

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.

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. Student Showcasing: WES Oral Language-*Wilson, Haun* RECOGNITION
- C. School Reports: 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: *Ben Montgomery* INFORMATION
- E. Board Member Communications: INFORMATION
- F. 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-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: ____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>
#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

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

<u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#2921	2/2/17	Hire
#2918	2/2/17	Hire
#2920	2/2/17	Hire
#0805	1/23/17	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>
#0709	6/3/17	---	Resource Specialist	RHS	Retire

<u>CERTIFICATED 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>
#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

C Approve Board Policy listed – *Avanesyans*

ACTION

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____