

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 4, 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 4, 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, 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. School Reports: Sheryl Taylor-Sp.Ed., Katie Notterman-ALIS, Patrick Holmes-REHS 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-N

ACTION

- A. Approve Minutes of September 20, 2017
- B. Approve Purchase Orders #180358–180391, Pay Vouchers #180038-180072
- C. Accept donation of Ironman trophies for attendance incentive-RES-*Horace Mann Insurance-David Emery*
- D. Approve overnight trip CIF Cross Country Finals to Woodward Park, Fresno Nov. 15-16 - *RHS*
- E. Approve overnight trip State Cross Country Competition to Woodward Park, Fresno Nov. 24-25-*RHS*
- F. Approve agreement with Flewelling and Moody for CTE classroom at RHS
- G. Approve RHS surplus/obsolete transfer of property ID 100670
- H. Approve RHS surplus/obsolete transfer of property ID 50896
- I. Approve RHS surplus/obsolete transfer of property ID Sanyo B6470308087244
- J. Approve agreement w/USA Student Travel for RHS Grad Bash at Universal Studios
- K. Approve agreement w/Rockstar Recruiting, LLC dba StaffRehab for services.
- L. Approve agreement w/CalState TEACH for Employment of University Students w/ Intern Credential
- M. Approve agreement w/CalState TEACH for Student Teacher Placement
- N. Approve agreement w/KCSOS for Clear Administrative Services Credential Program

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>
#2640	09/09/17	---	Paraeducator, Classroom	RES	Resign
#3036	09/22/17	---	ASES Instructor	RES	Resign
#3045	09/26/17	S1	ASES Instructor	RES	Hire
#2877	10/13/17	---	ASES Instructor	WES	Resign
#2993	10/5/17	S1	ASES Instructor	RES	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>
#0362	10/05/17	4%	Head Coach - Freshmen Boys Basketball	RHS	Hire
#2078	10/05/17	2%	Asst Coach – Cross Country	TMS	Hire
#2930	10/05/17	2%	Asst Coach – Football Academy	TMS	Hire
#3046	10/05/17	4%	JV Head Coach – Boys Basketball	RHS	Hire

<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#3043	10/05/17	Hire
#3036	09/25/17	Hire
#3044	10/05/17	Hire
#3048	09/28/17	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>
#3031	09/28/17	---	SDC Teacher/Roving Substitute	WES/TMS	Transfer
#3047	10/05/17	C1S1	Speech Pathologist	SPED	Hire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#0802	10/05/17	2%	Battle of the Books Advisor	WES	Hire
#0802	10/05/17	2%	Enrichment – Art	WES	Hire
#0226	10/05/17	2%	Battle of the Books Advisor	RES	Hire
#0416	08/09/17	2%	Enrichment – Robotics	RES	Hire
#0636	10/05/17	2%	Enrichment – Chess/Mancala	WES	Hire
#2588	07/01/17	6%	Asst Coach – Wrestling	RHS	Hire
#2588	10/05/17	8%	Asst Coach – Varsity Football	RHS	Hire
#2588	10/05/17	8%	Head Coach - Wrestling	RHS	Hire
#2985	10/05/17	3%	Mathlete Advisor	RHS	Hire

VOLUNTEERS FOR 2017-2018 SCHOOL YEAR		
Glawe, Kary	Arias, Ana	Kezeli, Lillian
Fuller, Jill	Revai, Zane	Revai, Rachel
Walker, Gary	Baker, Katelin	Olmos, Daniel
Ponce, Guillermina	Santoyo, Nancy	

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:

EMPLOYEE	EFFECTIVE DATE	POSITION	SITE	CREDENTIAL TYPE
#2751	08/09/17	ROP Medical Careers Teacher	RHS	EL/CCSD Waiver
#2833	08/09/17	ROP CAD Teacher	RHS	EL/CCSD Waiver
#2820	08/09/17	Math Teacher	RHS	Emergency CLAD
#3047	10/05/17	Speech Pathologist	SPED	Waiver

CERTIFICATED ASSIGNMENT/ATHLETIC PE EC §44258.7(b)

EC §44258.7(b) Allows a full-time teacher who holds a credential in a subject other than physical education to coach a competitive sport for which the students receive physical education credit for one period a day, if the teacher has completed a minimum of 20 clock hours of first aid instruction appropriate to the specific sport.

EMPLOYEE	EFFECTIVE DATES	ASSIGNMENT	SITE
#1236	8/9/17-6/2/18	Cross County	RHS

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. Business and Operations

- A. Approval of Ratification of collective bargaining agreement between Southern Kern Unified School District and CSEA Chapter 587 (July1, 2017 – June 30, 2020)– *Weinstein* 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. Approve Rosamond High School updated “ASB Constitution”-*Weinstein* ACTION

The Constitution of the Associated Student Body is presented again for board approval. The Board of Trustees recognizes that student organizations can provide students with an opportunity to conduct worthwhile cocurricular activities beyond those provided by the district and can also help students learn about effective financial practices. To that end, student organizations may raise and spend funds to support activities that promote the general welfare, morale, and educational experiences of the student body.

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

X. Curriculum and Instruction

- A. Quarter Report (July, Aug, Sept., 2017) on the Williams Uniform Complaints under Education Code § 35186 - *Hargus* INFORMATION

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

- B. Williams Settlement requires each school in the district has sufficient textbooks, ebooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 for i, ii, iii, iv. INFORMATION

Recess business meeting/open Public Hearing: Time_____

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

Public Hearing Comments:

Reconvene into regular session: Time _____

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

C. Approve Adoption of Resolution **#17-18-04** Williams Settlement monitoring process for 2017-18, Certification of Compliance Regarding Sufficiency of Instructional Materials –*Hargus* ACTION

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

XI. Adjournment

ACTION

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