

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

Mission Statement

To provide our diverse student body with the best education possible and to instill in them a passion for life-long learning in partnership with our parents and our community.

BOARD MEETING AGENDA Wednesday, June 7, 2017

Vision Statement

Southern Kern Unified School District will offer a quality education, by providing the basis for students to be moral, ethical, responsible, and compassionate people, becoming critical thinkers who seek knowledge and possess technological proficiency and collaborative skills. Our students will become self-motivated and involved citizens of the future.

NOTE Meeting Location: Conference Room 2601 Rosamond Blvd., Rosamond

Core Values-H. E. A. R. T. S.

Honesty – Operating with truth, fairness, and sincerity.

Excellence – We will only accept the best in our pursuit of student achievement.

Accountability – The fulfilling of our duty to all students in our community.

Respect – Treating others with acceptance, compassion, and dignity.

Transparency – We are dedicated to open and honest communication as we make all decisions impacting our students decisions

Safety – Maintain a safe, secure, and caring environment for students and staff.

Wednesday-Closed Session 5:30 P.M.

Open Session 7:00 P.M.

Board of Trustees

J. Vincent Otis, President

Yolanda Sanchez, Vice President

Sandra Kirk, Clerk

Patrick Reader, Member

Mario Gutierrez, Member

Chief Administrative Officer

Jeffrey Weinstein

Meeting location TBD and updated on each posted agenda 72 hours in advance.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
Meeting Agenda

Wednesday, June 7, 2017

Closed Session 5:30 pm, Regular Open Session 7:00pm

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

I. Call to Order – (time) _____

1. Comments from the public pertaining to closed session items:

Members of the public may address the Board on any item within the jurisdiction of the Board by submitting presentation requests to the secretary. Members of the public are strongly urged not to mention personnel by name, and are reminded that they do not have immunity from legal action if personnel are named. The Board may limit each speaker to 3 minutes with a total of 20 minutes per topic. People wishing to speak on items that are on the Board Agenda will be called upon when that item is considered. People wishing to speak on items that are not on the Board agenda will be called upon at this time. Since the Board generally cannot take action on items not on the agenda, such items will be referred to the Superintendent for handling.

II. Closed Session – Board Conference Room

- 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

MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez SECOND: Sanchez, Kirk, Reader, Otis, Gutierrez

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____

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.

Reconvene into Open Session at: _____ : **ACTION**
TIME

MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez, SECOND: Sanchez, Kirk, Reader, Otis, Gutierrez,

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

III. Action determined in closed session:

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

A. Pledge of Allegiance led by: _____

B. Roll Call - Members Present:

Board Members

- _____ J. Vincent Otis, President _____ Yolanda Sanchez, Vice President _____ Sandra Kirk, Clerk
- _____ Patrick Reader, Member _____ Mario Gutierrez, Member

C. Approve Agenda

ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

V. Reports

A. Board Member Communications:

INFORMATION

B. RTA report: CSEA report:

INFORMATION

Comments from the Public

Members of the public may address the Board on any item within the jurisdiction of the Board by submitting presentation requests to the secretary. Members of the public are strongly urged not to mention personnel by name, and are reminded that they do not have immunity from legal action if personnel are named. The Board may limit each speaker to 3 minutes with a total of 20 minutes per topic. People wishing to speak on items that are on the Board Agenda will be called upon when that item is considered. People wishing to speak on items that are not on the Board agenda will be called upon at this time. Since the Board generally cannot take action on items not on the agenda, such items will be referred to the Superintendent for handling.

Communications: Superintendent (CAO) Report:

VI. Consent Items A-S

Call for any item to be considered separately: _____

ACTION

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

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, SECOND: Sanchez Kirk, Otis, Reader, Gutierrez,
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

VII. Personnel

A. Personnel, Positions, Hire, Resign-Weinstein

ACTION

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:

<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>
#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

Continued VII. Personnel, Positions, Hire, Resign

#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
#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	S3	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

Continued VII. Personnel, Positions, Hire, Resign

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

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#0331	08/08/17	---	2 nd Grade Teacher	RES	Transfer
#2866	08/08/17	C0/S2	2 nd Grade Teacher	WES	Hire
#2838	08/08/17	---	2 nd Grade Teacher	WES	Transfer
#2834	08/08/17	---	4 th Grade Teacher	RES	Transfer
#1446	08/08/17	---	4 th Grade Teacher	WES	Transfer
#2514	08/08/17	---	5 th Grade Teacher	RES	Transfer
#2637	08/08/17	---	5 th Grade Teacher	WES	Transfer
#2499	08/08/17	---	6 th 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 th -5 th Teacher	WES	Hire
#2386	08/08/17	C4/S4	RSP 6 th -8 th Teacher	TMS	Hire
#1293	08/08/17	C0/S2	RSP K-2 nd Teacher	RES	Hire

Continued VII. Personnel, Positions, Hire, Resign

#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 nd Mild/Mod Teacher	RES	Hire
#2691	08/08/17	C5/S3	SDC k-3 rd 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	RES/WES	Resign/Hire
#0030	08/02/17	---	5 th 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

Continued VII. Personnel, Positions, Hire, Resign

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:

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
#2866	08/08/17	2 nd 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 th -5 th Teacher	WES	Intern
#2386	08/08/17	RSP 6 th -8 th Teacher	TMS	Intern
#1293	08/08/17	RSP K-2 nd 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 nd Mild/Mod Teacher	RES	Intern
#2691	08/08/17	SDC K-3 rd Mild/Mod Teacher	WES	Intern
#2324	08/08/17	SDC K-5 Mild/Mod Teacher	ASCEND	Intern

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez	SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

VIII. Business and Operations

A. Second reading and approval of Resolution **16-17-09** for GO Bond Issuance and Sale –

Weinstein

ACTION

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 as presented on May 17, 2017, and a second time as an action item.

Roll call vote: Gutierrez: ____, Reader: ____, Kirk: ____, Sanchez: ____, Otis: ____ **Absent:** _____

MOTION: Reader, Kirk, Otis, Sanchez, Gutierrez,	SECOND: Reader, Kirk, Otis, Sanchez, Gutierrez,
Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

B. Approve Preliminary Official Statement Dated June 8, 2017- *Weinstein*

ACTION

MOTION: Reader, Kirk, Otis, Sanchez, Gutierrez,	SECOND: Reader, Kirk, Otis, Sanchez, Gutierrez,
Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

IX. Curriculum and Instruction

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

INFORMATION

Recess business meeting/open Public Hearing: Time ____

MOTION: Reader, Kirk, Otis, Sanchez, Gutierrez,	SECOND: Reader, Kirk, Otis, Sanchez, Gutierrez,
Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

Public Comments:

Reconvene into regular session: Time _____

MOTION: Reader, Kirk, Otis, Sanchez, Gutierrez,	SECOND: Reader, Kirk, Otis, Sanchez, Gutierrez,
Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

X. Business and Operations

A. Public Hearing on proposed District Budget 2017-18-*Avanesyans*

INFORMATION

Recess business meeting/open Public Hearing: Time _____

MOTION: Reader, Kirk, Otis, Sanchez, Gutierrez,	SECOND: Reader, Kirk, Otis, Sanchez, Gutierrez,
Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	

Public Comments:

Reconvene into regular session: Time _____

MOTION: Reader, Kirk, Otis, Sanchez, Gutierrez,	SECOND: Reader, Kirk, Otis, Sanchez, Gutierrez,
Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	

XI. Adjournment

ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez,	SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez,
Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	