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 9, 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-74. E. A. R. 7. 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 9, 2017 Closed Session 6:00 pm, Regular Open Session 7:00pm

____ Patrick Reader, Member

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

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I.	Call t	o Order – (time)					
					•.		
1.	Comr	nents from the public				ection of the Board by submi	ittin
present	ation req					rsonnel by name, and are remi	
that the	y do not	have immunity from lega	al action if person	nel are named. T	he Board may limit eac	ch speaker to 3 minutes with a	tota
						upon when that item is consid	
		to speak on items that are ems not on the agenda, si				Since the Board generally ca	anno
		_			reminencent for nandmi	5.	
<u>II.</u>	Close	<u>d Session</u> – Board C	omerence Ko	OIII			
	A.	Public Employmen	nt: Personnel				
		Discipline/Dismissa	al/Employmen	t/Release/Assig	gnment/Reassignme	nt/Complaint	
		Superintendent: Ev	aluation/Contra	act, Review 16	-17 Work Calendar		
	В.	Conference with L	abor Negotia	tor;			
		District Negotiator:		rey Weinstein			
		Employee Organiza	ntion: Cali	fornia School	Employee Associati	on	
				amond Teache			
	C.	District Tactical Re	sponse Plan D	iscussion/Cond	erns		
мотю	N: Sanc	hez, Kirk, Reader, Otis, G	Sutierrez SEC	OND: Sanchez, K	irk, Reader, Otis, Gutier	rez	
VOTE:	YEAS: _	NAYS	ABSENT	ABSTAIN	Time:		
							1 h.
		Code Section 54954.		orted publicly	at the end of the c	losed session as required	נט נ
Recor	ıvene iı	nto Open Session at:	•			ACTI	ON
110001	., 0110 12	open session av	TIME			11011	011
MOTIO	N: Sanc	hez, Kirk, Reader, Otis, G	Gutierrez,	SECOND: Sa	anchez, Kirk, Reader, Ot	is, Gutierrez,	
VOTE:	YEAS: _	NAYS	ABSENT	ABSTAIN			
III.	Actio	n determined in clos	sed session:				
IV.	Proce	dural Issues-A reco	rding of this r	neeting is bei	ng made and shal	ll be kept for 30 days a	s
	record		raing or ano r	noothing to bot	ng mado and onai	The Rept for de days a	,
A. Pl	edge of	Allegiance led by:_					
		- Members Present:					
	Memb						
	J. Vinc	ent Otis, President	Yola	nda Sanchez, V	/ice President _	Sandra Kirk, Clerk	

____ Mario Gutierrez, Member

C. Approve Agenda ACTION

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

V. Reports

A. Student Report: N/A.INFORMATIONB. School Reports: N/AINFORMATIONC. Board Member Communications:INFORMATIOND. 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.

<u>Communications:</u> Superintendent (CAO) Report:

VI. Consent Items A ACTION

A. Approve 16-17 Superintendent work calendar

MOTION: Sanchez, Kirk, Otis, Re	ader, Gutierrez,	SECOND: Sa	anchez Kirk, O	tis, 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:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>		
#2346	07/31/17		Food Service Worker Dinner	RES/TMS	Transfer		

#1886	07/01/17		Paraeducator, SPED	WES/RES	Transfer
#3017	08/09/17	S1	ASES Instructor	RES	Hire
#2648	07/01/17		Paraeducator, SPED	ASCEND/ TMS	Transfer
#0362	08/09/17	S1	Paraeducator, Classroom	WES	Hire
#2576	07/01/17		Paraeducator, SPED	WES/ ASCEND	Transfer
#2952	07/31/17		Food Service Dinner/Food Service Worker	RES/WES	Transfer
#2390	08/10/17	S1	Food Service Worker	WES	Hire
#2852	08/09/17	S1	Paraeducator, Classroom	WES	Hire
#1726	07/01/17		Paraeducator, SPED/Roving Paraeducator, SPED	ASCEND/ SPED	Transfer
#2848	08/09/17	S3	ASES/Paraeducator, SPED	RES/WES	Resign/Hire
#3011	08/10/17	S1	ASES Instructor	TMS	Hire
#2887	07/31/17		Food Service Worker Dinner	TMS/RES	Transfer
#2350	07/01/17		Paraeducator, SPED	RES/RHS	Transfer
#2579	07/31/17		Paraeducator, SPED	WES/RHS	Transfer
#2874	07/01/17	S1	Paraeducator, CR/ASES Coordinator	WES	Resign/Hire
#1690	07/01/17		Paraeducator, SPED	WES/ ASCEND	Transfer
#2689	08/09/17		Paraeducator, Classroom	WES/ECD C	Transfer
#2447	08/09/17	S1	Custodian	RHS	Hire
#3013	08/10/17	S1	ASES Instructor	WES	Hire
#3012	08/09/17	S1	ASES Instructor	RES	Hire
#2698	08/03/17	S6	Campus Safety Officer/Office Clerk	RES ECDC	Resign/Hire
#2456	07/01/17		Paraeducator, SPED	RES/ ASCEND	Transfer
#2818	08/09/17		Campus Safety Officer	WES/RES ECDC	Transfer
#1553	07/31/17		Paraeducator, SPED	WES	Resign
#2290	07/01/17		Paraeducator, SPED	RHS/ ASCEND	Transfer

