

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, March 15, 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: **Rosamond Elementary School - Cafeteria** **1981 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

March 15, 2017

Location: Rosamond Elementary School – Cafeteria Rosamond, CA

Closed Session 6:00 pm, Regular Open Session 7:00pm

1981 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 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: RHS Jr. ROTC

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: Rosamond Elementary School | RECOGNITION |
| C. School Reports: April 5, 2017 | |
| D. Board Member Communications: | INFORMATION |
| E. RTA report: CSEA report: | INFORMATION |

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Communications: Superintendent (CAO) Report:

VI. Consent Items A-B

ACTION

- A. Approve agreement with Dimension Data for Multi-Purpose Room**
- B. Approve Resolution #16-17-08 Participation in Eastern Kern Air Pollution Control DMV AB923**

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>
#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

