

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes March 15, 2017

Location: Rosamond Elementary School – Cafeteria Rosamond, CA
1981 Rosamond Blvd., Rosamond, CA

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

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

#240→**II.** Motion by Gutierrez, second by Kirk to move to Closed Session, 4 yeas, 1 absent (Reader)

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

#241→Motion by Kirk, second by Sanchez to Reconvene into Open Session at 7:13 p.m. 4 yeas, 1 absent (Reader)

III. Action determined in closed session:

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 Jr. ROTC

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

#242→**C.** Motion by Sanchez, second by Kirk to Approve Agenda, 4 yeas, 1 absent (Reader) Student: aye

V. Reports

A. Student Report: Emma Stevulak, ASB President reported on current ASB activities, Joslyn Lotz, TMS reporter (Absent)

B. Student Showcasing: Rosamond Elementary School showcased their ASB activities and afterschool enrichment programs.

C. School Reports: April 5, 2017

D. Board Member Communications: The School Board praised staff and student for an awesome presentation of the new and exciting programs being implemented at Rosamond Elementary School. They thanked the audience for their attendance and appreciated the time they took out of their evening.

E. RTA report: President Jim Quellman provided some brief information regarding the CTA’s new local representative. He is also looking forward to minimal negotiations and a calendar meeting. CSEA report: N/A

Comments from the Public: None

Communications: Superintendent (CAO) Report: Mr. Weinstein had minimal comments and thanked the Rosamond Elementary School staff and administration for their progress.

#243→**VI.** Motion by Gutierrez, second by Stevulak to approve Consent Items A-B, 4 yeas, 1 absent (Reader), Student: aye

A. Approved agreement with Dimension Data for Multi-Purpose Room

B. Approved Resolution #16-17-08 Participation in Eastern Kern Air Pollution Control DMV AB923

VII. Personnel

#244→A. Motion by Gutierrez, second by Sanchez to approve Personnel, Positions, Hire, Resign, 4 years, 1 absent (Reader)

<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>
#2263	3/17/17	---	ASES Instructor	WES	Resign
#2940	3/7/17	S1	ASES Instructor	RES	Hire
#2538	3/10/17	---	ASES Instructor	WES	39 Mo Rehire
<u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#2939	3/16/17	Hire			
#2942	3/10/17	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>
#2338	4/08/17	---	Asst. Principal	RHS	Resign
#2493	6/2/17	---	4 th Grade Teacher	RES	Resign
#2941	3/20/17	A/I	Psychologist/Intern	SPED	Hire
#2337	7/1/17	E1/V	Director of Technology and Instructional Support	IT	Promotion
<u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u>					
Alvarado, Martin		Martinez, Gloria			
Ramirez, Blanca		Gallegos, Rosemarie			

VIII. Business and Operations

A. 2nd Interim Report-*Avanesyans*

CBO, Arik Avanesyans presented the 2nd Interim Report. School districts prepare the budget reports and required to present the budget actuals and projections as of October 31st and January 31st. Mr. Avanesyans concluded the presentation and asked the Board to “accept” the 2nd Interim Report for filing.

#245→B. Motion by Gutierrez, second by Kirk to Accept filing of the 2nd Interim Report (P-2), 4 years, 1 absent (Reader)

IX. Adjournment

#246→IX. Motion by Stevulak, second by Sanchez to Adjourn meeting at 8:46 p.m. 4 years, 1 absent (Reader)
Student vote: aye.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk