

# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes, June 21, 2017

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**I. A. Call to Order** – Meeting called to order by board President J. Vincent Otis at 5:40 p.m.

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

**#322→II.** Motion by Kirk, second by Sanchez to go into Closed Session, 3 yeas, 2 absent (Gutierrez 5:41 pm, Reader) to discuss:

**A.** Petition for Student Reinstatement #P27-16-17

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

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

**D.** District Tactical Response Plan Discussion/Concerns

**#323→E.** Motion by Kirk, second by Gutierrez to Reconvene into Open Session at 7:00 p.m., 4 yeas, 1 absent (Reader)

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

**#324→A.** Motion by Gutierrez, second by Kirk to allow re-instatement back to traditional school as appropriate with a behavioral contract for Student #P27-16-17, 4 yeas, 1 absent (Reader)

**IV. A. Roll Call** - Members Present: Otis, Kirk, Sanchez, Gutierrez. Absent: Reader

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

**#325→C.** Motion by Gutierrez, second by Sanchez to Approve Agenda, 4 yeas, 1 absent (Reader)

### **V. Reports**

**A.** Board Member Communications: Board members commented on the construction in progress and the excitement of opening a new school for the 2017-18 school year. They made comment on a recent article in the Valley Press about a RHS graduate of several years past; David Valdez.

**B.** RTA report: N/A CSEA report: N/A

**Comments from the Public:** None

**Communications:** Superintendent (CAO) Report:

**#326→VI.** Motion by Kirk, second by Gutierrez to approve Consent Items A-N, 4 yeas, 1 absent (Reader)

**A.** Approved Minutes June 7, 2017

**B.** Approved Purchase Orders #170906-170918, and Pay Vouchers: #170620-170667

**C.** Approved 17-18 Inter-district attendance agreement between area schools.

**D.** Approved 17-18 Classified Salary Schedule (Revised *After School Program Instructor*)

**E.** Approved Asset Disposition from RHS; Woodshop

**F.** Approved agreement with Staff Development for Educators for professional development Aug 1-4

**G.** Accepted cash donation to RHS Robotics Club for \$10,000.- Edwards AFB-STEM *Griffiss Institute, Inc.*

**H.** Accepted cash donation to RHS Aviation program for \$7,027.81 Stanback, Clarence F.-*Foundation*

**Continued: VI. Consent Items**

- I. Accepted cash donation to RHS Green House Club for \$1,200.00 *CA Fertilizer Foundation*
- J. Approved Asset Disposition from Rosamond High School for retired/obsolete equipment.
- K. Approved Asset Disposition from Tropic Middle School for retired/obsolete equipment
- L. Approved Asset Disposition from District Wide for E-Waste
- M. Approved agreement with KCSOS division of Special Education and SELPA consortium #18-0385.
- N. Approved agreement for Clinical Practice with California State University Bakersfield

**VII. General**

Prior to approval of board policies board member Gutierrez confirm the board subcommittee had reviewed them.  
**#327→A.** Motion by Sanchez, second by Otis to Approve Board Policies listed, 4 yeas, 1 absent (Reader)

<b>POLICY</b>	<b>TITLE</b>	<b>OPTIONS/BLANKS</b>
BP 1312.3	Uniform Complaint Procedures	
AR 1312.3	Uniform Complaint Procedures	<b><u>Superintendent/DO</u> OPTION 2: X</b>
BP 1340	Access To District Records	
BP 2121	Superintendent's Contract	
BP 3551	Food Service Operations/Cafeteria Fund	<b>OPTION 2: X</b>
AR 3551	Food Service Operations/Cafeteria Fund	
AR 3580	District Records	
BP 4127/4227/4327	Temporary Athletic Team Coaches	
AR 4127/4227/4327	Temporary Athletic Team Coaches	
BP 4312.1	Contracts	
AR 5145.3	Nondiscrimination/Harassment	<b><u>Superintendent/DO</u></b>
BP 6142.93	Science Instruction	
BP 6145	Extracurricular And Cocurricular Activities	
BP 6145.2	Athletic Competition	
AR 6145.2	Athletic Competition	
BP 6178.1	Work-Based Learning	
AR 6178.1	Work-Based Learning	<b>OPTION 1: X</b>
BP 7214	General Obligation Bonds	
BB 9012	Board Member Electronic Communications	

