

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Minutes November 1, 2017

I. Call to Order – Meeting called to order by Board President J. Vincent Otis at 6:00 p.m.

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

#080→II. Motion by Gutierrez, second by Sanchez to go into Closed Session, 3 yeas, 2 absent (Reader, Kirk) to discuss:

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

#081→Motion by Gutierrez, second by Sanchez to Reconvene into Open Session 3 yeas, 2 absent (Reader, Kirk) at 7:00 P.M.

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: Student Representative Elizabeth Notterman from TMS

B. Roll Call - Members Present: Otis, Gutierrez, Sanchez, absent: Kirk, Reader. Students: Vasquez, Notterman

#082→C. Motion by Gutierrez, second by Sanchez to Approve Agenda 3 yeas, 2 absent (Reader, Kirk)

V. Reports

A. ASB Student Report: Ivy Vasquez, RHS, Elizabeth Notterman, TMS. Students provide the board with reports of current associated student body activities.

B. School Reports:

- Nat Adams-Tropico Middle School: Highlighted student volleyball team and cheer team accomplishments. He recognized students for maintain a high grade point average while playing sports.
- Rosie Robles of SKUSD, Alecia Woods of Sodexo, and Arik Avanesyans reported on Child Nutrition outstanding audit. They reported and the number of meals served and meals donated to the community.
- Dan Wexler reported on student test scores in Data Collection and compared scores to Kern County.

C. Board Member Communications: The board appreciated the audience for their attendance, they admired student achievement in academics and sports. They also thanked staff for their efforts to student success.

D. RTA report: President Jim Quellman reported on the class sizes and appreciated the district for taking a proactive approach to fill positions with quality teachers. CSEA report: None

Comments from the Public: John Joyce appreciated Mr. Weinstein for his communication at the Kern County Supervisors meeting to keep kids safe in Rosamond and prevent illegal Marijuana stores from opening.

Communications: Superintendent Weinstein Reported on his efforts in Bakersfield to speak against illegal Marijuana shops in Rosamond. He confirmed the playfield at Rosamond Elementary School will open in January 2018. Mr. Weinstein spoke about the value of school sites creating a learning opportunity on Halloween to practice collaborative efforts among staff and students.

#083→VI. Motion by Gutierrez, second by Sanchez to approved Consent Items A-C 3 years, 2 absent (Reader, Kirk)

- A. Approved Minutes of October 18, 2017, October 25, 2017
- B. Approved Purchase Orders #180409–180427, Pay Vouchers #180108-180123
- C. Accepted \$1,000 to TMS ASB for Education Trip to D.C. and N.Y.-*Kern County Administrative Center*

#084→VII. Personnel

A. Motion by Gutierrez, second by Sanchez to approve Personnel, Positions, Hire, Resign 3 years, 2 absent (Reader, 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>
#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					

#085→B. Motion by Gutierrez, second by Sanchez to Approve Reso #17-18-05 Teaching outside of credential (*Kyllingmark*) in accordance with Ed. Code 44263, 3 yeas, 2 absent (Reader, Kirk)

#086→C. Motion by Gutierrez, second by Sanchez to Approve Reso #17-18-06 Teaching outside of credentialed (*Callahan-Bashor, Haugen*) in accordance with Ed. Code 44256(b), 3 yeas, 2 absent (Reader, Kirk)

VIII. Curriculum and Instruction

A. Williams Settlement 2017-2018 Inspection Results. Associate Superintendent Leanne Hargus reported the inspection went very well with no significant findings.

IX. Adjournment

#087→Motion by Vasquez, second by Sanchez to adjourn meeting at 7:56 P.M., 3 yeas, 2 absent (Reader, Kirk), student vote: yea

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk