

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

MINUTES Wednesday May 10, 2017

DO Conference Room

I. **Call to Order** – Meeting called to order by Board President J. Vincent Otis at 5:16 p.m.

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

**Pledge of Allegiance** led by: District Administrator Patrick Holmes

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

#284→ III. Motion by Kirk, second by Gutierrez to Approve Agenda 4 years, 1 absent (Reader)

#285→ IV. Motion by Gutierrez, second by Sanchez to move into Closed Session, 4 years, 1 absent (Reader)

A. Student Hearing #P21-14-15

B. Student Hearing #(2)18-16-17

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

D. **Conference with Labor Negotiator;** District Negotiator: Employee Organizations

E. District Tactical Response Plan Discussion/Concerns

#286→ Motion by Kirk, second by Sanchez to Reconvene into Open Session at 7:46 p.m. 4 years, 1 absent (Reader)

**V. Action determined in closed session:**

#287→A. Motion by Gutierrez, second by Kirk to allow re-instatement for student #P21-14-15 with conditions, 4 years, 1 absent (Reader)

#288→A. Motion by Gutierrez, second by Kirk to expel student #(2)21-14-17 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(c), 48900(d), and 48900(k)

**VI. Business and Operation**

#289→A. Motion by Gutierrez, second by Kirk to Approve Bruns Belmont proposal for Construction of a new Pre-Kindergarten building at the new elementary school in the amount of \$1,563,500.00, 4 years, 1 absent (Reader)

#290→VII. Motion by Kirk, second by Sanchez to **Adjourn** meeting at 8:09 p.m., 4 years, 1 absent (Reader)

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

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