

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Minutes January 18, 2017

Location: Rosamond High School, Rosamond, CA
2925 Rosamond Blvd. Gym, Rosamond, CA

I. Call to Order – Meeting called to order by Board President J. Vincent Otis at 6:02 p.m.

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

II. Closed Session – Board Room

#185→Motion by Gutierrez, second by Kirk to move into closed session unanimous at 6:02 p.m.

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

#186→Motion by Kirk, second by Reader to Reconvene into Open Session unanimous at 7:11 p.m.

III. Action determined in closed session: Board President Otis reported 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: RHS Jr. ROTC presented colors while the RHS Band played the National Anthem.

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

#187→**C.** Motion by Reader, second by Gutierrez to Approve Agenda unanimous , student vote: aye

V. Reports

A. Student Report: Emma Stevulak, ASB President, Joslyn Lotz, TMS reporter. Student Board representatives reported on current ASB events.

B. School Site Showcasing: RHS January 18, 2017 Assistant Principal Mike Ernest introduced various school department and clubs to showcase academics, and extracurricular programs; Major Tanksley: ROTC- Presentation of Colors, Mr. Sanderson: Band-National Anthem/Musical, Mr. Armstrong: Video, Mr. Sean Riley: Robotics- Drones/Other Gadgets, Mr. Riley: Auto/Welding, Mrs. Karr: ERWC/Yearbook, Mrs. Kyllingmark: English-Tale of Two Cities, Mr. McCombs: A+ Certification, Ms. VonBuskirk: Art, Mr. Eisenzimmer: Career Path- Construction Trade/Air Frame/Digital Imaging, Ms. Burgess: Drama, Mrs. Reader: Athletics

C. School Reports: Scheduled for February 1, 2017

D. Board Member Communications:

Mario Gutierrez, Patrick Reader, Sandra Kirk, Yolanda Sanchez, J. Vincent Otis shared their sentiment and gratitude for the administration, students and dedicated staff in attendance. They complimented the performances, displays and presentations of the various programs from Rosamond High School.

E. RTA report: President Jim Quellman welcomed new board member Yolanda Sanchez. Mr. Quellman shared his personal point of view regarding BP AR 3515.7 to not be in favor and asked for time to for R.T.A. membership to provide feed-back before the Board votes on the policy and regulations.

CSEA report: None

Comments from the Public: None

Communications: Superintendent (CAO) Report: Mr. Weinstein reported construction projects are on time. The Ascend Academy project expanded to include two additional classrooms which will be occupied by mid-February.

VI. Consent Items

#188→Motion by Gutierrez, second by Sanchez to approve Consent Items A-C, 4 yeas, 1 abstain (Reader), student vote: aye

- A. Approved Minutes January 4, 2017, January 11, 2017
- B. Approved Purchase Orders #170644 –170655, and Pay Vouchers: #170292 – 170325.
- C. Approved University of Phoenix School Affiliation agreement for student education experiences

VII. Personnel

#189→A. Motion by Reader, second by Kirk to approve Personnel, Positions, Hire, Resignations as listed, unanimous.

<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>
#2870	1/6/17	---	ASES Instructor	RES	Resign
#2595	1/9/17	S1	ASES Instructor	RES	Transfer
#2913	1/12/17	S1	Campus Safety Officer	ASCEND	Hire
#2910	1/5/17	S1	Paraeducator, Classroom	ASCEND	Hire
#2825	1/3/17	---	Paraeducator, SPED	ASCEND	Terminated

<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>
#2827	1/12/17	4%	Co-Head Boys Volleyball Coach	RHS	Hire

<u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#2914	1/19/17	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>
#2909	1/4/17	C0/S1	4/5 Teacher	WES	Hire
#1320	1/11/17		Teacher on Special Assignment	ALT ED	Transfer

<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>
#2483	1/12/17	4%	Co-Head Boys Volleyball Coach	RHS	Hire

<u>CERTIFICATED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#2619	1/12/17	Hire
#2908	1/12/17	Hire
#2915	1/12/17	Hire
#1126	1/5/17	Hire
#2911	1/12/17	Hire
#2912	1/12/17	Hire

VIII. General

A. Board Administrative Regulation Policy: AR 3515.7 Armed Individuals on School Grounds-INFORMATION

Superintendent Weinstein summarized the pending administrative regulation and announced the board does not have a mandated time frame for approving the AR. School Board members encouraged input from staff and the community. Patrick Reader stated the board wants to give staff and community an opportunity to review and comment on the AR.

#189→B. Motion by Gutierrez, second by Kirk to Approve Board Policies listed with one revision to BP 6154 section: Makeup Work to add “Absent” as the first word of the paragraph (to refer to Absent students) unanimous.

POLICY	TITLE	Comments/Options/Blanks
AR 1340	Access to District Records	N/A (no change)
BP 3311	Bids	N/A (no change)
AR 3311	Bids	N/A (no change)
BP 3311.1	Uniform Public Construction Cost Accounting Procedures	N/A (no change)
AR 3311.1	Uniform Public Construction Cost Accounting Procedures	NEW POLICY

AR 3311.2	Lease-Leaseback Contracts	NEW POLICY
AR 3311.3	Design-Build Contracts	NEW POLICY
AR 3311.4	Procurement of Technological Equipment	NEW POLICY
AR 3543	Transportation Safety and Emergencies	N/A (no change)
BP 4030	Nondiscrimination in Employment	N/A (no change)
AR 4030	Nondiscrimination in Employment	Human Resource Mgr., District Office
BP 4119.11/ 4219.11/4319.11	Sexual Harassment	N/A (no change)
AR 4119.11/ 4219.11/4319.11	Sexual Harassment	N/A (no change)
BP 5030	Student Wellness	Associate Supt. of Ed. Serv. District Officer
AR 5111.1	District Residency	N/A (no change)
BP 5116.2	Involuntary Student Transfers	NEW POLICY
BP 5141.21	Administering Medication and Monitoring Health Conditions	N/A (no change)
AR 5141.21	Administering Medication and Monitoring Health Conditions	N/A (no change)
BP 6146.1	High School Graduation Requirements	One course Health Science (in addition)
BP 6154	Homework/Makeup Work	N/A (no change)
AR 6154	Homework/Makeup Work	Delete AR <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
BP 6164.6	Identification and Education Under Section 504	N/A (no change)
AR 6164.6	Identification and Education Under Section 504	Director of Sp. Ed., District Office
AR 6173.3	Education for Juvenile Court School Students	NEW POLICY
BB 9240	Board Training	N/A (no change)
BB 9323	Meeting Conduct: <i>5 member School Board</i>	Accept with change

IX. Curriculum and Instruction

#190→A. Motion by Reader, second by Gutierrez to Approve Single School Plans A-F for Rosamond Elementary School, Westpark Elementary School, Tropico Middle School, Rare Earth High School, Abraham Lincoln Independent Study School, and Rosamond High School, unanimous, student vote: aye.

X. Adjournment

#191→Motion by Stevulak, second by Reader to adjourn meeting at 8:25 p.m., unanimous, student vote: aye.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk