

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes April 5, 2017

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

I. Call to Order – The meeting was called to order by Board President J. Vincent Otis at 5:36 p.m.

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

II. Closed Session

#253→Motion by Reader, second by Kirk to move to closed session unanimous at 5:37 p.m. to discuss:

- A. Student Matter:** 7450 Discussion
- B. Public Employment: Personnel**
- C. Conference with Labor Negotiator;**
- D. District Tactical Response Plan Discussion/Concerns**

#254→Motion by Kirk, second by Gutierrez to Reconvene into Open Session unanimous at 7:07 p.m.

III. Action determined in closed session: Board President Otis reported no action taken

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: Principal Nat Adams

B. Roll Call - Members Present: Otis, Reader, Sanchez, Kirk, Gutierrez. Student: Stevulak. Absent: Lotz

#255→ **C.** Motion by Reader, second by Sanchez to Approve Agenda, unanimous, student vote: aye

V. Reports

A. Student Report: Emma Stevulak, ASB President reported on student activities.

Joslyn Lotz, TMS reporter: No report

B. Student Showcasing: None

C. School Reports: Administrators reported on their school site activities and upcoming events as well as current enrollment.

Patrick Holmes of Alternative Education: Enrollment REHS 74, Alt. Ed. 137

Ed Sevlin reported on behalf of Harold Roney of Rosamond High School: Enrollment 769

Nino Torres of Rosamond Elementary School: Enrollment 870

Kathy Wilson of Westpark Elementary School: Enrollment 971

Katie Notterman of Ascend Academy: Enrollment 55

Nat Adams of Tropico Middle School: Enrollment 724

D. Board Member Communications: The Board of Trustees thanked the audience for their attendance. They commented on all the progress and efforts made to create the best learning atmosphere as possible for our current student enrollment. The board thanked staff for their dedication.

E. RTA report : President Jim Quellman gave a brief report and agreed with the Board of Trustees regarding the advances the district has made with technology. He stated he is pleased with the relationship between administration and the R.T.A. CSEA report:

Comments from the Public: None

Communications: Superintendent (CAO) Report: Superintendent Jeff Weinstein reported construction progress. He appreciated the staff for their above and beyond attitudes to encourage students to push till the end of the year.

#256→ VI. Motion by Gutierrez, second by Kirk to approve Consent Items A-J, 4 years, 1 abstain (Reader), Student vote: aye.

- A. Approved Minutes March 8, 2017, March 15, 2017, March 16, 2017
- B. Approved Purchase Orders #170792–170841, and Pay Vouchers: #170453 – 170502
- C. Approved revised High School Head Coach Job Description
- D. Approved revised Middle School Head Coach Job Description
- E. Approved Bruns Belmont Construction, Inc. Change Order # 004
- F. Approved Frontline Education Master Services Agreement for implementation of Absence & Time
- G. Approved Russell Brands, LLC agreement for RHS Team Outfitting
- H. Approved KCSOS MOU to K-6 alternative ed. placement or at-risk expelled students.
- I. Approved SportsNet Inc. for digital sports management of pre-screening athletes.
- J. Approved Summer 2018 Excursion trip to Peru, Cusco, Machu Picchu, Lake Titicaca in South America

VII. Personnel

#257→ A. Motion by Reader, second by Sanchez to approve Personnel, Positions, Hire, Resign as listed, unanimous.

<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>
#2438	3/31/17	---	ASES Instructor	RES	Resign
#2595	3/17/17	---	ASES Instructor	RES	Terminated
#2945	3/28/17	S1	ASES Instructor	RES	Hire
#1784	6/2/17	---	ASES Instructor	WES	Resign
#2378	3/31/17	---	ASES Instructor	WES	Resign
#1155	3/28/17	---	Bus Driver	TRANS	Resign
#1686	3/31/17	---	Bus Driver/Mechanic Assistant	TRANS	Resign
#2276	3/13/17	---	Food Service Manager	TMS/ ASCEND	Transfer
#2948	4/3/17	S1	Food Service Worker Dinner	RES	Hire
#2939	4/3/17	S1	Food Service Worker Dinner	WES	Hire
#2946	3/28/17	S1	Paraeducator, SPED	ASCEND	Hire
#2740	4/3/17	---	Paraeducator, SPED	ASCEND/ ALT. ED	Transfer
<u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#2944	4/6/17	Hire			

<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2078	4/6/17	\$883.68	Asst. Track Coach	TMS	Hire
#0226	4/6/17	\$883.68	Battle of the Books Stipend	RES	Hire
<u>CERTIFICATED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#2943	3/4/17	Hire			
#2947	4/6/17	Hire			
#2949	4/6/17	Hire			
<u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u>					
Mexicano, Amanda		Roldan, Karina			

VIII. Curriculum and Instruction

- A. Quarterly report (Jan., Feb., Mar. 2017) on the Williams Uniform Complaints under Education Code § 35186

Associate Superintendent Leanne Hargus reported publicly to the Board of Trustees; No claims have been filed for said quarter for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions.

IX. Business and Operations

- #258→ A. Motion by Gutierrez, second by Stevulak to approve to proceed with SKUSD “Request for Proposal” (RFP) #FS2017 and model Contract #201718-01, unanimous, student vote: aye.

CBO, Arik Avanesyans explained the District is required by the California Department of Education (CDE) to request proposals for a Food Service Management Company (FSMC).

- #259→ B. Motion by Gutierrez, second by Reader to approve Request for Authorization to Obtain Bids for District-Wide Rubbish Disposal Services, unanimous, student vote: aye

X. Adjournment

- #260→ Motion by Stevulak, second by Gutierrez to Adjourn meeting at 8:17 p.m. unanimous, student vote: aye

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk