

# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

MINUTES Wednesday, February 22, 2017

Closed Session 5:30 pm DO Conference Room

**I. Call to Order** – Meeting called to order by Board President J. Vincent Otis at 5:42 p.m.

**II. Roll Call** - Members Present: Otis, Sanchez, Reader, Gutierrez. Absent: Kirk

**#225→III.** Motion by Reader, second by Sanchez to Approve Agenda, 4 yeas, 1 absent (Kirk)

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

**2. Pledge of Allegiance** led by: Board Member Patrick Reader

**#226→ V.** Motion by Reader, second by Gutierrez, to go into Closed Session, 4 yeas, 1 absent (Kirk)

**A.** Student Hearing #26-16-17

**B.** Student Petition for Reinstatement:#13-16-17

**C. Public Employment: Personnel** Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint Discussion and possible action on Superintendent’s recommendation that notice of non-reelection be given to one or more probationary certificated employees. (Ed. Code §44929.21)

**D. Conference with Labor Negotiator**

**E. District Tactical Response Plan Discussion/Concerns**

**#227→**Motion by Reader, second by Sanchez to reconvene into open session at 7:27 p.m., 4 yeas, 1 absent (Kirk)

## **VI. Action determined in closed session:**

**#228→A.** Motion by Gutierrez, second by Reader to expel student **#26-16-17** and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2), and 48900(k), 4 yeas. 1 absent (Kirk)

**#229→A.** Motion by Gutierrez, second by Reader to Allow re-instatement to student #P13-16-17 with conditions, 4 yeas, 1 absent (Kirk)

Board President Otis also reported:

In closed session, the Board took action to issue a notice, pursuant to Education Code Section 44929.21, employee(s) identified by 1850, 1760, 2388, 2865, 2677, 2809, 1847, 2824, 2846, 2801, 2806, 2672, 2866, 2895, 2854, 2909, 2386, 2266, 2709, 2673, 2707, 2691, 1293, 2728, 2680, 2697, 2675 shall be given notice that he/she is not re-elected for the 2017-2018 school year effective at the end of the 2017-2018 school year, and directed the Superintendent or designee to send out appropriate legal notices. The vote was as follows: 4 yeas, 0 Nays, 0 Abstentions, 1 absent: Kirk

**#230→VII.** Motion by Reader, second by Gutierrez to approve Consent Items A-B as listed, 4 yeas, 1 absent (Kirk)

- A. Approved Revised and Upgraded Job Description for Director of Technology & Informational Support
- B. Approved Salary schedule for Director of Technology & Instructional Support

**VIII. Personnel**

**#231→A.** Motion by Reader, second by Gutierrez to table Personnel until 3/8/17, 4 yeas, 1 absent (Kirk)

| <b>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</b> |                       |               |
|---------------------------------------------------------------------------------|-----------------------|---------------|
| <b>EMPLOYEE</b>                                                                 | <b>EFFECTIVE DATE</b> | <b>STATUS</b> |
| #2932                                                                           | 2/22/17               | Hire          |
| #2933                                                                           | 2/22/17               | Hire          |

**IX. Adjournment**

**#232→**Motion by Gutierrez, second by Reader, to adjourn meeting at 07:43 p.m., 4 yeas, 1 absent (Kirk)

Approved: \_\_\_\_\_  
Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk  
Sandra Kirk