

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Minutes August 9, 2017

2601 Rosamond Blvd., Rosamond, CA

I. Call to Order – Meeting called to order by Board President J. Vincent Otis at 6:08 P.M.

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

II. Closed Session – Board Conference Room

#008→Motion by Gutierrez, second by Kirk to go into closed session at 6:09 P.M., 3 yeas, 2 absent (Reader, Sanchez) to discuss:

A. Public Employment: Personnel

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
Superintendent: Evaluation/Contract, Review 16-17 Work Calendar

B. Conference with Labor Negotiator;

District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association

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.

#009→Motion by Kirk, second by Gutierrez to reconvene into open session at 7:09 P.M. 3 yeas, 2 absent (Reader, Sanchez)

III. Action determined in closed session: Board President J. Vincent Otis reported no action taken in closed session.

IV. Procedural Issues-A recording of this meeting was made and shall be kept for 30 days as public record.

A. Pledge of Allegiance led by: Arik Avanesyans, CBO

B. Roll Call - Members Present: Otis, Gutierrez, Kirk. Absent: Reader, Sanchez

#010→C. Motion by Gutierrez, second by Kirk to the Approve Agenda, 3 yeas, 2 absent (Reader, Sanchez)

V. Reports

A. Student Report: N/A

B. School Reports: N/A

C. Board Member Communications: The board welcomed back students and all staff. They visited several school sites on the first day back and agreed the opening of a new facility can be challenging. They reminded the community that this can be the case with improvements each day as both staff and parents adjust to a new daily routine. The Board thanked people for their attendance to the meeting.

D. RTA report: None CSEA report: None

Comments from the Public : Parent Art Lombard, stated a Law enforcement presence for traffic matters could have been a big help with first day drop off at the new elementary school.

Communications: Superintendent (CAO) Report: Mr. Weinstein assured everyone the drop off matters were addressed and the second day of school will be much smoother.

VI. Consent Items A

#011→Motion by Gutierrez, second by Kirk to approve Consent Item as listed, 3 yeas, 2 absent (Reader, Sanchez)

A. Approved 16-17 Superintendent work calendar

VII. Personnel

#012→Motion by Gutierrez, second by Kirk to approve personnel items as listed, 3 yeas, 2 absent (Reader, Sanchez)

A. Personnel, Positions, Hire, Resign

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	STATUS
#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

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<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

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#3012	08/10/17	Hire
#3018	08/10/17	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<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

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<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

CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#2804	08/10/17	Hire

VOLUNTEERS FOR 2017-2018 SCHOOL YEAR

Elkin, Timothy	Kitzman, Linda
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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>
#3015	08/01/17	Social Studies Teacher	RHS	Waiver CLAD
#2999	08/01/17	SDC 9-12 Mod/Severe Teacher	RHS	PIP

VIII. Business and Operations

#013→A. Motion by Gutierrez, second by Kirk to approve 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), 3 yeas, 2 absent (Reader, Sanchez)

This resolution authorizes the issuance of up to \$7 million in GO Bonds which will include Capital Appreciation Bonds.

IX. Adjournment

#014→X. Motion by Kirk, second by Gutierrez to adjourn meeting at 7:31 P.M., 3 yeas, 2 absent (Reader, Sanchez)

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk