- B. Approve Purchase Orders #180496–180500, Pay Vouchers #180181-180200
- C. Accept \$4,000 donation to RHS for Workforce & Economic Development grant-*College of the Canyons*
- D. Accept \$6,168 donation to RHS Athletics-*Solar Star Funding LLC*

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. Approve 2016-17 Resolution #17-18-10 Of The Governing Board Of The Southern Kern Unified School District Regarding Annual Accounting-(Fund 25) And Developer Fee Report Gov. Code Sections 66001(D) & 66006(B)– *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. Approve Resolution #17-18-11 Of The Board Of Trustees Of The Southern Kern Unified School District Authorizing The Treasurer Of The County Of Kern To Transfer Funds In Its Custody For Meeting The Obligations Incurred For Maintenance And Operations Of The District-*Avanesyans* ACTION

Roll Call Vote: Sanchez ____, Kirk ____, Otis ____, Reader ____, Gutierrez ____

Ayes: ____, Noes: ____, Abstain: ____, Absent: ____

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>
#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
<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>
#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
<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#3076	12/14/17	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>
#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
<u>CERTIFICATED 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>
#2491	01/03/18	\$0.00	Half-Day to Full-Day Preschool	ECDC	Contract Change
#1219	11/27/18	2% (Prorated)	Mentor Teacher	DO	Hire
#2336	01/03/2018	2% (Prorated)	Mentor Teacher	DO	Hire
#1962	12/14/17	8% (Prorated)	Head Cheer - Coach	RHS	Hire
<u>CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#2389	12/07/17	Hire			
#0082	01/03/17	Hire			
<u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u>					
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

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

B. Approve Resolution #17-18-08 to Eliminate Classified Positions –Weinstein **ACTION**

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

IX. Curriculum and Instruction

A. Approve Single School Plan for Rosamond Elementary School-Hargus **ACTION**

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

B. Approve Single School Plan for Westpark Elementary School-Hargus **ACTION**

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

C. Approve Single School Plan for Tropico Middle School-Hargus **ACTION**

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

D. Approve Single School Plan for Rare Earth High School-Hargus **ACTION**

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

E. Approve Single School Plan for Abraham Lincoln Independent Study School-Hargus **ACTION**

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

F. Approve Single School Plan for Rosamond High School-Hargus **ACTION**

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

X. Business and Operations

A. 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. *Wexler* ACTION

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

B. Certify "District" First Interim Report with Positive Certification- *Avanesyans* ACTION

"The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (Education Code 33127).

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

XI. General

A. 2018 Board Sub Committee Volunteer Assignments: INFORMATION

Current 2017 Voluntary Assignments Sub-committee:

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

1. Budget: _____, _____, 2. Board Policy: _____, _____,
3. Curriculum: _____, _____, 4. Athletics: _____, _____,
5. Projects/Planning: _____, _____, 6. Discipline Review: _____, _____,
7. Calendar: _____, _____ 8. Info. Technology _____, _____

B. Establish Board Meeting Calendar/Location/Time-*Weinstein* ACTION

Regular Meeting First Wednesday (some exceptions)	2 nd Wednesday Reserved for special meetings	Regular Meeting Third Wednesday (some exceptions)
January 3, 2018 Board Workshop		January 17, 2018
January 10, 2018		February 21, 2018
February 7, 2018		March 21, 2018
March 7, 2018 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>

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. Organization Meeting - Election Of Board Officers-*Weinstein*

ACTION

Moved by _____, seconded by _____ to nominate _____ for President of the Board

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** ____

Moved by _____, seconded by _____ to nominate _____ for Vice President of the Board

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** ____

Moved by _____, seconded by _____ to nominate _____ for Clerk of the Board

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** ____

Moved by _____, seconded by _____ to nominate _____ for Representative who shall have one vote for each member to be elected to the County Committee on School District Organization.

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** ____

XII. Adjournment

ACTION

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