

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes, 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 – Meeting called to order by Board President J.Vincent Otis at 6:03 p.m.

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

II. Closed Session – Board Conference Room

#054→Motion by Kirk, second by Sanchez to go into closed session at 6:03, unanimous to discuss:

- A. Public Employment: Personnel
- B. Conference with Labor Negotiator
- C. District Tactical Response Plan Discussion/Concerns

#055→Motion by Gutierrez, second by Reader to Reconvene into Open Session unanimous at 7:00 p.m.

III. Action determined in closed session: No Action Taken in Closed Session

IV. Procedural Issues-A recording of this meeting was made and shall be kept for 30 days as public record.

A. Pledge of Allegiance led by: Mark Notterman, paraeducator and assistant girls soccer coach.

B. Roll Call-Members: Otis, Reader, Sanchez, Gutierrez, Kirk. Student Mber: Arias- RHS, Notterman-TMS

#056→C. Motion by Kirk, second by Sanchez to Approve Agenda, unanimous, student vote: aye

V. Reports

A. Student Report: Ivy Vasquez, RHS, ASB student, TMS: Both representatives gave school reports of current and future student activities.

B. School Reports: Sheryl Taylor-Sp.Ed., showcased all student services and departments which provide living skills and academic services. Katie Notterman-ALIS and Patrick Holmes-REHS showcased the alternative education programs available. A video interview by students on alternative education electives and a powerpoint of student spirit week participation was shown.

C. Board Member Communications: The school board thanked people for attending the meeting and expressed their gratitude for progress and accomplishments through-out the district.

D. RTA report:None CSEA report: None

Comments from the Public: No comments from the public

Communications: Superintendent Jeff Weinstein Report: •The district received funding of General Obligation Bond Sale. •Staff is working on the NPD L with this year's focus theme on citizenship. •The new multipurpose room at RES will be ready for use on Oct. 30th.

#057→**VI.** Motion by Gutierrez, second by Kirk to approve Consent Items A-N, unanimous, student vote: aye

- A. Approved Minutes of September 20, 2017
- B. Approved Purchase Orders #180358–180391, Pay Vouchers #180038-180072
- C. Accepted donation of Ironman trophies for attendance incentive-RES-*Horace Mann Insurance-David Emery*
- D. Approved overnight trip CIF Cross Country Finals to Woodward Park, Fresno Nov. 15-16 - RHS
- E. Approved overnight trip State Cross Country Competition to Woodward Park, Fresno Nov. 24-25-RHS
- F. Approved agreement with Flewelling and Moody for CTE classroom at RHS

- G. Approved RHS surplus/obsolete transfer of property ID 100670
- H. Approved RHS surplus/obsolete transfer of property ID 50896
- I. Approved RHS surplus/obsolete transfer of property ID Sanyo B6470308087244
- J. Approved agreement w/USA Student Travel for RHS Grad Bash at Universal Studios
- K. Approved agreement w/Rockstar Recruiting, LLC dba StaffRehab for services.
- L. Approved agreement w/CalState TEACH for Employment of University Students w/ Intern Credential
- M. Approved agreement w/CalState TEACH for Student Teacher Placement
- N. Approved agreement w/KCSOS for Clear Administrative Services Credential Program

VII. Personnel

#058→A. Motion by Reader, second by Kirk to approve Personnel, Positions, Hire, Resign with correction to referenced employee number for Asst Coach Wrestling RHS, unanimous

<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

VIII. Business and Operations

#059→A. Motion by Kirk, second by Sanchez to Approve Ratification of collective bargaining agreement between Southern Kern Unified School District and CSEA Chapter 587 (July1, 2017 – June 30, 2020), unanimous, student vote: aye

IX. General

#060→A. Motion by Gutierrez, second by Reader to Approve Rosamond High School updated “ASB Constitution”, 4 yeas, 1 nay (Kirk)

The board discussed school color changes prior to the vote to approve the Constitution of the Associated Student Body.

X. Curriculum and Instruction

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

Associate Superintendent Leanne Hargus reported publicly to the Board of Trustees no claims were filed during the 3rd quarter for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions.

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.

#061→Motion by Gutierrez, second by Kirk to Recess business meeting/open Public Hearing at 8:00 p.m., unanimous

Public Hearing Comments: Board Member Gutierrez called for public comments. No comments

#062→Motion by Reader, second by Sanchez to reconvene into regular session at 8:01 p.m., unanimous

#063→C. Motion by Gutierrez, second by Reader to Approve Adoption of Resolution **#17-18-04** Williams Settlement monitoring process for 2017-18, Certification of Compliance Regarding Sufficiency of Instructional Materials, unanimous, student vote: aye.

XI. Adjournment

#064→Motion by student Arias, second by Reader to adjourn meeting unanimous at 8:02 P.M.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk