#### SOUTHERN KERN UNIFIED SCHOOL DISTRICT

**BOARD OF TRUSTEES** 

MINUTES September 20, 2017

Location: Conference Room, Rosamond, CA **2601 Rosamond Blvd., Rosamond, CA** 

# <u>I.</u> <u>Call to Order</u> – Meeting called to order by board President J. Vincent Otis at 6:19 PM

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

### II. Closed Session – Board Conference Room

#042→Motion by Kirk, second by Sanchez to go into closed session at 6:20 PM, 3 yeas, 2 absent (Gutierrez, Reader)

- **A.** Student Petition for Reinstatement #P02-15-16
- **B.** Reject Student ID# 7158 Claim filed May 31, 2017
- C. Public Employment: Personnel

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

D. Conference with Labor Negotiator;

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

**E.** District Tactical Response Plan Discussion/Concerns

#043—Motion by Kirk, second by Sanchez to Reconvene into Open Session at 7:19 PM, 3 yeas, 2 absent (Gutierrez, Reader)

### **III.** Action determined in closed session:

- #**044**→**A.** Reinstate Student #P02-15-16 to Rare Earth High School, 3 yeas, 2 absent (Gutierrez, Reader)
- #045→B. Reject Student ID# 7158 Claim filed May 31, 2017, 3 yeas, 2 absent (Reader, Gutierrez)
- <u>IV.</u> <u>Procedural Issues</u>-A recording of this meeting was made and shall be kept for 30 days as public record.
- A. Pledge of Allegiance led by: RTA President Jim Quellman
- B. Roll Call Board Members: Otis, Sanchez, Kirk. Absent: Reader, Gutierrez. Student Mbrs: Vasquez
- #046→C. Motion by Sanchez, second by Kirk to Approve Agenda 3 yeas, 2 absent (Gutierrez, Reader), student vote: aye

### V. Reports

- **A.** Student Report: ASB RHS Ivy Vasquez reported on current student activities and the events for homecoming week. TMS Student Rep. Elizabeth Notterman-Absent
- B. School Reports: October 4, 2017
- **C**. Board Member Communications: Trustees thanked the people in the audience for their attendance to the meeting.
- **D.** RTA report: RTA President, Mr. Quellman reported class loads for some grades are very high and RTA is working with the "District" to resolve the matter and reduce the class sizes.

  CSEA report: None

### **Comments from the Public:** None

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<u>Communications:</u> Superintendent Jeff Weinstein Reported:• The district is actively looking for qualified teachers to fill vacancies. • Rosamond Elementary School building G classroom dividers are scheduled for installation this weekend. This will allow for relocation of the classrooms in the former school to move to the new school classroom buildings. • On September 27<sup>th</sup> the district has a non-student day and a professional development day.

### VI. Consent Items A-H

#047→Motion by Sanchez, second by Kirk to approve Consent Items A-H, 3 yeas, 2 absent (Reader, Gutierrez) Student Vote: aye

- **A.** Approved Minutes of September 6, 2017
- **B.** Approved Purchase Orders #180302–180357 Pay Vouchers #180023-180037
- C. Approved new revised 17-18 Administrative Salary Schedule
- **D.** Approved agreement with Santa Clarita Community College District for HS Robotics Program
- **E.** Approved agreement w/Stevens Construction, Inc for 3 classroom installations at Westpark Elem.School
- **F.** Approved agreement w/Cooperative Strategies for Developer Fee Study
- **G.** Approved new Classified Position Description for School Site Student Transport Driver
- H. Approved new Classified Salary Schedule for School Site Student Transport Driver

## VII. Personnel

**#048**→**A.** Motion by Sanchez, second by K to approve Personnel, Positions, Hire, Resign, 3 yeas, 2 absent (Reader, Gutierrez)

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS								
<b>EMPLOYEE</b>	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>			
#2918	09/21/17	S1	Campus Safety Officer	Ascend	Hire			
#2961	09/14/17		Campus Safety Officer ALT/ Ascend		Transfer			
#2998	09/21/17	S1	Campus Safety Officer RHS		Hire			
#2743	09/21/17	S1	Campus Safety Officer	RHS	Hire			
#1160	10/03/17		Supervisor Technology	DO	Retired			
#3036	09/12/17	S1	ASES Instructor	RES	Hire			
CLASSIFIED	STIPEND/EXTRA DUT	TY EMPLOYN	MENT/RESIGNATIONS					
<b>EMPLOYEE</b>	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>			
#0362	09/21/17	4%	Head Coach – JV Baseball	RHS	Hire			
#3037	09/21/17	5%	Asst. Coach – Varsity Football	RHS	Hire			
#2913	09/21/17	2%	Asst. Coach – Boys Basketball	TMS	Hire			
#1936	09/21/17	6%	Head Coach – Boys Volleyball RHS		Hire			
#2350	09/21/17	6%	Asst. Coach – Girls Varsity Soccer RHS		Hire			
#3038	09/21/17	1.5%	Asst. Coach – Varsity Football	RHS	Hire			
#2456	08/09/17	2%	Ballroom Dance	RES	Hire			

CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS										
<b>EMPLOYEE</b>	EFFECTIVE DATE	<u>STATUS</u>								
#3042	09/21/17	Hire								
#2718	09/21/17	Hire								
#2704	09/21/17	Hire								
#3041	09/21/17	Hire								
CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS										
<b>EMPLOYEE</b>	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>					
#0416	07/01/17	C5/S4	3 <sup>rd</sup> Grade Teacher	RES	Column Inc/Ed Units					
#2499	07/01/17	C2/S4	6th Grade Teacher	TMS	Column Inc/Ed Units					
#2866	07/01/17	C3/S2	2 <sup>nd</sup> Grade Teacher	WES	Column Inc/Ed Units					
#2990	08/01/17	C3/S2	4th Grade Teacher	RES	Column Inc/Rcvd Preliminary Cred					
#2637	07/01/17	C5/S3	5th Grade Teacher	WES	Column Inc/Ed Units					
#3040	09/18/17	C4/S11	School Counselor	RHS	Hire	Hire				
#2838	07/01/17	C5/S3	2 <sup>nd</sup> Grade Teacher	WES	Column Inc/Ed Units					
CERTIFICAT	ED STIPEND/EXTRA	DUTY EMPLOY	YMENT/RESIGNATION	NS						
<b>EMPLOYEE</b>	EFFECTIVE DATE	SALARY	POSITION		SITE	<u>STATUS</u>				
#0228	08/09/17	4%	Induction Program Support		DO	Hire				
#2809	09/21/17	2%	Head Coach – JV Softball		RHS	Hire				
#2328	08/09/17		Prep Buyout – TMS		TMS	Hire				
#3016	09/21/17	8%	RHS Girls Track Coach		RHS	Hire				
#2708	08/09/17	2%	Choir		RES	Hire				
#2805	09/21/17	2%	Asst. Coach – JV Softball		RHS	Hire				
#3003	09/21/17	6%	Asst. Coach – Varsity Baseball		RHS	Hire				
#2072	09/21/17	4%	Asst. Coach – Varsity Softball		RHS	Hire				
#2709	09/21/17	4%	Asst. Coach – Varsity Softball		RHS	Hire				
#2297	08/09/17	4% x 2	Induction Program Support		DO	Hire				
CERTIFICATE	D SUBSTITUTES FOR 20	17-2018 SCHOOL	YEAR EMPLOYMENT/R	ESIGNATI	<u>ONS</u>					
<b>EMPLOYEE</b>	EFFECTIVE DATE	STATUS								
#3039	09/21/17	Hire								
VOLUNTEERS	FOR 2017-2018 SCHOOL	<u>YEAR</u>								
Austin, Jessica		Tunnell, Kristin		Good	Goodwin, Tiffany					
Rendon, Adrienne		Mendoza, Eric		Ande	Anderson, Pamella					
Johnson, Mime		Florelli, Lacy		Bossa	Bossard, Elizabeth					
Coyle, Margarita		Martinez, Nicole		Potter	Potter, Stacy					
Delgado, Diane		Ward, Ethan		Grim	Grimes, Leonard					
Long, Tania		Chavez, Joanna		Marq	Marquez, John					
Lizotte, Shakia		Lopez, Brenda		Gome	Gomez, Maritza					
Kubat, Jennifer		Starkey, Tammy		Ward	Ward, Meaghan					
/17		Pag	ge 29		South	nern Kern USD				

### VIII. Business and Operations

- #049→A. Motion by Kirk, second by Sanchez to Approve Unaudited Actuals as part of the single budget adoption process outlined by the state, staff is required to inform the Board of Trustees of the unaudited ending balance as the result of closing out the 2016-17 fiscal year budget, 3 yeas, 2 absent (Gutierrez, Reader). Student Vote: aye
- **#050→B.** Motion by Sanchez, second by Kirk to Approve Resolution #17-18-03 Gann Limit, 3 yeas, 2 absent (Gutierrez, Reader) Student Vote: aye
- #051→C. Motion by Kirk, second by Sanchez to Approve Change Order #007 and Change Order #008 to original contract with Bruns Belmont Construction, Inc. for new elementary school, 3 yeas, 2 absent (Gutierrez, Reader) Student Vote: aye

#### IX. General

**#052**→**A.** Motion by Kirk, second by Sanchez to **table** Rosamond High School updated "ASB Constitution", 3 yeas, 2 absent (Gutierrez, Reader) Student Vote: aye

## X. Curriculum and Instruction

**A.** AVC Course Offerings past, current and projected.

### XI. Adjournment

#053 Motion by student member Vasquez, second by Otis to adjourn meeting unanimous at 8:30 P.M.

Approved: _		
	nstein, Chief Administrative Of	ficer
Approved: _		. Clerk
	Sandra Kirk	, 010111