

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 2, 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 5:30 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 2, 2017

Closed Session 5:30 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. Student Hearing #P32-16-17 (5:30)
- 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, 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:

A. Student Petition: 1) ___ deny re-instatement, 2) ___ permit re-instatement, 3) ___ permit conditional: regular or another program.

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

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: | 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.

Communications: Superintendent (CAO) Report:

VI. Consent Items A-R

Call for any item to be considered separately: _____

ACTION

- A. Approve Minutes June 21, 2017, June 27, 2017
- B. Approve Purchase Orders #180001–180191.
- C. Approve revised agreement w/Pro Fab Construction, Inc. for relocatable classrooms teardown, repair, replace.
- D. Approve lease proposal w/Class Leasing, LLC for one relocatable classroom at WES complete with ramp.
- E. Approve agreement w/Stevens Construction for installation of data conduit, fire alarm and associated work described in scope of work for two classrooms and one restroom building.
- F. Approve proposal w/Wire Rite, Inc for electricity change over temporary generators for new elementary school.
- G. Approve proposal w/Wire Rite, Inc. for upgrade of electrical upgrade transformer pad and new slab box
- H. Approve budget extension #1 w/Earth Systems for additional Bldg. G and associated infrastructure
- I. Approve lease agreement w/Elite Modular, Inc. for two modular buildings for TMS placement.
- J. Approve lease agreement w/Elite Modular, Inc. for two modular buildings for WES placement.
- K. Approve quotation # 3b w/Play & Park Structures to purchase playground equipment for the ECDC.
- L. Approve proposal w/3K Building Services, Inc. for project inspection services of new elementary school bldg. B and H
- M. Approve proposal w/3K Building Services, Inc. for project inspection services of seven (7) relocation of portable bldgs.

Continued VI. Consent Items A-R

Call for any item to be considered separately: _____

- N. Approve proposal w/3K Building Services, Inc for project inspection services for relocation of portable classrooms, and bathroom.
- O. Accept asset disposition of misc. technology equipment from various site which are broken or obsolete.
- P. Accept asset disposition of UPC's and printers from TMS which are obsolete.
- Q. Accept agreement #07-003-2017 w/Eastern Kern Air Pollution Control District in accordance with Exhibit A for bus replacement as stipulated in compliance with AB 923 School Bus Replacement.
- R. Accept agreement #801531w/KCSOS for Migrant Educational Services Region V in accordance with Attachment A Scope of Service, and Attachment B Special Rules and Restrictions District Service.

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:

<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>
#2692	07/01/17	S6	ASES Instructor/Office Clerk (Preparatory Academy)	WES/RHS	Resign/Hire
#2828	07/10/17	---	AVID Tutor	RHS	Resign
#2899	08/08/17	---	Campus Safety Officer	RHS	Resign
#2270	08/31/17	---	Custodian	TMS	Resign
#2450	07/31/17	---	Paraeducator, Classroom	WES	Resign
#2734	08/09/17	---	Paraeducator, Classroom	WES	Terminated
#2417	07/01/17	---	Paraeducator, SPED	Ascend/ WES	Transfer
#2579	07/01/17	---	Paraeducator, SPED	Ascend/ WES	Transfer
#1597	07/01/17	---	Paraeducator, SPED	RES/WES	Transfer
#1921	07/14/17	---	Paraeducator, SPED	WES	Resign
#2994	07/11/17	S1	Principal's Secretary	RES	Hire
#1833	07/01/17	S6	SPED Paraeducator/Office Clerk	Ascend/ RHS	Resign/Hire

<u>CLASSIFIED 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>
#0296	6/5/17-8/8/17	\$2,500.00	Summer School Ag	RHS	Hire
#1726	8/10/16-6/2/17	\$2,000.00	Workability Coordinator	SPED	Hire

<u>CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#2758	07/01/17	Hire
#2998	08/03/17	Hire
#2941	08/03/17	Hire
#2621	08/03/17	Hire
#3005	08/03/17	Hire
#3000	08/03/17	Hire
#3009	08/03/17	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>
#2697	08/09/17	C1/S3	Art Teacher	RHS	Hire
#2995	08/01/17	C0/S1	5 th Grade Teacher	RES	Hire
#2209	08/01/17	C0/S1	Roving Substitute	RES	Hire
#2983	08/01/17	C4/S5	3 rd Grade Teacher	WES	Hire
#0130	08/01/17	CO/S1	Opportunity Teacher	TMS	Hire
#1760	8/01/16	C0/S2	6 th Grade Teacher	TMS	Hire
#3006	08/01/17	C4/S11	English Teacher	TMS	Hire
#2865	08/01/16	C0/S2	1 st Grade Teacher	WES	Hire
#2197	07/01/17	C5/S5	Math Teacher	RHS	Column Increase
#3008	08/01/17	C0/S1	SDC Teacher	TMS	Hire
#3001	08/01/17	C3/S2	5 th Grade Teacher	WES	Hire
#3004	08/01/17	C3/S7	4 th Grade Teacher	WES	Hire
#2810	07/01/17	C5/S3	RSP 6 th -8 th Teacher	TMS	Column Increase
#2895	08/01/17	C0/S1	SDC Teacher	ASCEND	Hire