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS								
EMPLOYEE	EFFECTIVE DATE	<u>SALARY</u>	POSITION	SITE	<u>STATUS</u>			
#2872	07/01/17	4%	Football Head Coach	TMS	Hire			

#2350	07/01/17	6%	Girls Soccer Head Coach	TMS	Hire
#1962	07/01/17	4%	Cheer Head Coach	TMS	Hire
#1126	07/01/17	6%	Girls Volleyball Head Coach	TMS	Hire
#1936	07/01/17	6%	Boys Volleyball Head Coach	TMS	Hire
#0914	07/01/17	6%	Girls Basketball Head Coach	TMS	Hire
#2731	07/01/17	6%	Boys Soccer Head Coach	TMS	Hire
#2749	07/01/17	4%	Flag Coach	RHS	Hire
#2579	07/01/17	8%	Cheer Head Coach	RHS	Hire

CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	STATUS					
#3012	08/10/17	Hire					
#3018	08/10/17	Hire					

CERTIFICAT	CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS								
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>				
#2677	07/01/17	C5/S3	Autism Program Teacher	ASCEND	Column Inc/Ed Units				
#3015	08/01/17	C4/S1	Social Studies Teacher	RHS	Hire				
#3010	08/01/17	C6/S1	Science Teacher	TMS	Hire				
#3016	08/14/17	C4/S6	Preparatory Academy Teacher	RHS ACADEMY	Hire				
#2999	08/01/17	C0/S1	SDC M/S Teacher	RHS	Hire				
#2669	07/01/17	C2/S5	6 th Grade Teacher	TMS	Column Inc/Ed Units				
#2381	07/01/17	C5/S4	Transitional Kindergarten Teacher	RES	Column Inc/Ed Units				
#2506	07/01/17	C6/S4	Transitional Kindergarten Teacher	RES	Column Inc/Ed Units				

CERTIFICAT	CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS								
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>				
#2328	07/01/17	6%	Cross Country Head Coach	TMS	Hire				
#1089	07/01/17	7%	Athletic Coordinator	TMS	Hire				
#2338	07/01/17	6%	Track Head Coach	TMS	Hire				
#2806	07/01/17	4%	Boys Basketball Head Coach	TMS	Hire				
#1567	07/01/17	10%	Girls Softball Head Coach	RHS	Hire				
#0392	07/01/17	10%	Golf Head Coach	RHS	Hire				

#0391	07/01/17	10%	Girls Volleyball Head Coach	RHS	Hire			
#1925	07/01/17	10%	Boys Baseball Head Coach	RHS	Hire			
#2992	07/01/17	8%	Boys Basketball Head Coach	RHS	Hire			
#2577	07/01/17	8%	Girls Basketball Head Coach	RHS	Hire			
#1757	07/01/17	10%	Girls Cross Country Head Coach	RHS	Hire			
#1109	07/01/17	10%	Boys Soccer Head Coach	RHS	Hire			
#2318	07/01/17	10%	Football Head Coach	RHS	Hire			
#2677	07/01/17	10%	Girls Soccer Head Coach	RHS	Hire			
CERTIFICAT EMPLOYEE	EFFECTIVE DATE	R 2017-2018 STATUS	SCHOOL YEAR EMPLOYMENT/RI	ESIGNATIO	ONS			
#2804	08/10/17	Hire						
VOLUNTEERS FOR 2017-2018 SCHOOL YEAR								
Elkin, Timothy		Kitzman, Linda						

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
#3015	08/01/17	Social Studies Teacher	RHS	Waiver CLAD
#2999	08/01/17	SDC 9-12 Mod/Severe Teacher	RHS	PIP

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez	SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS:	NAYSABSENTABSTAIN

VIII. Business and Operations

A. Second reading and approval of updated Resolution 17-18-02 for GO Bond Issuance and Sale, Preliminary Official Statement, Bond Purchase Contract Agreement, Underwriter's G-17 Letter – (Previous Resolution #16-17-09)

Weinstein/CFW John Castanon

ACTION

This resolution will authorize the issuance of up to \$7 million in GO Bonds which will include Capital Appreciation Bonds. Pursuant to State law AB 182, it must be presented at two consecutive board meetings – once as an information item, and a second as an action item. The first meeting on August 2, 2017, the Resolution is presented to the Board for second reading and approval on August 9, 2017.

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez	SECON	Kirk, Otis, Reader, Gutierrez	
CALL FOR DISCUSSION: Trustee VOTE: YEAS:	_NAYSA	ABSENT	ABSTAIN

IX. Adjournment ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez,		SECOND:	Sanchez, Kirk, Otis, Reader, Gutierrez,
Trustee VOTE: YEAS:	_NAYS	_ABSENT	_ABSTAIN