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 1, 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.

<u>NOTE Meeting Location:</u> District Office • Conference Room 2601 Rosamond Blvd., Rosamond

<u>Core Values-74. E. A. R. 7. S.</u>

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

February 1, 2017

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

Location: District Office Conference Room, Rosamond, CA 2601 Rosamond Blvd. Gym, 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. **<u>Closed Session</u> – Board Room**

A. **Public Employment: Personnel**

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

В.	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, Guti	errez SECON	ID: Sanchez, Kirk, I	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

SECOND: Sanchez, Kirk, Reader, Otis, Gutierrez, MOTION: Sanchez, Kirk, Reader, Otis, Gutierrez, VOTE: YEAS: _____ NAYS _____ ABSENT ____ ABSTAIN _____

Action determined in closed session: III.

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:_____

B. Roll Call - Members Present:

Board Members

_____ Yolanda Sanchez, Vice President _____ J. Vincent Otis, President _____ Patrick Reader, Member

____ Mario Gutierrez, Member

- _____ Sandra Kirk, Clerk ____ 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: _____ABSENT _____ABSTAIN_____

V. Reports

A. Student Report: Emma Stevulak, ASB President, Joslyn Lotz, TMS reporter	INFORMATION		
B. Student Showcasing: WES Oral Language-Wilson, Haun	RECOGNITION		
C. School Reports: Katie Notterman of Ascend Academy, Nat Adams of Tropico Middle S	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: <i>Ben Montgomery</i> INFORMATIC			
E. Board Member Communications:	INFORMATION		
F. RTA report: CSEA report:	INFORMATION		

Comments from the Public

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<u>Communications:</u> Superintendent (CAO) Report:

VI. Consent Items A-I Call for any item to be considered separately: _____ ACTION

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

 MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak
 SECOND: Sanchez Kirk, Otis, Reader, Gutierrez, Stevulak

 CALL FOR DISCUSSION: Student Vote:
 Trustee VOTE: YEAS: _____ABSENT ____ABSENT ____ABSTAIN_____

Call for any item to be considered separately: _____

MOTION: Sanchez, Kirk, Otis, Reader, Guti	SECOND: S	anchez Kirk, Ot	is, 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:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>
#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

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>	
#0296	2/2/17	2%	Asst. JV Softball Coach	RHS	Hire	

CLASSIFIED	CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	STATUS					
#2921	2/2/17	Hire					
#2918	2/2/17	Hire					
#2920	2/2/17	Hire					
#0805	1/23/17	Hire					

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>
#0709	6/3/17		Resource Specialist	RHS	Retire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>
#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

(Continued) A. Personnel, Positions, Hire, Resign-

CERTIFICATED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	<u>STATUS</u>				
#2919	2/2/17	Hire				
#2917	2/2/17	Hire				

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

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez	SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS:	_NAYSABSENTABSTAIN

VIII. General

A. Approve 2017 Graduation and Promotion dates, Times, and Locations - Weinstein

ACTION

REHS/ALIS : Thursday, May 25th6pmTropico Middle School – Gym3180 Mojave Tropico Road, Rosamond	WES : Tuesday, May 30 th 5pm Westpark Elementary School - Cafeteria 3600 Imperial Ave., Rosamond
RES :Wednesday, May 31st5pm(Rosamond Elementary School students)Tropico Middle School – Gym3180 Mojave Tropico Road, Rosamond	RHS : Thursday, June 1 st 6pm Rosamond High School - Football Field (30 th and Rosamond Blvd.) 2925 Rosamond Blvd., Rosamond
TMS :Friday,June 2nd6pmRosamond High School - Football Field (30th and Rosamond Blvd.)2925 Rosamond Blvd., Rosamond	(Students from <u>Ascend Academy</u> will join ceremonies of their designated school site of attendance)

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

ACTION

C Approve Board Policy listed – *Avanesyans*

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

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

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