

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 1, 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 1, 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: Nat Adams-Tropico Middle School

Rosie Robles-**Child Nutrition**

Dan Wexler, Leanne Hargus, Noemy Herrera, Jeff Weinstein- **Ed. Services Data Collection**

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-C

ACTION

A. Approve Minutes of October 18, 2017, October 25, 2017

B. Approve Purchase Orders #180409-180427, Pay Vouchers #180108-180123

C. Accept \$1,000 to TMS ASB for Education Trip to D.C. and N.Y.-*Kern County Administrative Center*

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. 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>
#2839	11/03/17	---	Food Service Worker	WES	Resign

<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>
#0392	11/02/17	\$25/Game	Shot Clock Operator	RHS	Hire
#0393	11/02/17	\$25/Game	Scoreboard Operator	RHS	Hire

<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#3055	11/02/17	Hire
#3056	11/02/17	Hire
#3057	11/02/17	Hire
#3058	11/02/17	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>
#2388	11/01/17	C0/S2	6 th Grade Teacher	TMS	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>
#2807	10/9/2017	3%	Class Advisor - Junior	RHS	Hire

<u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u>		
Ritts, Monica	Triggs, Michael	Roberts, Jessica
Thompson, Kristi		

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

B. Approve Reso #17-18-05 Teaching outside of credential in accordance with Ed. Code 44263- ACTION
Kyllingmark

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez-Stu: Vasquez SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez Stu: Vasquez
CALL FOR DISCUSSION: Student Vote: ____ Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

C. Approve Reso #17-18-06 Teaching outside of credentialed in accordance with Ed. Code 44256(b)-ACTION
Callahan-Bashor, Haugen.

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez-Stu: Vasquez SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez Stu: Vasquez
CALL FOR DISCUSSION: Student Vote: ____ Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

VIII. Curriculum and Instruction

A. Williams Settlement 2017-2018 Inspection Results- *Hargus* INFORMATIONAL

IX. Adjournment ACTION

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