Continued

<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>
#1777	08/01/17	C0/S1	SDC ED K-5 Teacher	ASCEND	Hire
#2990	08/01/17	C0/S2	4 th Grade Teacher	RES	Hire
#3003	08/01/17	C0/S1	RSP Teacher	RHS	Hire
#0817	08/02/17	---	1 st Grade Teacher	RES	Retire
#2996	08/01/17	C2/S7	1 st Grade Teacher	WES	Hire
#2997	08/01/17	C1/S5	6 th Grade Teacher	TMS	Hire
#2401	07/01/17	C6/S12	Math Teacher	RHS	Column Increase
#2495	07/01/17	C6/S7	Kindergarten Teacher	WES	Column Increase
#2363	08/01/17	C0/S1	Physical Education Teacher	RES	Hire
#2922	08/01/17	C0/S1	5 th Grade Teacher	RES	Hire
#2709	08/01/17	C0/S2	Physical Education Teacher	RHS	Hire
#1858	08/01/17	C0/S1	SDC Teacher	ASCEND	Hire
#2991	08/01/17	C4/S9	Math Teacher	TMS	Hire
#2981	08/01/17	C4/S7	Social Studies Teacher	TMS	Hire
#2931	08/01/17	C2/S6	Kindergarten Teacher	RES	Transfer
#3002	08/01/17	C0/S1	4 th Grade Teacher	RES	Hire
#2992	08/01/17	C6/S4	Physical Education Teacher	TMS	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>
#2682	7/26/17	\$5,000.00	Lead School Psychologist	SPED	Hire
#2313	07/26/17	\$914.60 x 3	Mentor – MFT Psychologist	SPED	Hire

<u>CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#1850	08/09/17	Hire
#2388	08/09/17	Hire
#0412	07/01/17	Hire
#2907	07/01/17	Hire
#2266	08/09/17	Hire
#2673	08/09/17	Hire
#2728	08/09/17	Hire

VOLUNTEERS FOR 2017-2018 SCHOOL YEAR		
Buchanan, De' Angelo	Finch, Dylan	VanDyke, Debra
Rivas, Jessica	Solano, Rosa	Tarik, Abd-Allah
Thompson, Frances	Wells, Terrence	Lopez, Jasmine
Vigil, Laura		

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>
#2697	08/09/17	Art Teacher	RHS	Intern
#2995	08/01/17	5 th Grade Teacher	RES	Intern
#0130	08/01/17	Opportunity Teacher	TMS	PIP
#1760	08/01/17	6 th Grade Teacher	TMS	PIP
#3006	08/01/17	English Teacher	TMS	Waiver (CLAD)
#2865	08/01/17	1 st Grade Teacher	TMS	STSP
#3008	08/01/17	SDC Teacher	TMS	STSP/Intern
#2895	08/01/17	SDC Teacher	ASCEND	Waiver (CBEST/Program)
#1777	08/01/17	SDC ED K-5 Teacher	ASCEND	PIP
#2990	08/01/17	4 th Grade Teacher	RES	Intern
#3003	08/01/17	RSP Teacher	RHS	PIP
#2996	08/01/17	1 st Grade Teacher	WES	Waiver (CLAD)
#2997	08/01/17	6 th Grade Teacher	TMS	Waiver (CLAD)
#2363	08/01/17	PE Teacher	RES	Waiver (CBEST/Program)
#2922	08/01/17	5 th Grade Teacher	RES	STSP
#2709	08/01/17	Physical Education Teacher	RES	PIP/Intern
#1858	08/01/17	SDC Teacher	ASCEND	Waiver (CBEST/Program)
#3002	08/01/17	4 th Grade Teacher	RES	PIP

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

Continued VII. Personnel

- B.** Approve Resolution #17-18-01 to eliminate one (1) classified confidential/supervisory position-*Avanesyans*
ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

VIII. Business and Operations

- A.** First reading 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 INFORMATIONAL

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. For this first meeting on August 2, 2017, the Resolution is presented to the Board for information.

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

IX. Curriculum and Instruction

- A.** Quarter Report (Apr. May, June, 2017) on the Williams Uniform Complaints under Education Code § 35186 - *Hargus* INFORMATION

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

- B.** Williams Settlement Legislation results of the site visit and documentation reviews INFORMATION
Fourth Quarterly Report for Rosamond High School, Tropic Middle School, Rosamond Elementary School, and Westpark Elementary School - *Hargus*

X. Adjournment ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,
Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____