

# 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, October 18, 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, October 18, 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. Conference With Labor Negotiator(s) Government Code Section 54957.6

Agency Designated Representatives: Mario Gutierrez, J. Vincent Otis

Unrepresented Employment Position: Superintendent Contract Review of Jeffrey Weinstein

D. 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

\_\_\_\_ Elizabeth Notterman, TMS student representative

**C. Approve Agenda** ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,  
 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. Staff P.R.I.D.E. Recognitions; *David Thorne, Katie Notterman, Pam Childers, Carmen Atkinson, Matthew Keys, Carol Lundgren, Edward Shevlin, Jason Buttane, Rawley Davis, Sean Riley, Shawn Coleman, Sharon Ullrich, Gailyn Cohen, Kimberly Schmidt, Kathy Abbott, Laurie Horton, Tina Colburn* 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 October 4, 2017
- B. Approve Purchase Orders #180392-180408, Pay Vouchers #180073-180107
- C. Accept donation of teacher resource teaching material to Ascend Academy-Penhaven
- D. Approve Earth Systems budget extension #2 for new elementary school by \$30,000.

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:

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#2898	10/19/17	S1	Paraeducator, SPED	WES	Hire

Continued

**VII. Personnel**

#2884	10/19/17	S1	Paraeducator, SPED	WES	Hire
#2925	09/22/17	---	ASES Instructor	RES	Terminated
#3018	10/19/17	S1	Paraeducator, SPED	TMS	Hire
#3051	10/10/17	S1	ASES Instructor	RES	Hire
#2939	10/04/17	---	Food Service Worker Dinner	RES	Resign

**CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#3050	10/19/17	Hire

**CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#3049	10/11/17	C0/S1	Kindergarten Teacher	RES	Hire
#2997	11/17/17	---	6 <sup>th</sup> Grade Teacher	TMS	Resign
#2266	10/02/17	C0/S2	RSP 9-12 Teacher	RHS	Hire

**CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#0416	10/16/17	---	Enrichment – Robotics	RES	Resign
#1312	10/16/17	2%	Enrichment – Robotics	RES	Hire

**VOLUNTEERS FOR 2017-2018 SCHOOL YEAR**

Segale, Heather	Voracek, David	Maciel, Marie
Keys, Daniel	Jaworski, Dana	Cambaliza, Alicia
Ponce, Jaqueline	Campbell, Ashley	Tunnell, Diana
Riniger, Sheila	Spears, Doreen	

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>
#3049	10/11/17	Kindergarten Teacher	RES	PIP

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez

SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez

CALL FOR DISCUSSION:

Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

Continued

**VII. Personnel**

- B. RATIFICATION OF AMENDMENT TO EMPLOYMENT CONTRACT**  
(Chief Administrative Officer - Superintendent)-*Otis*

ACTION

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

**VIII. Business and Operations**

- A. Approve Revised Unaudited Actuals-*Weinstein/Avanesyans***

ACTION

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 ____

**IX. General**

- A. Bond Purchase summary presentation for the Series 2017D GO Bonds *Weinstein/CFW John Castanon***

INFORMATIONAL

**X. Adjournment**

ACTION

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