# SOUTHERN KERN UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

MINUTES Wednesday, June 7, 2017

Location: Conference Room, Rosamond, CA **2601 Rosamond Blvd., Rosamond, CA** 

- **Call to Order** Meeting called to order by Board President J. Vincent Otis at 5:41 P.M.
  - 1. Comments from the public pertaining to closed session items: None

## II. Closed Session – Board Conference Room

#311 Motion by Reader, second by Kirk to move into closed session, unanimous at 5:45 p.m. to discuss:

- **A.** Student Hearing #35-16-17 (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

#312—Motion Kirk, second by Sanchez to Reconvene into Open Session at unanimous at 7:09 p.m.

## III. Action determined in closed session:

**A.** Motion by Reader, second by Kirk to expel Student #35-16-17, unanimous.

**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: R.T.A. President Jim Quellman
- **B. Roll Call** Members Present: Otis, Reader, Sanchez, Gutierrez, Kirk.

#313→C. Motion by Kirk, second by Gutierrez to Approve the Agenda with corrections to double entries in consent and personnel listings, unanimous

### V. Reports

**A.** Board Member Communications: The board concurred and thanked the individuals for coming, they wished staff a good summer and are looking forward to the new 2017-2018 school year.

**B.** RTA report: No Report

CSEA report: None

## Comments from the Public: None

<u>Communications:</u> Superintendent (CAO) Report: Jeff Weinstein reported on current construction projects. He announced the summer feeding program at Westpark Elementary School and Tropico Middle School as well as the reading program for elementary students held at Westpark.

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- #314→VI. Motion by Reader, second by Kirk to approve Consent Items Listed, unanimous
- **A.** Approved Minutes May 17, 2017, May 24, 2017
- **B.** Approved Purchase Orders #170897–170905, and Pay Vouchers: #170591 170619
- C. Approved contract agreement w/Pro-Fab Construction for portable classrooms from RES to WES, and to TMS
- **D.** Accepted proposal from Aire Techniques for Heating, Ventilating, Air Conditioning and Refrigeration systems
- **E.** Approved Camp KEEP agreement #18-0173 with KCSOS to Cambria Facilities 10/3-6/17 for TMS 6<sup>th</sup> grade
- **F.** Approved 2017-18 Contract agreement with Sodexo America, LLC., food services management company.
- **G.** Approved agreement #18-0264 with KCSOS for Teacher Induction Program MOU
- **H.** Approved agreement #18-0274 with KCSOS for AVID Consortium Elementary program \$6,000.00
- I. Approved agreement #18-0273 with KCSOS for AVID Consortium Secondary program \$8,626.00
- **J.** Approved CSBA BP Manual Maintenance Service Agreement for GAMUT online services \$2925.00
- **K.** Approved Flewelling & Moody proposal for additional Architectural Eng. Services for New Pre-K Bldg.
- L. Approved CIF Central Section League Representatives for 2017-18 per Ed. Code 33353 (a),(1)
- **M.** Approved Bruns Belmont Construction, Inc. proposed C.O. price reduction for work associated with new elementary school in the amount of -\$39,502.00
- N. Approved annual CSBA Gamut Online Service agreement for board policy manual and online maintenance
- **O.** Approved agreement with Friends of Antelope Valley Fair (FAVF) loan program and the RHS FFA.
- **P.** Approved contract amendment #1 with Bruns Belmont Construction, Inc. to Site Lease, Sublease
- Q. Accepted 2017-18 Schools Legal Services Rate increase to JPA Clients effective July 1, 2017
- **R.** Approved Proposal from Stevens Construction, Inc. for TMS grading for portable classrooms and switchgear.
- S. Approved agreement with The Flippen Group for professional development training: Winning Culture

# VII. Personnel

**#315**→**A.** Motion by Gutierrez, second by Reader to approve Personnel, Positions, Hire, Resign, unanimous with the exception of #2972, 2958, 1757.

#316→B. Motion by Kirk, second by Sanchez to approve Personnel, Positions, Hire, Resign, for #2972, 2958, 1757, 3 yeas, 2 abstain (Reader, Gutierrez)

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<b>EMPLOYEE</b>	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>
#2964	05/26/17		ASES Instructor	RES	Terminated
#2681	06/01/17		ASES Instructor	RES	Resign
#2902	06/02/17		AVID Tutor	TMS	Resign
#1666	05/17/17		Bus Driver	TRANS	Transfer
#2968	05/22/17	S1	Bus Driver	TRANS	Hire
#2471	05/17/17		Campus Safety Officer	RES/RHS	Transfer
#2932	05/25/17	S1	Campus Safety Officer/Grounds	MAINT	Resign/Hire
#2282	07/01/17	S1	Clerk, Office	WES	Hire
#2955	05/12/17		Food Service Worker	RES	Terminated
#2268	05/25/17	S1	FS/Dist. Enrollment Coordinator	DO	Resign/Hire
#1773	05/16/17	S1	Grounds/Asst Bus Mechanic	TRANS	Resign/Hire

#2932	05/25/17		Summer School Campus Safety	TMS	Resign
#2891	06/13/17 - 07/14/17	S1	Summer School Campus Safety	TMS	Hire
#2484	6/5/17	S4	ESY Paraeducator SPED	TMS	Hire
#2418	6/5/17	S4	ESY Paraeducator SPED	TMS	Hire
#1745	6/5/17	S4	ESY Paraeducator SPED	TMS	Hire
#2887	6/5/17	S1	SSFO Summer FS Worker	TMS	Hire
#2304	6/5/17	S4	SSFO Summer FS Worker	WES	Hire
#2837	6/5/17	S1	SSFO Summer FS Worker	TMS	Hire
#1801	7/1/17	S1	FS W/Food Service Manager	WES	Resign/Hire
#1833	7/1/17	S4	SPED Para/Office Clerk	AA/ RHS	Resign/Hire
#2501	7/1/17	S5	Information System Technician	RHS	Step Increase
#2451	7/1/17	S1	Information System Technician	TMS	Transfer
#2549	7/1/17	S1	Information System Technician	RES	Transfer
#2662	7/1/17	S1	Information System Technician	RHS	Transfer
#2958	7/1/17	S1	Information System Technician	RHS	Transfer
#2971	7/1/17	S3	Office Clerk	RHS	Hire
#2973	7/1/17	\$10.50/hr	IT Student Intern	RHS	Hire
#2974	7/1/17	\$10.50/hr	IT Student Intern	RHS	Hire
#2975	7/1/17	\$10.50/hr	IT Student Intern	RHS	Hire
#2976	7/1/17	\$10.50/hr	IT Student Intern	RHS	Hire
#2539	6/5/17	S1	CSO – Ascend Summer Session	ASCEND	Hire
#2913	6/5/17	S1	CSO – Ascend Summer Session	ASCEND	Hire
#2365	6/5/17	S4	Sped Para - Ascend SS	ASCEND	Hire
#2648	6/5/17	S2	Sped Para - Ascend SS	ASCEND	Hire
#2627	6/5/17	S2	Sped Para - Ascend SS	ASCEND	Hire
#2727	6/5/17	S1	Sped Para - Ascend SS	ASCEND	Hire
#2553	6/5/17	S1	Sped Para - Ascend SS	ASCEND	Hire
#2910	6/5/17	S1	Sped Para - Ascend SS	ASCEND	Hire
#2696	6/5/17	S21	1:1 Para - Ascend SS	ASCEND	Hire
#2938	6/5/17	S21	1:1 Para - Ascend SS	ASCEND	Hire
#2946	6/5/17	S1	Sped Para - Ascend SS	ASCEND	Hire
#2961	6/8/17	S1	CSO – Summer Credit Retrieval	ALT ED	Hire
#2918	6/8/17	S1	CSO – Summer Credit Retrieval	ALT ED	Hire
#2283	6/5/17	S4	Para–TMS SS /ESY- SPED Para	TMS/ AA	Resign/Hire
#2535	6/12/17	S3	Paraeducator – TMS SS	TMS	Hire
#2856	6/12/17	S1	Paraeducator – TMS SS	TMS	Hire
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#2290	6/12/17	S1	Paraeducator – TMS SS	TMS	Hire
#2927	6/12/17	S1	Paraeducator – TMS SS	TMS	Hire
#2965	6/12/17	S1	Paraeducator – TMS SS	TMS	Hire
#2921	6/12/17	S1	Paraeducator – TMS SS	TMS	Hire
#2420	6/12/17	S1	CSO – Tropico Summer School	TMS	Hire
#2743	6/12/17	S1	CSO – Tropico Summer School	TMS	Hire
#1648	6/5/17	S7	ESY Speech Path Paraeducator	TMS	Hire
#1848	6/5/17	S5	ESY – 1:1 Paraeducator	TMS	Hire
#1726	6/5/17	S6	ESY – SPED Paraeducator	TMS	Hire
#1745	6/5/17	S6	ESY – SPED Paraeducator	TMS	Hire
#2484	6/5/17	S1	ESY – SPED Paraeducator	TMS	Hire
#2418	6/5/17	<b>S</b> 3	ESY – SPED Paraeducator	TMS	Hire
#1597	6/5/17	S6	ESY – SPED Paraeducator	TMS	Hire
#2353	6/5/17	S4	ESY – SPED Paraeducator	TMS	Hire

CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS		
<b>EMPLOYEE</b>	EFFECTIVE DATE	STATUS
#2969	05/25/17	Hire
#2967	05/15/17	Hire
#2972	06/08/17	Hire
#2971	06/08/17	Hire

CERTIFICAT	CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS				
<b>EMPLOYEE</b>	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>
#0331	08/08/17		2 <sup>nd</sup> Grade Teacher	RES	Transfer
#2866	08/08/17	C0/S2	2 <sup>nd</sup> Grade Teacher	WES	Hire
#2838	08/08/17		2 <sup>nd</sup> Grade Teacher	WES	Transfer
#2834	08/08/17		4 <sup>th</sup> Grade Teacher	RES	Transfer
#1446	08/08/17		4 <sup>th</sup> Grade Teacher	WES	Transfer
#2514	08/08/17		5 <sup>th</sup> Grade Teacher	RES	Transfer
#2637	08/08/17		5 <sup>th</sup> Grade Teacher	WES	Transfer
#2499	08/08/17		6 <sup>th</sup> Grade Teacher	TMS	Transfer
#1399	08/08/17		Academy Teacher	RHS	Transfer
#2824	08/08/17	C0/S2	Art Teacher	TMS	Hire
#2677	08/08/17	C4/S3	Autism Program Teacher	ASCEND	Hire
#2806	08/08/17	C0/S2	ED Program Mild/Mod Teacher	ASCEND	Hire
#0335	08/08/17		Independent Study	ALT ED	Transfer
#1320	08/08/17		Independent Study	ALT ED	Transfer

#2495	08/08/17		Kindergarten Teacher	WES	Transfer
#2707	08/08/17	C1/S3	Music/Band Teacher	RHS	Hire
#0010	06/03/17		Opportunity Teacher	TMS	Retire
#1951	06/02/17		Physical Education Teacher	RHS	Resign
#1760	08/08/17	C0/S2	Roving Substitute	WES	Hire
#2909	08/01/17	C0/S1	RSP 4 <sup>th</sup> -5 <sup>th</sup> Teacher	WES	Hire
#2386	08/08/17	C4/S4	RSP 6 <sup>th</sup> -8 <sup>th</sup> Teacher	TMS	Hire
#1293	08/08/17	C0/S2	RSP K-2 <sup>nd</sup> Teacher	RES	Hire
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#2809	08/08/17	C0/S2	RSP Teacher	RHS	Hire
#2854	08/01/17	C0/S2	RSP/Independent Study Teacher	ALT ED	Hire
#2515	06/02/17		School Nurse	DO	Resign
#1631	06/30/17		School Psychologist	DO	Retire
#2675	08/08/17	C3/S3	Science Teacher	RHS	Hire
#2846	08/01/17	C0/S1	SDC Autism Program Teacher	ASCEND	Hire
#1847	08/08/17	C1/S3	SDC K-2 <sup>nd</sup> Mild/Mod Teacher	RES	Hire
#2691	08/08/17	C5/S3	SDC k-3 <sup>rd</sup> Mild/Mod Teacher	WES	Hire
#2386	07/01/16	\$1,200.00 (prorated)	SDC Teacher (2 out of 5 classes)	TMS	Hire
#2810	07/01/16	\$1,800.00 (prorated)	SDC Teacher (3 out of 5 classes)	TMS	Hire
#2381	08/08/17		Transitional Kindergarten Teacher	WES	Transfer
#2386	07/01/17	S3	Teacher/Assistant Principal	WES/RES	Resign/Hire
#0030	08/02/17		5 <sup>th</sup> Grade Teacher	RES	Retire
#2324	06/05/17	\$45/HR	Teacher - Ascend Academy Summer Session	ASCEND	Hire
#2846	06/05/17	\$45/HR	Teacher - Ascend Academy SS	ASCEND	Hire
#2806	06/05/17	\$45/HR	Teacher - Ascend Academy SS	ASCEND	Hire
#2677	06/05/17	\$45/HR	Teacher - Ascend Academy SS	ASCEND	Hire
#2854	06/08/17	\$45/HR	Teacher - Summer Credit Retrieval	ALT ED	Hire
#1757	06/08/17	\$45/HR	Teacher - Summer Credit Retrieval	ALT ED	Hire
#0070	06/08/17	\$45/HR	Teacher - Summer Credit Retrieval	ALT ED	Hire
#1590	06/08/17	\$45/HR	Teacher - Summer Credit Retrieval	ALT ED	Hire
#2520	06/08/17	\$45/HR	Teacher - Summer Credit Retrieval	ALT ED	Hire
#2134	06/05/17	\$45/HR	Teacher - Extended School Year	TMS	Hire
#1164	06/05/17	\$45/HR	Speech Pathologist - ESYr	TMS	Hire
#2388	06/12/17	\$6,000 Stipend	Tropico Summer School Teacher	TMS	Hire
#2328	06/12/17	\$6,000 Stipend	Tropico Summer School Teacher	TMS	Hire
#2805	06/12/17	\$6,000 Stipend	Tropico Summer School Teacher	TMS	Hire

VOLUNTEERS FOR 2017-2018 SCHOOL YEAR				
Amaya, April	Bosola, Cynthia	Cordova, Alma		
Jones, Steven	Swassing, Margaret	Huffman, Kelley		

Gomez, Kim	King, Amanda	Cazares, Nancy
Renebato, Melissa	Pinzon-Moore, Joanna	Remillard, Wendy
Remillard, Edward	Coupland, Chris	Davis, Becky
Stones, Kathleen	Cole, Lisa	Guerra, Teresa
Tidwell, Gloria	Butler, Darla	Renebato, Moises
Tollison, John M.	Bishop, Rebecca	Paulino, Ida
Nelson, Kathy	Peedan, Ashley	Tarik, Kristine

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>EMPLOYEE</b>	EFFECTIVE DATE	POSITION	SITE	CREDENTIAL TYPE
#2866	08/08/17	2 <sup>nd</sup> Grade Teacher	WES	STIP
#2824	08/08/17	Art Teacher	TMS	STIP
#2677	08/08/17	Autism Program Teacher	ASCEND	Intern
#2806	08/08/17	ED Program Mild/Mod Teacher	ASCEND	PIP
#2949	08/01/17	English Teacher	RHS	Intern
#2707	08/08/17	Music/Band Teacher	RHS	Intern
#2909	08/01/17	RSP 4 <sup>th</sup> -5 <sup>th</sup> Teacher	WES	Intern
#2386	08/08/17	RSP 6 <sup>th</sup> -8 <sup>th</sup> Teacher	TMS	Intern
#1293	08/08/17	RSP K-2 <sup>nd</sup> Teacher	RES	STIP
#2809	08/08/17	RSP Teacher	RHS	STIP
#2854	08/01/17	RSP/Independent Study Teacher	ALT ED	STIP
#2675	08/08/17	Science Teacher	RHS	Intern
#2846	08/01/17	SDC Autism Program	ASCEND	PIP
#1847	08/08/17	SDC K-2 <sup>nd</sup> Mild/Mod Teacher	RES	Intern
#2691	08/08/17	SDC K-3 <sup>rd</sup> Mild/Mod Teacher	WES	Intern
#2324	08/08/17	SDC K-5 Mild/Mod Teacher	ASCEND	Intern

# VIII. Business and Operations

#317→A. Motion by Gutierrez, second by Reader to approve Resolution 16-17-09 for GO Bond Issuance and Sale, unanimous.

Roll call vote: Gutierrez: Yea, Reader: Yea, Kirk: Yea, Sanchez: Yea, Otis: Yea Absent: None

#318→A. Motion by Gutierrez, second by Kirk to Approve Preliminary Official Statement Dated June 8, 2017, unanimous

# IX. Curriculum and Instruction and X. Business and Operations

A. Public Hearing on proposed LCAP (Local Control and Accountability Plan) 2017-18

CBA, Jeffrey Weinstein spoke on the LCAP for 2017-18 and called for questions.

#319→ Motion by Gutierrez, second by Kirk to Recess business meeting/open Public Hearing unanimous at 8:19 pm to allow for Public Comments on the Proposed LCAP and the Proposed District Budget for 2017-2018.

CBO, Arik Avaneyans spoke on proposed 2017-18 District Budget. Board President J. Vincent Otis called to the audience for comments or questions. Mr. Weinstein and Mr. Avanesyans answered as appropriate.

#320→ Motion by Gutierrez, second by Reader to Reconvene into regular session at 8:45 pm, unanimous.

#### XI. Adjournment

Sandra Kirk

Approved: \_

#321→X.	Motion by Reader, second by Gutierrez to Adjourn meeting at 8:46 p.m., Unanimous.
	stein, Chief Administrative Officer

, Clerk