

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, September 20, 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, September 20, 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. 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

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:

- A. Student Petition for Reinstatement #P02-15-16

MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez SECOND: Sanchez, Kirk, Reader, Otis, Gutierrez

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

- B. Reject Student ID# 7158 Claim filed May 31, 2017

MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez SECOND: Sanchez, Kirk, Reader, Otis, Gutierrez

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____

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 Rep.

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: ASB RHS Ivy Vasquez, TMS Student Rep. Elizabeth Notterman INFORMATION
B. School Reports: October 4, 2017 INFORMATION
C. Board Member Communications: INFORMATION
D. RTA report: CSEA report: INFORMATION

Comments from the Public

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.

Communications: Superintendent Report:

VI. Consent Items A-H

ACTION

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

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez,	SECOND: Sanchez Kirk, Otis, Reader, Gutierrez,
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>
#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
<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	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
<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#3042	09/21/17	Hire			
#2718	09/21/17	Hire			
#2704	09/21/17	Hire			
#3041	09/21/17	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>
#0416	07/01/17	C5/S4	3 rd Grade Teacher	RES	Column Inc/Ed Units
#2499	07/01/17	C2/S4	6 th Grade Teacher	TMS	Column Inc/Ed Units
#2866	07/01/17	C3/S2	2 nd Grade Teacher	WES	Column Inc/Ed Units
#2990	08/01/17	C3/S2	4 th Grade Teacher	RES	Column Inc/Revd Preliminary Cred
#2637	07/01/17	C5/S3	5 th Grade Teacher	WES	Column Inc/Ed Units
#3040	09/18/17	C4/S11	School Counselor	RHS	Hire
#2838	07/01/17	C5/S3	2 nd Grade Teacher	WES	Column Inc/Ed Units

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#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
CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	STATUS			
#3039	09/21/17	Hire			
VOLUNTEERS FOR 2017-2018 SCHOOL YEAR					
Austin, Jessica		Tunnell, Kristin		Goodwin, Tiffany	
Rendon, Adrienne		Mendoza, Eric		Anderson, Pamela	
Johnson, Mime		Florelli, Lacy		Bossard, Elizabeth	
Coyle, Margarita		Martinez, Nicole		Potter, Stacy	
Delgado, Diane		Ward, Ethan		Grimes, Leonard	
Long, Tania		Chavez, Joanna		Marquez, John	
Lizotte, Shakia		Lopez, Brenda		Gomez, Maritza	
Kubat, Jennifer		Starkey, Tammy		Ward, Meaghan	

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 Unaudited Actuals-*Weinstein/Avanesyans* ACTION

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.

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

B. Approval of Resolution #17-18-03 Gann Limit- *Avanesyans* ACTION

In 1979, the Gann Limit was passed by voters in California. Government agencies, including school districts, must verify annually that expenditures do not exceed more than the approved limit established as a result of the Gann Limit. The only exceptions to the limit are growth and inflation. The Resolution verifies the District's compliance with the Gann Limit. Local school boards are required to take action on the item.

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

C. Approve Change Order #007 and #008 to original contract with Bruns Belmont Construction, Inc. for new elementary school -*Weinstein* ACTION

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

IX. General

A. Review and approve Rosamond High School updated "ASB Constitution"-*Weinstein* ACTION

The Constitution of the Associated Student Body is presented 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,	SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,
Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	Student vote: Vasquez ____

X. Curriculum and Instruction

A. AVC Course Offerings past, current and projected- *Weinstein* INFORMATION

XI. Adjournment ACTION

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