

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, May 3, 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 6:00 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

May 3, 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. 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

C. 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: _____ :
TIME

ACTION

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 Recognition:** *Lotz, Stevulak* RECOGNITION
- C. School Reports:** 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 Tropicco Middle School, Patrick Holmes of Alternative Education.
- D. Board Member Communications:** INFORMATION
- E. RTA report: CSEA report:** INFORMATION

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Communications: Superintendent (CAO) Report:

VI. Consent Items A-I

Call for any item to be considered separately: _____

ACTION

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

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:

<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			
<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					

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

VIII. Business and Operations

A. Approve Request to participate in DGS CalCard program administered by US Bank *Avanesyans* ACTION

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

IX. Adjournment

ACTION

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