

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES, October 25, 2017

I. A. **Call to Order** – Meeting called to order by Board President J. Vincent Otis at 5:46 p.m.

II. A. **Roll Call** – Board Members Present: Otis, Reader, Gutierrez, Kirk. Absent: Sanchez

B. Pledge of Allegiance led by: Board President Otis

#073→C. Motion by Reader, second by Kirk to Approve Agenda, 4 yeas, 1 absent (Sanchez)

III. Closed Session – Board Room

#074→Motion by Kirk, second by Gutierrez to go into closed session at 5:51 p.m., 4 yeas, 1 absent (Sanchez) to discuss:

- A. Student Hearing #01-17-18
- B. Student Petition for Reinstatement #P29-16-17
- C. Public Employment: Personnel
- D. Conference with Labor Negotiator
- E. District Tactical Response Plan Discussion/Concerns

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

IV. Action determined in closed session:

#075→A. Motion by Gutierrez, second by Kirk to expel and suspend the expulsion of Student Hearing #01-17-18 for violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2), and 48900(k)

#076→B. Motion by Reader, second by Gutierrez to deny re-instatement for Student #P29-16-17, 4 yeas, 1 absent (Sanchez)

Comments from the Public

Parent Comment from Erika Lopez regarding counseling for students and school follow up.

V. Consent Items A-B

#077→Motion by Reader, second by Kirk to approve consent items A-B, 4 yeas, 1 absent (Sanchez)

- A. Accepted \$400 cash donation toward NPDL Hydroponic Project (Vigil-WES) from: *Arcata Associates, Inc*
- B. Accepted \$5,000 cash donation toward student enrichment from: *Berkshire Hathaway Energy*

Personnel

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

<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>
#3052	10/17/17	S1	Paraeducator, CR	RES-ECDC	Hire
#2795	10/16/17	S1	Paraeducator, SPED	RES-ECDC	Hire
#2715	10/17/17	S3	Campus Safety Officer/ Paraeducator, CR	TMS/RES	Resign/Hire
#2837	10/17/17	S1	Food Service Worker/ Paraeducator, SPED	RES	Resign/Hire
#2921	10/26/17	S1	Paraeducator, Speech	RES	Hire
#3044	10/26/17	S1	Campus Safety Officer	ASCEND/ ALT ED	Hire
#2276	10/26/17	S5	Food Service Manager/ School Site Student Transport Driver	ASCEND/ ASCEND	Resign/Hire
<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#3053	10/26/17	Hire			
#3054	10/26/17	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>
#0226	8/9/17	1.5%	Oral Language Coordinator	RES	Hire
#1293	8/9/17	1.5%	Oral Language Coordinator	RES	Revised Salary
#2328	8/9/17	2%	Mentor	DO	Hire
#0726	8/9/17	4%	Induction Support Provider	DO	Hire
#1712	8/9/17	2%	History Day Advisor	RHS	Hire
#3024	8/9/17	2%	Robotics Advisor	RHS	Hire
<u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u>					
Speed, James		Stauter, Antoinette		Rodriguez, Mary	
Olmos, Bethanee		Loayza, Andre			

VI. Adjournment

#079→Motion by Kirk, second by Otis to adjourn meeting at 7:21 P.M., 4 years, 1 absent (Sanchez), student vote: yea

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk