

SOUTHERN KERN UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES August 16, 2017

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

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**I. Call to Order** – Meeting called to order by Board President J. Vincent Otis at 6:12 p.m.

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

**II. Closed Session – Board Conference Room**

#015→Motion by Sanchez, second by Reader to go into closed session at 6:12 p.m., 4 yeas, 1 absent (Kirk)

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

#016→Motion by Otis, second by Sanchez to Reconvene into Open Session at 7:16 p.m., 4 yeas, 1 absent (Kirk)

**III. Action determined in closed session:** Board President J. Vincent Otis reported “No action taken”

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

A. **Pledge of Allegiance** led by: John Joyce, Rosamond News

B. **Roll Call** - Members Present: Otis, Reader, Sanchez, Gutierrez., Absent: Kirk

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

**V. Reports**

A. Student Report: N/A

B. School Reports: N/A

C. Board Member Communications: The Board of Trustees thank Mr. John Joyce of the Rosamond News for his support to attend the school board meetings and complimented him on recent news articles.

D. RTA report: None CSEA report: None

**Comments from the Public:** None

**Communications:** Superintendent (CAO) Report: Mr. Weinstein announce back to school night was in progress and the first of the year uncertainty has been reviewed and worked out. He said he is looking forward to construction remaining on schedule as planned.

**VI. Consent Items A-E**

#018→Motion by Reader, second by Gutierrez to approve consent items A-E as listed, 4 yeas, 1 absent (Kirk)

- A. Approved Minutes of August 2, 2017, and August 9, 2017
- B. Approved Purchase Orders #180192–180257
- C. Approved agreement w/Elite Modular Leasing for a 24’ x 40’ building with wood foundation for WES
- D. Approved Waterford USD piggyback agreement participation: Bid #01/17 “School Buses”
- E. Approved quote 16360 for purchase: A-Z Bus Sales- two-2018 Model TeRE 3904 78 passenger bus

**VII. Personnel**

#019→ A. Motion by Reader, second by Sanchez to approve Personnel, Positions, Hire, Resign as listed, 4 years, 1 absent (Kirk)

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#3020	08/09/17	S1	ASES Instructor	RES	Hire
#3017	08/09/17	---	ASES Instructor	RES/WES	Transfer
#2925	08/09/17	---	ASES Instructor	TMS/RES	Transfer
#3019	08/08/17	S1	Food Service Worker	RES	Hire
#1687	08/09/17	---	Paraeducator, Classroom	WES/RES ECDC	Transfer
#2710	08/09/17	---	Paraeducator, Classroom	WES/RES ECDC	Transfer
#2966	08/09/17	S1	Paraeducator, Classroom	WES	Hire
#2913	08/09/17	---	Campus Safety Officer	ASCEND/ RES	Transfer
#0900	08/09/17	S1	Food Service Worker/ Paraeducator, Classroom	RHS/RES	Resign/Hire
#2951	08/09/17	S1	Food Service Worker/Campus Safety Officer	RES	Resign/Hire
#2043	08/09/17	---	Paraeducator, SPED	WES/RES	Transfer
#2687	08/09/17	---	Campus Safety Officer	WES/RHS	Transfer
#2535	08/09/17	---	Paraeducator, Classroom	WES/RES ECDC	Transfer
#3023	08/09/17	S1	Paraeducator, SPED	WES	Hire
#1153	07/01/17	---	ECDC TOSA	RES	Transfer
#2944	08/09/17	S1	Campus Safety Officer	RES	Hire
<b><u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>STATUS</u></b>			
#3022	08/17/17	Hire			
#3025	08/17/17	Hire			
#2714	08/08/17	Hire			
#3021	08/17/17	Hire			
<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#3014	08/01/17	C4/S2	Kindergarten Teacher	WES	Hire
#3007	08/01/17	C6/S11	1 <sup>st</sup> Grade Teacher	RES	Hire
#2996	08/01/17	C2/S11	1 <sup>st</sup> Grade Teacher	WES	Hire
#2807	07/01/17	C5/S5	Health Teacher	RHS	Column Inc/Ed Units

#2981	08/01/17	C6/S7	Social Studies Teacher	TMS	Hire
#1756	08/09/17	C0/S1	SDC 9-12 Teacher	RHS	Hire
#2754	08/08/17	---	SDC 9-12 Teacher	RHS	Resign
#3024	08/09/17	C0/S1	Roving Substitute	RHS	Hire
<b>CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>STATUS</b>			
#2860	08/09/17	Hire			
<b>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</b>					
Anzalone, Kelline		Starkey, Kayla		Zakar, Doreen	
Zakar, Kenneth					

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:

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
#1756	08/09/17	SDC Teacher	RHS	STIP/Intern

**VIII. General**

**#020**→ A. Motion by Gutierrez, second by Reader to approve Board Policies listed, 4 yeas, 1 absent (Kirk)

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
BP 0000	Vision	Ok
AR 0000	Vision	Delete AR    X Yes
BP 0100	Philosophy	Ok
0420.41	Charter School Oversight	Ok
BP 2140	Evaluation of the Superintendent	Ok
AR 4112.2	Certification	
BP 4112.61/4212.61/ 4312.61	Employment References	Delete BP    X No
AR 4112.61/4212.61/ 4312.61	Employment References	Ok
BP 6161.1	Selection and Evaluation of Instructional Materials	OPTION 1: <input type="checkbox"/>
E 6161.1	Selection and Evaluation of Instructional Materials	Fill in Blanks <u>Associate Superintendent</u>
BP 7212	Mello-Roos Districts	Ok
BB 9121	President	OPTION 2:    X
BB 9220	Governing Board Elections	OPTION 2: AND OPTION 1:AND    OPTION 2: AND OPTION 2:
BB 9230	Orientation	Ok
BB 9400	Board Self-Evaluation	Ok
New Policy	Youth Suicide Prevention	
New Policy	Bloodborne Pathogens Exposure Control Plan	

**IX. Business and Operations**

#021→ A. Motion by Gutierrez, second by Reader to Recess business meeting and open public hearing at 7:36 p.m., 4 yeas, 1 absent (Kirk)

A. Public Hearing on “District” Revised LCAP Plan/ Budget

Recess business meeting/open Public Hearing:

Comments: Superintendent Weinstein presented the revised LCAP and answered questions.

#022→ Motion by Gutierrez, second by Reader to Reconvene into regular session at 7:46 p.m., 4 yeas, 1 absent (Kirk)

**X. Adjournment**

#014→X. Motion by Reader, second by Sanchez to adjourn meeting at 7:46 P.M., 4 yeas, 1 absent (Kirk)

Approved: \_\_\_\_\_  
Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk  
Sandra Kirk