**B.** Public Hearing on District’s proposal to submit an application to the California Department of Education for a waiver to the District’s bonding capacity pursuant to Education Code Sections 15102, 15268 and 33050

**#328**→ Motion by Gutierrez, second by Kirk to Recess business meeting/open Public Hearing at 7:27 p.m., 4 years, 1 absent (Reader)  
 Superintendent Weinstein recapped the resolution at hand presented for approval.

Public Comments: None

**#329**→ Motion by Gutierrez, second by Sanchez to Reconvene into regular session at 7:29 p.m. 4 years, 1 absent (Reader)

**#330**→**C.** Motion by Gutierrez, second by Kirk to Approve Resolution #16-17-16 Authorizing Submission of Requests for a Waiver from the State Board of Education Relative to Statutory General Obligation Bond Debt Limitations, as Provided by Sections 15106,15270,And 33050 of The Education Code, 4 years, 1 absent (Reader)

**#331**→**D.** Motion by Gutierrez, second by Kirk to Approve Resolution #16-17-15: 1) Order Biennial Election, 2) statement maximum 200 words 3) Consolidate to General Election, 4) Resolving Tie Votes. (Resolution in force until rescinded), 4 years, 1 absent (Reader)

**#332**→**E.** Motion by Gutierrez, second by Sanchez to Revised/Correct Board Meeting Calendar for additional open session meeting on Tuesday, June 27, 2017 and correct from July 20<sup>th</sup> to Wednesday July 19, 2017, 4 years, 1 absent (Reader)

**VIII. Curriculum and Instruction**

**#333**→**A.** Motion by Gutierrez, second by Sanchez to Approve participation to apply with Consolidated Application and Reporting System (CARS) **17-18**, 4 years, 1 absent (Reader)

**IX. Personnel**

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

<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>
#2076	07/01/17	S6	ASES Coordinator/ASES Instructor	WES/RES	Resign/Hire
#2940	06/02/17	---	ASES Instructor	RES	Terminated
#2539	06/08/17	---	CSO – Ascend Summer Session	ASCEND	Resign
#2539	06/08/17	---	Lead Campus Safety Officer	ASCEND	Resign
#2823	06/02/17	---	Secretary, Principal	RES	Terminated
#2969	06/05/17	S1	SSFO Campus Safety Officer	WES	Hire

#1652	06/05/17	S1	SSFO Campus Safety Officer	WES	Hire
#2783	06/05/17	S1	SSFO Campus Safety Officer	WES	Hire
#2687	06/05/17	S2	SSFO Campus Safety Officer	WES	Hire
#2883	06/05/17	S1	SSFO Summer Food Service Worker	WES	Hire
#2351	06/05/17	S6	Summer Programs Lead Campus Safety Officer	DO	Hire
#1986	06/05/17	S1	Summer Programs Paraeducator Substitute	WES	Hire
#2966	06/05/17	S1	Summer Reading Program Para	WES	Hire
#2874	06/05/17	S1	Summer Reading Program Para	WES	Hire
#2734	06/05/17	S1	Summer Reading Program Para Substitute	WES	Hire
#2957	06/12/17	S1	Summer School Classroom Para	TMS	Hire

**CLASSIFIED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS**

<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>STATUS</u></b>
#2921	07/01/17	Hire
#2898	07/01/17	Hire
#2649	07/01/17	Hire
#2960	07/01/17	Hire
#2918	07/01/17	Hire
#2198	07/01/17	Hire
#1108	07/01/17	Hire
#2884	07/01/17	Hire
#2795	07/01/17	Hire
#2594	07/01/17	Hire
#2413	07/01/17	Hire
#2857	07/01/17	Hire
#2889	07/01/17	Hire
#2942	07/01/17	Hire
#2743	07/01/17	Hire
#2920	07/01/17	Hire
#2862	07/01/17	Hire
#2954	07/01/17	Hire
#2852	07/01/17	Hire
#0805	07/01/17	Hire
#2926	07/01/17	Hire

