

SOUTHERN KERN UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES June 27, 2017

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I. A. **Call to Order** – Meeting called to order by Board President J. Vincent Otis at 7:07 pm

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

#337→II. Motion by Kirk, second by Gutierrez to go into Closed Session, unanimous at 7:07 pm to discuss:

A. Student Hearing #31-16-17

B. **Public Employment: Personnel** Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

C. Conference with Labor Negotiator; District Negotiator, Employee Organization: CSEA, RTA

D. District Tactical Response Plan Discussion/Concerns

#338→Motion by Reader, second by Kirk to Reconvene into Open Session at 7:40 pm, unanimous

**III. Action determined in closed session:**

**Notification of Postponement for: 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) **No Action in closed session.**

IV. A. **Roll Call** – Board Members Present: Otis, Kirk, Sanchez, Reader, Gutierrez

B. Pledge of Allegiance led by: New teacher Esmeralda Borne

#339→C. Motion by Reader, second by Gutierrez to Approve Agenda, unanimous

**Comments from the Public:** New Teacher Esmeralda Borne asked about the new classroom buildings and confirmed they will be equipped with data lines and Air Conditioning.

**Communications:** Superintendent (CAO) Report: Superintendent Weinstein reported projects continue with a fast paced momentum. He thanked the entire staff for all their dedicated effort to see that all work continues on schedule to meet the needs of the 2017-18 school year opening. He also thanked the various contractors who are making a special effort to complete the projects timely and as necessary to meet the timelines.

#340→V. Motion by Gutierrez, second by Kirk to approve Consent Items A-F, unanimous

A. Approved 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. Approved agreement with Hertz Furniture for new school piggyback bid contract #R142207  
for contract review: <http://www.nationalipa.org/Vendors/Pages/HertzFurniture.aspx>

D. Approved Innovative Power Systems, Inc. conduit paths for fire and data, concrete walkways and ramp, chain link fencing for TMS classroom project.

E. Approved Stevens Construction, Inc. for grading and utilities for D.O. building(s)

F. Approved agreement with Kontraband Interdiction & Detection Services throughout district.

**VI. Personnel**

#341→A. Motion by Reader, second by Gutierrez to approve Personnel, Positions, Hire, Resign as listed, unanimous

<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>
#2989	07/10/17	S1	District Attendance Coordinator	DO	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>
#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 <sup>nd</sup> Grade Teacher	RES	Hire
#2988	08/01/17	C0/S1	English	RHS	Hire
#2987	08/01/17	C0/S1	English	RHS	Hire

<b><u>CERTIFICATED STIPEND/EXTRA DUTY 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>
#2313	08/10/16-06/2/17	\$883.68 x 2	Mentor – MFT Psychologist	SPED	Hire
#2588	08/10/17	\$883.68	5 <sup>th</sup> 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:

<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>CREDENTIAL TYPE</u></b>
#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 <sup>nd</sup> Grade Teacher	RES	PIP
#2988	08/01/17	English	RHS	PIP
#2987	08/01/17	English	RHS	PIP

**VII. General**

#342→A. Motion by Gutierrez, second by Reader to Approve agreement with California Schools Risk Management (CSRM), unanimous

**VIII. Curriculum and Instruction**

#343→A. Motion by Reader, second by Kirk to Approve LCAP (Local Control and Accountability Plan) 2017-18, unanimous.

**IX. Business and Operations**

#344→A. Motion by Gutierrez, second by Otis Approve District Budget 2017-18, unanimous.

**X. Adjournment**

#345→X. Motion by Gutierrez, second by Kirk to Adjourn meeting at 8:07 p.m., unanimous

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

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