

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, February 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: District Office • Conference Room 2601 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.

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. International Cultural Exchange Services – <i>Mary Beth Haugen</i> | RECOGNITION |
| C. P.R.I.D.E. – <i>Weinstein</i> | RECOGNITION |
| D. TMS Travel Club- <i>Ida Janzen, Amanda McKay</i> | INFORMATION |
| E. School Reports: March 8, 2017 | |
| F. Board Member Communications: | INFORMATION |
| G. RTA report: CSEA report: | INFORMATION |

Comments from the Public

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.

Communications: Superintendent (CAO) Report:

VI. Consent Items A-K

Call for any item to be considered separately: _____

ACTION

- A. Approve Minutes February 1, 2017, February 8, 2017
- B. Approve Purchase Orders #170692–170729, and Pay Vouchers: #170352 – 170394
- C. Approve agreement with Bureau of Education & Research for on-site teacher seminar
- D. Approve agreement with SDE Staff Development for Educators for on-site teacher seminar
- E. Approve agreement with SDE Staff Development for Educators for one on-site teacher seminar and one on-site para professional’s seminar.
- F. Approve agreement with 3K Building Services, Inc. for additional inspection fees for Ascend Academy project
- G. Approve agreement with Tehachapi USD for Sp. Education services by Ascend Academy
- H. Approve agreement with Doubletree Hotel San Diego Downtown for staff attending AVID Summer Institute
- I. Accept asset Disposition by RHS auto shop for broken tools and equipment
- J. Approve agreement with Flewelling and Moody for TMS (4) classroom expansion project
- K. Approve agreement with Flewelling and Moody for WES (2) classroom expansion project

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 _____	

Call for any item to be considered separately: _____

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>
#2875	2/17/17	---	ASES Instructor	RES	Resign
#2925	2/16/17	S1	ASES Instructor	TMS	Hire
#1666	2/6/17	S6	Bus Driver	TRANS	Hire
#2890	2/17/17	---	Campus Safety Officer	RHS	Resign
#2727	2/6/17	---	Food Service Worker	RHS	Resign
#2710	1/16/17 – 7/2017	---	Paraeducator, Classroom	WES	LOA
#2727	2/7/17	S1	Paraeducator, SPED	AA	Hire
#1597	1/30/17	---	Paraeducator, SPED	AAA/RES	Transfer
#2623	1/30/17	---	Paraeducator, SPED	AA/TMS	Transfer

<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2930	2/9/17	2%	Asst. Coach Football Academy	TMS	Hire

<u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#2923	2/16/17	Hire
#2926	2/16/17	Hire
#2927	2/16/17	Hire
#2890	2/20/17	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>
#2931	2/16/17	C2/S3	1 st Grade Teacher	RES	Hire
#2829	6/30/17	---	English Teacher	RHS	Resign
#2929	2/16/17	C1/S1	Kindergarten Teacher	RES	Hire
#2846	2/16/17	C0/S1	SDC Teacher (Autism Specialist)	ASCEND	Hire
#2928	2/13/17	C3/S2	Social Studies Teacher	TMS	Hire

CERTIFICATED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS		
EMPLOYEE	EFFECTIVE DATE	STATUS
#2078	1/31/17	Hire
#2924	2/1/17	Hire

Deal, Gilbert
 Zaragoza, Alfredo

VOLUNTEERS FOR 2016-2017 SCHOOL YEAR		
Ponce, Jareny	Vasquez, Roberto	Gamboa, Rocio
Avilez, Vanessa	Hawkins, Roderick	Romar, Krystal
Becerra, Francisco	Stover, Maxine	Davison, Brandy

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
 CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

VIII. General

A. 2017 CSBA Delegate Assembly Election Sub-region 12-B (4 vacancies) -Weinstein ACTION

Ballot must be signed by the Superintendent or Board Clerk and returned in a postmarked envelope no later than Wednesday, March 15, 2017. The Delegate will serve two-year term beginning April 1, 2017 – March 31, 2019

Call for discussion *Denotes incumbent

- ___ Pam Baugher (Bakersfield SD)* ___ Pamela J. Jacobsen (Standard SD)
- ___ Tim Johnson (Sierra Sands USD)* ___ Geri Rivera (Arvin Un. SD)
- ___ Keith C. Wolaridge (Panama-Buena Vista Un. SD)

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak
 Student Vote: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

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

IX. Adjournment ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak
 Student Vote: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____