SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

MINTUES May 17, 2017

Location: Tropico Middle School, 3180 Mojave Tropico Rd., 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:
- **#291→II.** Motion by Gutierrez, second by Reader to move into Closed Session at 6:08 p.m., 4 yeas, 1 absent (Kirk) to discuss:
 - A. Public Employment: Personnel
 - B. Conference with Labor Negotiator;
 - C. District Tactical Response Plan Discussion/Concerns

#292→Motion by Reader, second by Gutierrez to Reconvene into Open Session at 7:06 p.m., 4 yeas, 1 absent (Kirk)

- **III.** Action determined in closed session: Board President Otis reported no action taken.
- <u>IV.</u> <u>Procedural Issues</u>-A recording of this meeting was made and shall be kept for 30 days as public record.
- A. Pledge of Allegiance led by: RHS Jr. ROTC, Color Guard
- B. Roll Call Members Present: Otis, Reader, Sanchez, Gutierrez. Absent: Kirk. Student: Stevulak

#293→C. Motion by Gutierrez, second by Sanchez to Approve Agenda, 4 yeas, 1 absent (Kirk), student vote: aye.

V. Reports

- **A.** Student Report: Emma Stevulak, ASB President reported on end of the year activities, sports progress and winnings, and Rosamond High School end of the year assemblies and events. Absent: Joslyn Lotz, TMS reporter
- **B.** Student Recognition: The Board of Trustees presented the ASB President and 2016-2017 Student Board member *Emma Stevulak* with a plaque of appreciation for her dedication to "attend and report" at school board meetings.
- **C.** School Site Showcasing: Tropico Middle School. Mr. Adams showcased student NPDL, and Art projects as well as Mathletes, Track and Field. TMS Band Director John Ferrandini showcased the Championship Drumline with a demonstration.
- **D.** English Language Reclassification: $1^{st} 12^{th}$ graders. Associate Superintendent Leanne Hargus presented students with a certificate of reclassification out of the EL program.
- E. School Reports: NONE
- **F.** Board Member Communications: The board of trustees thanked the audience for attending the school board meeting. They announced their pride for student work projects and complimented the drumline for their demonstration / presentation. The board also congratulated the various level sports teams for their accomplishments.
- **G.** RTA report: President Jim Quellman reported reviewing the annual school calendar and finalizing the calendar from the R.T.A. perspective. CSEA report: None

<u>Comments from the Public:</u> Long time Rosamond Resident Chavonne Sladek spoke on the preservation of the original permanent school buildings at Rosamond Elementary School.

Communications: Superintendent (CAO) Report: Superintendent Weinstein had no further comments/

#294→VI. Motion by Gutierrez, second by Reader to approve Consent Items A-K, 4 yeas, 1 absent (Kirk), student vote: aye.

- **A.** Approved Minutes May 3, 2017, and May 10, 2017
- **B.** Approved Purchase Orders #170878–170896, and Pay Vouchers: #170545–170590
- **C.** Approved new position: District Attendance Coordinator
- **D.** Approved new salary pay rate for 16-17 Classified District Attendance Coordinator
- E. Approved agreement with Flewelling & Moody for relocation of (3) Pre-KG, (3) CRs at WES
- **F.** Approved agreement with Flewelling & Moody for (1) 24x40 IT Office at District Office
- **G.** Approved Elite Modular Leasing & Sales, Inc. for (1) 24'x40' Classroom at TMS
- **H.** Approved Elite Modular Leasing & Sales, Inc. for (1) 24'x40' IT Office @ D.O.
- I. Approved Tel-Tec Security System for additional Burglary Alarm System at D.O. Sp Ed Bldg.\$1,754.+
- **J.** Approved Tel-Tec Security System for additional Burglary Alarm System HES \$6,000
- **K.** Approved Proposal from Pro-Fab Construction to remove, relocate, set-up portable classrooms from RES to WES, and to TMS

VII. Business and Operations

A. First reading of Resolution 16-17-09 for GO Bond Issuance and Sale

John Castanon of Caldwell Flores, Winters provided informational data. He explained this resolution will authorize the issuance of up to \$6 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 May 17, the Resolution is presented to the Board as information.

VIII. Personnel

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

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#2964	05/15/17	S1	ASES Instructor	RES	Hire
#2888	05/08/17	S1	ASES Instructor – Breaks	WES	Hire
#2961	05/15/17	S1	Campus Safety Officer	ALT ED	Hire
#2816	05/05/17		Campus Safety Officer	RES	Terminated
#1601	05/08/17	S1	Campus Supervisor/Campus Safety Officer - ASES	WES	Resign/Hire

Continued: <u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>

 1					
05/09/17		Custodian	RHS/WES	Transfer	
05/09/17		Food Service Manager WES/RES		Transfer	
06/02/17		Paraeducator, Classroom RES		Retire	
05/08/17	S1	Paraeducator, SPED	ASCEND	Hire	
06/02/17		Paraeducator, SPED	TMS	Resign	
06/13/17 - 07/14/17	S3	Summer School Campus Safety	TMS	Hire	
06/13/17 - 07/14/17	S 3	Summer School Campus Safety	TMS	Hire	
06/13/17 - 07/14/17	S1	Summer School Campus Safety	TMS	Hire	
06/13/17 - 07/14/17	S2	Summer School Campus Safety	TMS	Hire	
06/13/17 - 07/14/17	S1	Summer School Classroom Para	TMS	Hire	
06/13/17 - 07/14/17	S1	Summer School Classroom Para	TMS	Hire	
06/13/17 - 07/14/17	S6	Summer School Classroom Para	TMS	Hire	
06/13/17 - 07/14/17	S 1	Summer School Classroom Para	TMS	Hire	
06/13/17 - 07/14/17	S3	Summer School Classroom Para	TMS	Hire	
06/13/17 - 07/14/17	S1	Summer School Classroom Para	TMS	Hire	
06/13/17 - 07/14/17	S1	Summer School Classroom Para	TMS	Hire	
06/13/17 - 07/14/17	S1	Summer School Classroom Para	TMS	Hire	
06/13/17 - 07/14/17	S4	Summer School Classroom Para	TMS	Hire	
06/13/17 - 07/14/17	S1	Summer School Classroom Para	TMS	Hire	
UBSTITUTES FOR 20)16-2017 SCHO	OL YEAR EMPLOYMENT/RESI	GNATIONS		
EFFECTIVE DATE	<u>STATUS</u>				
05/15/17	Hire				
05/15/17	Hire				
05/15/17	Hire				
05/08/17	Hire				
05/08/17	Hire				
CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS	
07/31/17	C2/C6	1 st Grade Teacher	RES	Hire	
06/30/17				Resign	
07/21/17	C0/S1	English Teacher	RHS	Hire	
07/31/17	C0/D1	Independent Study ALT ED			
07/31/17 07/16/17			ALT ED	Retire	
			ALT ED RES	Retire Hire	
07/16/17		Independent Study			
07/16/17 07/31/17	 C1/S1	Independent Study Kindergarten Teacher	RES	Hire	
	05/09/17 06/02/17 05/08/17 06/02/17 06/02/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 06/13/17 - 07/14/17 05/15/17 05/15/17 05/15/17 05/08/17 05/08/17 05/08/17 D/ADMINISTRATIV EFFECTIVE DATE 07/31/17	05/09/17 06/02/17 05/08/17 S1 06/02/17 06/13/17 - 07/14/17 S3 06/13/17 - 07/14/17 S1 UBSTITUTES FOR 2016-2017 SCHOOLEFFECTIVE DATE STATUS 05/15/17 Hire 05/15/17 Hire 05/08/17 Hire 05/08/17 Hire D/ADMINISTRATIVE EMPLOYME EFFECTIVE DATE SALARY 07/31/17 C2/C6	Description	D5/09/17	

Continued: CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

OBITITION TO	HADMINISTRATIVE	DIVIL BO TIVEDIVE	71120101				
#2499	06/12/17 - 07/14/17	\$6000.00 Summer School Teac		cher		TMS	Hire
#2928	06/12/17 - 07/14/17	\$6000.00 Summer School Teacher		cher		TMS	Hire
#2386	06/12/17 - 07/14/17	\$6000.00 Summer School Teacher		cher		TMS	Hire
#2637	06/12/17 - 07/14/17	\$6000.00 Summer School Teacher			TMS	Hire	
#2317	06/12/17 - 07/14/17	\$6000.00	Summer School Teacher		TMS	Hire	
#2517	06/12/17 - 07/14/17	\$6000.00	Summer School Teacher			TMS	Hire
VOLUNTEER	S FOR 2016-2017 SCH	OOL YEAR					
Fink, Todd		Cole, Lisa		Hofius, Rachel			
VanDyke, Debra							
VOLUNTEER	VOLUNTEERS FOR 2017-2018 SCHOOL YEAR						
Jones, Dody		Perez, Desiree		(Gonzalez, Stephanie		
Ullrich, Sharon		Wong, Chelsea		(Castillo-Huizar, Suzanne		
Munoz, Elida		Huth, Melissa	Agusti		Agustir	stina, Ogan	
Ogan, Cameron		McCaslin, Kasey]	Kinney, Ashley		
Richard, Michele		Stover, Maxine]	Price, Betty		
Jorgensen, Brittany		Coupland, Maria		1	Montano, Angela		
Montano, Jorge		Howell, Charlotte		T T	Wong, Dick		
Reeves, Shelly		Banuelos, Maria		1	Alvarez, Sabrina		
VanDyke, Debra							

#296→B. Motion by Gutierrez, second by Otis to approve Administrative Assignments for 2017-2018 School Year, 3 yeas, 1 abstain (Reader), 1 absent (Kirk)

Associate Superintendent, Educational Services	Lagnna Hargus	Certificated
	Leanne Hargus	+
Chief Business Officer	Arik Avanesyans	Classified
Director of Child Nutrition	Andrea Andrews	Classified
Director of Educational Support Programs	Noemy Herrera	Certificated
Director of Maintenance and Operations	Rawley Davis	Classified
Director of Special Education	Sheryl Taylor	Certificated
Vice Principal of Ascend Academy	Katherine Notterman	Certificated
Director of Technology and Instructional Support	Dan Wexler	Certificated
Director of Transportation	Dawna Ansolabehere	Classified
Principal of Rosamond Elementary School	Nino Torres	Certificated
Assistant Principal of Rosamond Elementary	Suzanne Grissom	Certificated
Principal of Westpark Elementary School	Kathleen Wilson	Certificated
Assistant Principal of Westpark Elementary	Santiago Meza	Certificated
Principal of Tropico Middle School	Nat Adams	Certificated
Assistant Principal of Tropico Middle School	Trinidad Gonzales	Certificated
Principal of Rosamond High School	Harold Roney	Certificated
Vice Principal of High School Operations	Ron Riley	Certificated
Vice Principal of High School Curriculum and Instruction	Debi Keys	Certificated
Vice Principal of Alternative Education	Patrick Holmes	Certificated
Vice Principal of High School Athletics and Facilities	Krista Reader	Certificated

- **#297**→**C.** Motion by Gutierrez, second by Reader to Approve the Annual Statement of Need (30-day Substitute Teaching Permit), 4 yeas, 1 absent (Kirk).
- **#298**→**D.** Motion by Gutierrez, second by Reader to Approve the Annual Declaration of Need for Fully Qualified Educators for 17-18, 4 yeas, 1 absent (Kirk).

IX. Adjournment

#299→VII. Motion by Stevulak, secon Student vote: Aye	nd by Sanchez to Adjourn meeting at 8:14 p.m., 4 yeas, 1 absent (Kirk
Approved:	
Approved:Sandra Kirk	, Clerk