#2784	07/01/17	Hire
#2573	07/01/17	Hire
#2933	07/01/17	Hire
#2868	07/01/17	Hire
#2439	07/01/17	Hire
#2963	07/01/17	Hire
#2859	07/01/17	Hire
#1040	07/01/17	Hire
#2757	07/01/17	Hire
#2764	07/01/17	Hire
#2936	07/01/17	Hire
#2447	07/01/17	Hire
#2871	07/01/17	Hire
#2737	07/01/17	Hire
#2927	07/01/17	Hire

**CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS**

<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>
#2979	08/01/17	C0/S1	Kindergarten Teacher	WES	Hire
#2349	07/01/17	C0/S1	Preschool Teacher	RES	Hire
#2134	07/01/17	---	Roving Substitute	ASCEND RHS	Transfer
#1824	07/01/17	C5/S19	RSP 6 <sup>th</sup> -8 <sup>th</sup> Teacher	TMS	Column Increase
#2977	08/01/17	C6/S1	Science Teacher	RHS	Hire
#1237	06/02/17	---	Science Teacher	RHS	Retire
#2691	07/01/17	C6/S3	SDC K-3 <sup>rd</sup> Mild/Mod Teacher	WES	Column Increase
#2978	08/01/17	C6/S11	Social Studies Teacher	TMS	Hire
#2363	06/12/17 – 07/14/17	\$6,000.00	Summer School Teacher	TMS	Hire
#2483	07/01/17	---	TOSA/CTE Coordinator	RHS	Transfer
#0515	07/01/17	---	TOSA/Grant Writing	RHS	Transfer

**CERTIFICATED SUBSTITUTES FOR 2017-2018 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS**

<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>STATUS</u></b>
#2761	07/01/17	Hire
#2690	07/01/17	Hire
#2018	07/01/17	Hire
#2876	07/01/17	Hire
#2078	07/01/17	Hire

#2748	07/01/17	Hire
#2908	07/01/17	Hire
#2736	07/01/17	Hire
#0672	07/01/17	Hire
#0701	07/01/17	Hire
#2403	07/01/17	Hire
#2453	07/01/17	Hire
#2919	07/01/17	Hire
#2915	07/01/17	Hire
#1126	07/01/17	Hire
#2537	07/01/17	Hire
#1214	07/01/17	Hire
#1223	07/01/17	Hire
#1240	07/01/17	Hire
#2911	07/01/17	Hire
#2956	07/01/17	Hire
#2459	07/01/17	Hire
#2917	07/01/17	Hire
#2189	07/01/17	Hire
#2192	07/01/17	Hire
#2924	07/01/17	Hire
<b><u>VOLUNTEERS FOR 2017-2018 SCHOOL YEAR</u></b>		
Calderon, Anthony	Nagel, Gina	Reyes, Leticia
Thompson, Dawn	Beauregard, Mary	Escalante, Mike
Moore, Steven		

The following certificated employees were 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>
#2949	08/01/17	English Teacher	RHS	STIP
#2979	08/01/17	Kindergarten Teacher	WES	PIP
#2349	08/08/17	Preschool Teacher	RES	STIP

**X. Business and Operations**

**#335→A.** Motion by Gutierrez, second by Kirk to Approve Resolution #16-17-17 Education Protection Account [Article XIII, Section 36, 36(e)] and expenditure report, 4 yeas, 1 absent (Reader)

**XI. Adjournment**

#336→X. Motion by Kirk, second by Otis to Adjourn meeting at 7:40 p.m., 4 yeas, 1 absent (Reader)

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

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