

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES February 15, 2017

Location: District Office Conference Room, Rosamond, CA

2601 Rosamond Blvd., Rosamond, CA

I. Call to Order – Vice President Yolanda Sanchez called the meeting to order at 6:07 p.m.

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

#218→**II.** Motion by Reader. Second by Gutierrez to go into Closed Session, 4 yeas, 1 absent (Otis)

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

#219→Motion by Reader, second by Kirk to Reconvene into Open Session at 7:04 p.m., 4 yeas, 1 absent (Otis)

III. Action determined in closed session: Board Vice President Sanchez announced no action taken 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: Superintendent Jeffrey Weinstein

B. Roll Call - Members Present: Otis, Reader, Sanchez, Gutierrez, Kirk. Students Present: Stevulak, Lotz

#220→**C.** Motion by Gutierrez, second by Kirk to Approve Agenda 4 yeas, 1 absent (Otis)

V. Reports

A. Student Report: Emma Stevulak, ASB President, Joslyn Lotz, TMS reporter. Student school representatives reported on student body activities.

B. International Cultural Exchange Services – Mary Beth Haugen, Area administrator explained the student exchange program and thanked the District for their participation in the program. She also encouraged continued support of the program.

C. P.R.I.D.E. –Superintendent Weinstein and the Board of Trustees recognized staff for their outstanding contribution observed by their peers.

D. TMS Travel Club-Ida Janzen, and Amanda McKay of Tropico Middle School spoke of progress toward fundraising for the travel clubs’ planned trip this summer to Washington D.C. The club appreciates the Kern County Board of Supervisors donation of \$1,000. The cost is \$2,100.00 for students. The 2018 summer trip is to Boston and New York aimed at the 6th and 7th graders. The student cost will be similar to the Washington DC trip.

E. School Reports: March 8, 2017

F. Board Member Communications: The school board appreciated the P.R.I.D.E. staff. They congratulated the winter athletics teams and staff for their efforts. The board thanked the audience in attendance for their time to attend the school board meeting.

G. RTA report: No report. CSEA report: No report.

Comments from the Public: Resident Curtis Lukenbill asked about facility use for Cub Scouts.

Communications: Superintendent (CAO) Report: Superintendent Weinstein reminded the public there will be no school board meeting on March 1st. The school board will meet on March 8th and March 15th. Mr. Weinstein will be in Sacramento at the “Legislative Days” held at the State Capitol.

#221→VI. Motion by Reader second by Kirk to approve Consent Items A-K, 3 yeas, 1 abstain (Gutierrez), 1 absent (Otis)

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

VII. Personnel

#222→A. Motion by Gutierrez, second by Kirk to approve Personnel, Positions, Hire, and Resignations as listed, 4 yeas, 1 absent (Otis)

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

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

CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS		
EMPLOYEE	EFFECTIVE DATE	STATUS
#2923	2/16/17	Hire
#2926	2/16/17	Hire
#2927	2/16/17	Hire
#2890	2/20/17	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#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

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

VIII. General

#223→A. Motion by Reader, second by Kirk to vote on 2017 CSBA Delegate Assembly Election Sub-region 12-B: Pamela J. Jacobsen (Standard SD) Tim Johnson (Sierra Sands USD) Geri Rivera (Arvin Un. SD) Keith C. Wolaridge (Panama-Buena Vista USD), 4 yeas, 1 absent (Otis)

Public Comment: Resident Curtis Lukenbill spoke in favor of the AR 3515.7.

B. Board Administrative Regulation Policy: AR 3515.7 Armed Individuals on School Grounds (multiple readings) Vice President Sanchez asked allowed a moment for further comment. No other comments were made.

IX. Adjournment

#224→Motion by Stevulak, second by Reader to adjourn meeting at 07:42 p.m., 4 yeas, 1 absent (Otis)

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk