

# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

## Board of Trustees

MINUTES February 1, 2017

Location: District Office Conference Room, Rosamond, CA  
2601 Rosamond Blvd. Gym, Rosamond, CA

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**I. Call to Order** – Meeting called to order by Board Vice President Yolanda Sanchez at 6:07 p.m.

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

## **II. Closed Session – Board Room**

**#200**→Motion by Reader, second by Kirk to go into closed session at 6:07 p.m. 4 yeas, 1 absent (Otis 6:10 pm)

**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**

**#201**→Motion by Gutierrez, second by Kirk to Reconvene into Open Session unanimous at 7:17 p.m.

## **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: John Joyce of Rosamond News

**B. Roll Call** - Members Present: Otis (6:10 p.m.), Sanchez, Kirk, Reader, Gutierrez. Students: RHS-Stevulak, and TMS Lily Martell-ASB Vice President, Ashley Medina 7<sup>th</sup> grade girl's representative.

**#202**→**C.** Motion by Gutierrez, second by Kirk to Approve Agenda unanimous, student vote: aye

## **V. Reports**

**A. Student Report:** RHS Emma Stevulak, ASB President reported on ASB activities, recent and upcoming events. TMS Lily Martell-ASB Vice President, Ashley Medina- 7th grade girls representative reported on ASB activities, recent and upcoming events.

**B. Student Showcasing:** WES and RES Oral Language-students Jazmyne Perez, Rain Segal, Johanna Marquez, and Ashlynn Compton, performed for the Board of Trustees.

**C. School Reports:** All principals reported on enrollment and school programs and/or school activities and needs. Katie Notterman of Ascend Academy, Nat Adams of Tropico Middle School, Patrick Holmes of Alternative Education, Harold Roney of Rosamond High School Nino Torres of Rosamond Elementary School, Kathy Wilson of Westpark Elementary School

**D. Food Service Participation:** On behalf the Child Nutrition department Mr. Ben Montgomery reported on the district wide student meal participation since the Sodexo partnership 2012-2013. Initially Breakfast, 29.38% , Current Breakfast, 46.57%, Increase of 17.19%, Initially started Lunch, 60.38%, Current Lunch, 69.03%, Increase of 8.65%

**E. Board Member Communications:** The Board of Trustee were complimentary toward the Oral Language performers. They were pleased to hear from school administration about the progress of various programs and school activities.

**F. RTA report:** Mr. Quellman reported the R.T.A. is offering a \$5000 scholarship to a qualifying senior applicant. He mentioned he has also asked for R.T.A. membership to provide input on the AR 3515.7  
CSEA report: No Report

**Comments from the Public:** Resident Curtis Lukenbill spoke on agenda item VIII.B. AR 3515.7: Armed Individuals on School Grounds.

**Communications:** Superintendent (CAO) Report: Mr. Weinstein asked for public input on AR 3515.7 and reiterated safety is priority in the district. He was pleased to announce the right turn traffic lane lines on 25<sup>th</sup> street toward Rite Aid has been corrected by the Kern County Roads Department. Previously the painted traffic lines created a dangerous driving situation. Mr. Weinstein also stated he attended a meeting with assembly member Tom Lackey of District 36 and will be attending monthly meetings. Mr. Weinstein also thanked staff for their efforts toward the NPDJ projects. Finally Mr. Weinstein announced the construction of the new school continues to be on schedule and plans to schedule a walk through with the Board of Trustees.

**#203→VI.** Motion by Reader, second by Stevulak to approve Consent Items A-I, with correction to minutes of January 25, 2017, unanimous, student vote: aye.

- A.** Approved Minutes January 18, 2017, January 25, 2017
- B.** Approved Purchase Orders #170656–170691, and Pay Vouchers: #170326 – 170351
- C.** Approved agreement with Flippen Group for staff development training.
- D.** Approved agreement with Western Governors University for student teaching affiliation.
- E.** Approved change order #1, with Stevens Construction, Inc. for Ascend Academy.
- F.** Accepted donation of tools to RHS Robotics from Karls Hardware and \$200.00 gift card
- G.** Accepted donation of \$1,000 cash to RHS Robotics from SKURKA Aerospace Inc.
- H.** Accepted donation of \$250 cash to RHS Robotics from Elotek Systems, Inc.
- I.** Accepted donation of \$500. Cash to RHS Robotics from Arcata Associates, Inc.

## **VII. Personnel**

**#204→A.** Motion by Gutierrez, second by Reader to approve Personnel, Positions, Hire, Resign as listed, unanimous

<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>
#0068	1/23/17	S6	ASES Instr./Paraeducator, SPED	ASCEND	Resign/Hire
#2922	2/2/17	S1	ASES Instructor	TMS	Hire
#2378	2/2/17	S1	ASES Instructor	WES	Hire
#2718	2/3/17	---	Campus Safety Officer	RHS	Resign
#0805	1/20/17	---	Food Service Worker	RES	Resign

<b><u>CLASSIFIED 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>
#0296	2/2/17	2%	Asst. JV Softball Coach	RHS	Hire

<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>
#2921	2/2/17	Hire
#2918	2/2/17	Hire
#2920	2/2/17	Hire
#0805	1/23/17	Hire

<b><u>CERTIFICATED/ADMINISTRATIVE 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>
#0709	6/3/17	---	Resource Specialist	RHS	Retire

<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>
#2895	2/2/17	6%	Assistant Track Coach	RHS	Hire
#2588	2/2/17	6%	Assistant Track Coach	RHS	Hire
#2809	2/2/17	4%	Head JV Softball Coach	RHS	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>
#2919	2/2/17	Hire
#2917	2/2/17	Hire

<b><u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u></b>		
Ferrandini Jr, John	Lopez, Brenda	Romo, Casey
Spears, Doreen	Renobato, Moises	Renobato, Melissa
Rocco, Matthew	Jones, Dody	

**VIII. General**

**#205**→A. Motion by Reader, second by Sanchez to Approve 2017 Graduation and Promotion dates, Times, and Locations as listed, unanimous, student vote: aye

<b>REHS/ALIS:</b> Thursday, May 25 <sup>th</sup> 6pm Tropico Middle School – Gym 3180 Mojave Tropico Road, Rosamond	<b>WES:</b> Tuesday, May 30 <sup>th</sup> 5pm Westpark Elementary School - Cafeteria 3600 Imperial Ave., Rosamond
<b>RES:</b> Wednesday, May 31 <sup>st</sup> 5pm (Rosamond Elementary School students) Tropico Middle School – Gym 3180 Mojave Tropico Road, Rosamond	<b>RHS:</b> Thursday, June 1 <sup>st</sup> 6pm Rosamond High School - Football Field (30 <sup>th</sup> and Rosamond Blvd.) 2925 Rosamond Blvd., Rosamond
<b>TMS:</b> Friday, June 2 <sup>nd</sup> 6pm Rosamond High School - Football Field (30 <sup>th</sup> and Rosamond Blvd.) 2925 Rosamond Blvd., Rosamond	(Students from <u>Ascend Academy</u> will join ceremonies of their designated school site of attendance)

**B. Board Administrative Regulation Policy: AR 3515.7 Armed Individuals on School Grounds** (multiple readings)

The Board of Trustees called for any comments or concerns regarding AR 3515.7. Informal comments and questions were brought up and discussed. The board encouraged more community input. They stated there is no urgency to approve the regulation and will continue to present the AR for public comment.

**#206**→C Motion by Gutierrez, second by Kirk to Approve Board Policy listed BP 3470, unanimous, student vote: aye.

<b>POLICY</b>	<b>TITLE</b>	<b>Comments/Options/Blanks</b>
BP 3470	Debt Issuance and Management	New

**IX. Adjournment**

**#207**→Motion by Stevulak, second by Kirk to adjourn meeting at 9:24 p.m., 5 yeas, student vote; yea

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

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