

# 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, April 5, 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.**

### **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  
Emma Stevulak, RHS Student Rep.

#### **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

April 5, 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 Matter:** 7450 Request for Conference 5:45 pm
- 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         | _____ Emma Stevulak, RHS |
|                                  |                                       | _____ Joslyn Lotz, TMS   |

**C. Approve Agenda**

**ACTION**

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak	SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak
CALL FOR DISCUSSION: Student Vote:	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

**V. Reports**

- A.** Student Report: Emma Stevulak, ASB President, Joslyn Lotz, TMS reporter **INFORMATION**
- B.** Student Showcasing: **RECOGNITION**
- C.** School Reports: : Patrick Holmes of Alternative Education, 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 Tropic Middle School
- D.** Board Member Communications: **INFORMATION**
- E.** RTA report: CSEA report: **INFORMATION**

**Comments from the Public**

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**Communications:** Superintendent (CAO) Report:

**VI. Consent Items A-J**

**Call for any item to be considered separately: \_\_\_\_\_**

**ACTION**

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

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak	SECOND: Sanchez Kirk, Otis, Reader, Gutierrez, Stevulak
CALL FOR DISCUSSION: Student Vote:	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:

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#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
<b><u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>STATUS</u></b>			
#2944	4/6/17	Hire			
<b><u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#2078	4/6/17	\$883.68	Asst. Track Coach	TMS	Hire
#0226	4/6/17	\$883.68	Battle of the Books Stipend	RES	Hire
<b><u>CERTIFICATED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>STATUS</u></b>			
#2943	3/4/17	Hire			
#2947	4/6/17	Hire			
#2949	4/6/17	Hire			
<b><u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u></b>					
Mexicano, Amanda		Roldan, Karina			

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

**VIII. Curriculum and Instruction**

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

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

**IX. Business and Operations**

- A. Approval to proceed with SKUSD “Request for Proposal” (RFP) #FS2017 and model Contract #201718-01-*Avanesyans* ACTION

The District is required by the California Department of Education (CDE) to request proposals for a Food Service Management Company (FSMC). The attached RFP #FS2017 and approval letter from the CDE is submitted to the Board of Trustees for approval.

MOTION: Reader, Kirk, Otis, Sanchez, Gutierrez, Stevulak	SECOND: Reader, Kirk, Otis, Sanchez, Gutierrez, Stevulak
Student Vote:	Student Vote: ___ Trustee VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___

- B. Request for Authorization to Obtain Bids for District-Wide Rubbish Disposal Services. *Avanesyans* ACTION

Services are needed for all District Facilities, current contract expires in August 2017.

MOTION: Reader, Kirk, Otis, Sanchez, Gutierrez, Stevulak	SECOND: Reader, Kirk, Otis, Sanchez, Gutierrez, Stevulak
Student Vote:	Student Vote: ___ Trustee VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___

**X. Adjournment** ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak	SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak
Student Vote:	Trustee VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___