

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes, Wednesday, February 8, 2017

Closed Session 5:30 pm, Open Session to follow immediately

2601 Rosamond Blvd., Rosamond, CA
District Office

I. Call to Order – Meeting called to order by Board President J. Vincent Otis at 5:30 p.m.

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

A. Pledge of Allegiance led by: J. Vincent Otis

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

#208→C. Motion by Kirk, second by Sanchez to Approve Agenda 4 years, one absent: Reader

#209→II. Motion by Gutierrez, second by Sanchez to move into Closed Session, at 5:47 p.m. 4 years, 1 absent: Reader

A. Student Hearing #20-16-17 **No Show**

B. Student Hearing #21-16-17

C. Student Hearing #22-16-17

D. Student Hearing #23-16-17

E. Student Hearing #24-16-17

F. Public Employment: Personnel

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

G. Conference with Labor Negotiator;

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

H. District Tactical Response Plan Discussion/Concerns

#210→Motion by Gutierrez, second by Sanchez to Reconvene into Open Session at 10:57 p.m., 4 years, 1 absent: Reader

III. Action determined in closed session:

#211→A. Motion by Gutierrez, second by Kirk to expel student **#20-16-17** for violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2), and 48900(k) and in addition 48915(b)(1) from all schools and programs of the district, 4 years, 1 absent: Reader

#212→B. Motion by Gutierrez, second by Kirk to not expel with a behavioral contract student **#21-16-17** for violation of the California Education Code section(s) 48900(c) and 48900(k), 4 years, 1 absent: Reader

#213→C. Motion by Gutierrez, second by Sanchez to expel and suspend the expulsion order with conditions for student **#22-16-17** for violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2) and 48900(k). and in addition 48915(b)(2), 4 years, 1 absent: Reader

#214→D. Motion by Gutierrez, second by Kirk to expel and suspend the expulsion order with conditions for student **#23-16-17** for violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2) and 48900(k). and in addition 48915(b)(2), 4 years, 1 absent: Reader

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#215→E. Motion by Gutierrez, second by Sanchez to expel and suspend the expulsion order with conditions for student **#24-16-17** for violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2) and 48900(k). and in addition 48915(b)(2), 4 years, 1 absent: Reader

IV. Personnel

#216→A. Motion by Kirk, second by Otis to approve Personnel, Positions, Hire, Resign as listed, 4 years, 1 absent: Reader

<u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u>		
Traygott, Kimberly	Nelson, Jessica	Martinez, Nicole
Carico, Leah	Chavez, Fernando	Watts, Toni
Olmos, Rene	Lipari, Crystal	Swassing, Margaret
Jauregui, Agueda		

V. General

#217→A. Motion by Gutierrez, second by Sanchez to Approve District’s Initial Proposal for negotiations during the renewal process to the current CSEA collective bargaining agreement of 7/1/14 – 6/30/17, 4 years, 1 absent: Reader.

VI. Adjournment

ACTION

#217→Motion by Kirk, second by Sanchez to adjourn meeting at 11:01 p.m., 4 years, 1 absent: Reader

Approved: _____
 Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
 Sandra Kirk