

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, August 16, 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

Chief Administrative Officer

Jeffrey Weinstein

Meeting location TBD and updated on each posted agenda 72 hours in advance.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Meeting Agenda

Wednesday, August 16, 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

Superintendent: Evaluation/Contract

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

Board Meeting

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 ____

V. Reports

A. Student Report: N/A.

INFORMATION

B. School Reports: N/A

INFORMATION

C. Board Member Communications:

INFORMATION

D. RTA report: CSEA report:

INFORMATIO

Comments from the Public

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Communications: Superintendent (CAO) Report:

VI. Consent Items A-E

ACTION

A. Approve Minutes of August 2, 2017, and August 9, 2017

B. Approve Purchase Orders #180192–180257

C. Approve agreement with 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

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez,	SECOND: Sanchez Kirk, Otis, Reader, Gutierrez,
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

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:

Continued VII. Personnel

A. Personnel, Positions, Hire, Resign

<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>
#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

<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#3022	08/17/17	Hire
#3025	08/17/17	Hire
#2714	08/08/17	Hire
#3021	08/17/17	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>
#3014	08/01/17	C4/S2	Kindergarten Teacher	WES	Hire
#3007	08/01/17	C6/S11	1 st Grade Teacher	RES	Hire
#2996	08/01/17	C2/S11	1 st 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

<u>CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#2860	08/09/17	Hire

<u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u>		
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

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez	SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

VIII. General

POLICY	TITLE	OPTIONS/BLANKS
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

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

PRESENTATION

Recess business meeting/open Public Hearing: Time _____

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
 CALL FOR DISCUSSION: Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

Comments:

Reconvene into regular session: Time _____

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

X. Adjournment

ACTION

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