

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

June 27, 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.

Tuesday

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 7:30 P.M.

Location: 2601 Rosamond Blvd., Rosamond

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

Wednesday, June 27, 2017

Meeting Agenda

DO Conference Room

Closed Session 6:00 pm Open Session 7:30 pm

I. A. Call to Order – (time) _____

B. **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 Room

A. Student Hearing #31-16-17 (6:00)

B. **Public Employment: Personnel**

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

C. **Conference with Labor Negotiator;**

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association
Rosamond Teacher Association

D. District Tactical Response Plan Discussion/Concerns

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez

SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez

Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

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, Otis, Reader, Gutierrez

SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez

Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

III. Action determined in closed session:

A. Student Expulsion Hearing #31-16-17 action for consideration of violation of the California Education Code section(s) 48900(a)(2), and 48900(k)

and in addition ____ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct,
AND/OR

and in addition ____ 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Board Decision: ____ To not expel student

____ To expel student and then suspend the expulsion order with conditions.

____ To expel student from all schools and programs of the district.

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

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

Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

IV. A. Roll Call – Board Members Present:

_____ J. Vincent Otis, President _____ Yolanda Sanchez, Vice President
_____ Sandra Kirk, Clerk _____ Patrick Reader, Member _____ Mario Gutierrez, Member

B. Pledge of Allegiance led by: _____

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 _____

Comments from the Public

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Communications: Superintendent (CAO) Report:

V. Consent Items A-F **ACTION**

- A.** Approve Tel/Pro Cabling system CAT6 cable for Voice/Data and Station Cable for TMS 7 classrooms
- B.** Approved Siemens Industry, Inc. fire alarm cable and device, final terminations, programming-TMS
- C.** Approve agreement with Hertz Furniture for new school piggyback bid contract #R142207 for contract review: <http://www.nationalipa.org/Vendors/Pages/HertzFurniture.aspx>
- D.** Approve Innovative Power Systems, Inc. conduit paths for fire and data, concrete walkways and ramp, chain link fencing for TMS classroom project.
- E.** Approve Stevens Construction, Inc. for grading and utilities for D.O. building(s)
- F.** Approve agreement with Kontraband Interdiction & Detection Services throughout district.

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

VI. 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 VI. Personnel

<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>
#2989	07/10/17	S1	District Attendance Coordinator	DO	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>
#2986	07/24/17	C0/S1	Intern School Psychologist	SPED	Hire
#2984	08/01/17	C3/S9	Science Teacher	RHS	Hire
#2982	08/01/17	C0/S1	Math Intervention Teacher	RHS	Hire
#2985	08/01/17	C0/S1	Math	RHS	Hire
#2956	08/01/17	C0/S1	2 nd Grade Teacher	RES	Hire
#2988	08/01/17	C0/S1	English	RHS	Hire
#2987	08/01/17	C0/S1	English	RHS	Hire

<u>CERTIFICATED 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>
#2313	08/10/16-06/2/17	\$883.68 x 2	Mentor – MFT Psychologist	SPED	Hire
#2588	08/10/17	\$883.68	5 th Grade Chairperson	RES	Hire

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>
#2986	07/24/17	Intern School Psychologist	SPED	Intern
#2982	08/01/17	Math Intervention Teacher	RHS	PIP
#2985	08/01/17	Math	RHS	PIP
#2956	08/01/17	2 nd Grade Teacher	RES	PIP
#2988	08/01/17	English	RHS	PIP
#2987	08/01/17	English	RHS	PIP

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

VII. General

- A. Approve agreement with California Schools Risk Management (CSRМ) – *Avanesyans* ACTION
CSRМ provides comprehensive claims handling, risk management, and loss control services.

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

VIII. Curriculum and Instruction

- A. Approve LCAP (Local Control and Accountability Plan) 2017-18-*Weinstein* ACTION

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

IX. Business and Operations

- A. Approve District Budget 2017-18 *Avanesyans* ACTION

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