

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes April 19, 2017

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

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

I. Call to Order – Meeting called to order by Board President J. Vincent Otis at 5:15 p.m.

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

#261→ II. Motion by Reader, second by Sanchez to move to Closed Session 4 years, 1 absent (Kirk) at 5:16 p.m. to discuss:

- A. Student Hearing #30-16-17 (5:00)
- 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

#262→ Motion by Reader, second by Sanchez to Reconvene into Open Session 4 years, 1 absent (Kirk) at 7:20 p.m.

III. Action determined in closed session:

#263→ Motion by Gutierrez, second by Reader to expel student #30-16-17 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(b), and 48900(k) and in addition 48915(b)(1), 4 years, 1 absent (Kirk)

V. 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: John Joyce of Rosamond News

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

#264→ C. Motion by Stevulak, second by Gutierrez to Approve Agenda with correction to duplicate entry listed in personnel, 4 years, 1 absent (Kirk)

V. Reports

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

B. CSF-(Greenberg) and ASB- (Moccardini) Monica Teryua and Angela Sanchez of Valley Oasis recognized Diane Greenberg and CSF Membership-Silva Clarita, Kamdyn Padilla, Giovanna Panelli, as well as the entire student body (Emma Stevulak represented the ASB) for the generous clothing donation to the Valley Oasis cause to help families of domestic violence.

C. School Reports: May 17, 2017

D. Board Member Communications: The Board of Trustees thanked the audience for their attendance to the meeting. They thanked Valley Oasis for their service to the community and for coming out personally to recognize the students and staff for support toward their program.

E. RTA report: CSEA report: None

Comments from the Public: None

Communications: Superintendent (CAO) Report: Superintendent Weinstein spoke briefly on available funds from Prop. 39 in the approximate amount of \$800,000. He introduced a representative from OpTerra to present possible energy saving projects for the district to consider. The presentation was informational only and covered a range of potential projects.

#265→VI. Motion by Gutierrez, second by Sanchez to approve Consent Items A-G and consider H separately, 4 yeas, 1 absent (Kirk), student vote: aye

- A. Approved Minutes April 5, 2017
- B. Approved Purchase Orders #170842–170848, and Pay Vouchers: #170503 – 170536
- C. Approved Agreement with SISC II to offer insurance to foundations connected directly to SKUSD
- D. Approved Agreement with SISC II for Sp. Ed. Voluntary Coverage Program for 17-18
- E. Approved Bruns Belmont Construction CO 005 in the amount of \$113,215.17 for new elementary school
- F. Approved agreement with Flewelling and Moody for architectural services for RHS Agricultural Studies-Animal Barn project.
- G. Approved Instructional Minutes Audit Finding Waiver in accordance with Ed.Code 46206 and 46201

Consent Items H continued

#266→H. Motion by Reader, second by Gutierrez to approve Consent Items H, request to seek “Request for Qualifications” for Prop 39 Energy Project Management Servs. 4 yeas, 1 absent (Kirk), student vote: aye

VII. General

#267→A. Motion by Gutierrez, second by Sanchez to Approve Board Policies, 4 yeas, 1 absent (Kirk), student vote: aye

POLICY	TITLE
BP 0460	Local Control and Accountability Plan
BP 3260	Fees and Charges
AR 3260	Fees and Charges
AR 4112.22	Staff Teaching English Learners
E 4112.9/4212.9/4312.9	Employee Notifications
AR 4161.1/4361.1	Personal Illness/Injury Leave
AR 4261.1	Personal Illness/Injury Leave
BP 5111	Admission
BP 5111.1	District Residency
BP 5113	Absences and Excuses
AR 5113	Absences and Excuses
BP 5141.52	Suicide Prevention
AR 5141.52	Suicide Prevention
E 5145.6	Parental Notifications

BP 5148.2	Before/After School Programs
AR 5148.2	Before/After School Programs
BP 6111	School Calendar
BP 6117	Year-Round Schedules
BP 6142.2	World/Foreign Language Instruction
AR 6142.2	World/Foreign Language Instruction
BP 6144	Controversial Issues
BP 6174	Education for English Learners
AR 6174	Education for English Learners
E 6174	Education for English Learners
BP 6176	Weekend/Saturday Classes

VIII. Business and Operations

#268→A. Motion by Gutierrez, second by Reader to Approve Resolution #16-17-07 Approval of Award of Contract to Bruns Belmont Construction, Inc for Certain Additional Work at the Hamilton Elementary School Project, 4 years, 1 absent (Kirk) student vote: aye

#269→B. Motion by Gutierrez, second by Reader to Approve Bruns Belmont Construction CO 006 in the amount of \$2,766,000 for additional classroom building “G” , 4 years, 1 absent (Kirk) student vote: aye

IX. Personnel

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

<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>
#2879	04/04/17	---	ASES Instructor	TMS	Terminated
#2877	04/10/17	---	ASES Instructor	WES	Transfer
#2953	4/10/17	S1	ASES Instructor	WES	Hire
#2404	04/07/17	---	Campus Safety ASES	WES	Terminated
#1859	06/02/17	---	Coordinator of Special Programs	DO	Resign
#2951	04/10/17	S1	Food Service Worker	RES	Hire
#2955	04/12/17	S1	Food Service Worker	RES	Hire
#2952	04/10/17	S1	Food Service Worker Dinner	RES	Hire
#2950	04/10/17	S1	Food Service Worker Dinner	WES	Hire
#0455	04/24/17	S1	HS Principal’s Secretary/Educational Partnership Coordinator	RHS	Resign/Hire
#2740	04/10/17	---	Paraeducator, SPED	ALT ED/TMS	Transfer
#2623	04/10/17	---	Paraeducator, SPED	TMS/ALT ED	Transfer

CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS		
EMPLOYEE	EFFECTIVE DATE	STATUS
#2954	4/20/17	Hire

CERTIFICATED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS		
EMPLOYEE	EFFECTIVE DATE	STATUS
#2956	04/20/17	Hire

VOLUNTEERS FOR 2016-2017 SCHOOL YEAR		
Jones, Steven		

X. Adjournment

#271 → Motion by Stevulak, second by Sanchez to Adjourn meeting at 8:35 p.m. unanimous, student vote: aye

Approved: _____
 Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
 Sandra Kirk