

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustee

MINUTES May 3, 2017

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

I. Call to Order – Meeting called to order by Board President J. Vincent Otis at 6:07 pm.

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

#277→ **II.** Motion by Kirk, second by Gutierrez to go into Closed Session, 4 years, 1 absent (Sanchez 6:10 pm) to discuss:

A. Public Employment: Personnel

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

B. Conference with Labor Negotiator;

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association
Rosamond Teacher Association

#278→ Motion by Gutierrez, second by Sanchez to Reconvene into Open Session unanimous at 7:12 p.m.

III. Action determined in closed session: No Action

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: RHS Principal Harold Roney

B. Roll Call – Mbrs Present: Otis, Reader, Gutierrez, Kirk, Sanchez 6:10 pm.. Students: Lotz, Absent: Stevulak

#279→ **C.** Motion by Reader, second Gutierrez to Approve Agenda unanimous.

V. Reports

A. Student Report: Emma Stevulak, ASB President-No Report, Joslyn Lotz, TMS reporter: Joslyn reported on middle school activities.

B. Student Recognition: The Board recognized Tropico Middle School ASB reporter Joslyn Lotz for her dedication to attend and report at school board meetings.

C. School Reports: School district administrators reported on school events and provided the Board of Trustees with end of the year invitations to their schools' activities as they briefly summarized the year. Harold Roney of Rosamond High School, Nino Torres of Rosamond Elementary School, Kathy Wilson of Westpark Elementary School, Katie Notterman of Ascend Academy, Nat Adams of Tropico Middle School, Patrick Holmes of Alternative Education.

D. Board Member Communications: Mario Gutierrez, Patrick Reader, Sandy Kirk, Yolanda Sanchez, and J. Vincent Otis thanked the audience for their attendance. They congratulated Jen Weinberg on her recent Teacher of the Year nomination recognition at the Kern County office. The board congratulated sports and mathletes for doing an exceptional job in recent events.

E. RTA report: RTA president Jim Quellman congratulated Ms. Weinberg for her accomplishments to earn the SKUSD teacher of the year nomination. CSEA report- No Report

Comments from the Public-: 1) Mr. John Garcia, TMS security, announced a meal to be served on May 12th from 5:00 to 7:00 pm at the VFW Local 9657. This is giving back to the community is part of an NPDL student project with Mr. Feickert as well. 2) Mrs. Claire Garcia spoke about a personal personnel decision.

Communications: Superintendent (CAO) Report: Superintendent Jeffrey Weinstein said the district is expecting student population growth and is planning on expanding TMS, WES, and RES with additional classrooms with hardship funding.

#280→ VI. Motion by Reader, second by Gutierrez to approve Consent Items A-I, unanimous.

- A. Approved Minutes April 19, 2017, April 26, 2017
- B. Approved Purchase Orders #170849–170877, and Pay Vouchers: #170537 – 170544
- C. Approved new position: District Enrollment Coordinator
- D. Approved new salary pay rate for 16-17 Classified District Enrollment Coordinator
- E. Approved agreement with FCMAT for study agreement workshop
- F. Approved agreement with Elite Modular Leasing & Sales, Inc. for Westpark ES restroom buildings.
- G. Approved agreement with Music Mania for a Prom Photo Booth
- H. Approved agreement with KCSOS for Business Office QSS/OASIS system.
- I. Accepted cash donation of \$500.00 to TMS from University of Michigan Survey Research Center

VII. Personnel

#281→ A. Motion by Kirk, second by Sanchez to approve Personnel, Positions, Hire, Resign as listed, 4 years, 1 abstain (Gutierrez)

<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>
#2904	04/18/17	S1	ASES Instructor	WES	Hire
#2850	04/21/17	---	Campus Safety Officer	ASCEND	Resign
#0097	05/01/17	S3	Clerk, Attendance/Secretary, Principal	RHS	Resign/Hire
#2811	05/12/17	---	Clerk, Office	WES	Resign
#2958	04/24/17	S1	Computer Technician	RHS	Hire
#2278	04/21/17	---	Custodian	WES	39 Mo Rehire List
#1198	05/02/17	---	Secretary, Principal	RHS	39 Mo Rehire List
<u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#2959	05/04/17	Hire			
#2960	05/04/17	Hire			

#281→ Continued: **VII. Personnel**

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#0082	06/03/17	---	4 th Grade Teacher	WES	Retire
#2817	06/02/17	---	Opportunity Teacher	TMS	Resign
<u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u>					
Valenzuela, Jasmin					

VIII. Business and Operations

#282→ A. Motion by Gutierrez, second by Reader to Approve Request to participate in DGS CalCard program administered by US Bank, unanimous.

IX. Adjournment

#283→ VI. Motion by Reader, second by Kirk to Adjourn meeting at 8:13 p.m., unanimous

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk