

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES Wednesday, August 2, 2017

2601 Rosamond Blvd. Rosamond, CA

I. Call to Order – Meeting called to order by Board Vice President Yolanda Sanchez at 5:45 P.M.

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

II. Closed Session – Board Conference Room

#001→Motion by Reader, second by Gutierrez to go into closed session 4 years, 1 absent (Otis) at 5:46 P.M.

- A. Student Hearing #P32-16-17
- B. **Public Employment: Personnel**
- C. **Conference with Labor Negotiator;** District Negotiator: Jeffrey Weinstein
Employee Organization: CSEA, RTA
- D. District Tactical Response Plan Discussion/Concerns

#002→Motion by Gutierrez, second by Reader to Reconvene into Open Session 4 years, 1 absent (Otis) at 7:14 P.M.

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 was made and shall be kept for 30 days as public record.

A. **Pledge of Allegiance** led by: John Joyce of Rosamond News

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

#003→C. Motion by Reader, second by Kirk to Approve Agenda, 4 years, 1 absent (Oits)

V. Reports

A. Student Report: N/A.

B. School Reports: N/A

C. Board Member Communications: The board commented on their excitement for the opening of the new Rosamond Elementary School and start of the 17-18 school year. They thanked the audience for attending the meeting.

D. RTA report: President Jim Quellman voiced his appreciation toward the summer staff assisting classroom teachers with their supplies and equipment to help with the opening of school start.

CSEA report: N/A

Comments from the Public: None

Communications: Superintendent (CAO) Report: Mr. Weinstein appreciated year round staff for their work throughout the summer. He spoke on construction and summer progress of hiring and adding additional programs such as the early childhood development center.

VI. Consent Items

- #004**→Motion by Gutierrez, second by Reader to approve consent items A-R listed, 4 yeas, 1 absent (Otis)
- A.** Approved Minutes June 21, 2017, June 27, 2017
 - B.** Approved Purchase Orders #180001–180191.
 - C.** Approved revised agreement w/Pro Fab Construction, Inc. for relocatable classrooms teardown, repair, replace.
 - D.** Approved lease proposal w/Class Leasing, LLC for one relocatable classroom at WES complete with ramp.
 - E.** Approved 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.** Approved proposal w/Wire Rite, Inc for electricity change over temporary generators for new elementary school.
 - G.** Approved proposal w/Wire Rite, Inc. for upgrade of electrical upgrade transformer pad and new slab box
 - H.** Approved budget extension #1 w/Earth Systems for additional Bldg. G and associated infrastructure
 - I.** Approved lease agreement w/Elite Modular, Inc. for two modular buildings for TMS placement.
 - J.** Approved lease agreement w/Elite Modular, Inc. for two modular buildings for WES placement.
 - K.** Approved quotation # 3b w/Play & Park Structures to purchase playground equipment for the ECDC.
 - L.** Approved proposal w/3K Building Services, Inc. for project inspection services of new elementary school bldg. B and H
 - M.** Approved proposal w/3K Building Services, Inc. for project inspection services of seven (7) relocation of portable bldgs.
 - N.** Approved proposal w/3K Building Services, Inc for project inspection services for relocation of portable classrooms, and bathroom.
 - O.** Accepted asset disposition of misc. technology equipment from various site which are broken or obsolete.
 - P.** Accepted asset disposition of UPC’s and printers from TMS which are obsolete.
 - Q.** Accepted 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.** Accepted 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.

VII. Personnel

#005→**A.** Motion by Reader, second by Kirk to approve Personnel, Positions, Hire, Resign as listed, 4 yeas, 1 absent (Otis)

<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

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>
#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

CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS

<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

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<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

<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

#006→B. Motion by Gutierrez, second by Kirk to Approve Resolution #17-18-01 to eliminate one (1) classified confidential/supervisory position, 4 years, 1 absent (Otis)

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)

John Castanon of CFW, Inc. provided support material for an informational presentation about the resolution. He explained the 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.

IX. Curriculum and Instruction

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

This information was reported publicly to the Board of Trustees with no claims filed during said quarter.

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

#007→X. Motion by Reader, second by Kirk to adjourn meeting at 7:33 P.M., 4 yeas, 1 absent (Otis)

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk