

# 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, January 18, 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 CHANGE:**

**Rosamond High School, Gymnasium**

**2925 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 student's 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

January 18, 2017

Location: Rosamond High School, Rosamond, CA

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

2925 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. Closed Session – Board Room

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

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

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

VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

III. Action determined in closed session:

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: RHS Jr. ROTC

B. Roll Call - Members Present:

Board Members

\_\_\_\_ J. Vincent Otis, President

\_\_\_\_ Yolanda Sanchez, Vice President

\_\_\_\_ Sandra Kirk, Clerk

\_\_\_\_ Patrick Reader, Member

\_\_\_\_ Mario Gutierrez, Member

\_\_\_\_ 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: \_\_\_\_NAYS \_\_\_\_ABSENT \_\_\_\_ABSTAIN\_\_\_\_

**V. Reports**

- A. Student Report: Emma Stevulak, ASB President, Joslyn Lotz, TMS reporter                      INFORMATION
- B. School Site Showcasing: RHS January 18, 2017                      PRESENTATION
- C. School Reports: February 1, 2017
- D. Board Member Communications:                      INFORMATION
- E. 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-C**

**Call for any item to be considered separately: \_\_\_\_\_**

ACTION

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

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:

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

<b>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#2827	1/12/17	4%	Co-Head Boys Volleyball Coach	RHS	Hire

<b>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</b>		
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>STATUS</b>
#2914	1/19/17	Hire

<b>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#2909	1/4/17	C0/S1	4/5 Teacher	WES	Hire
#1320	1/11/17		Teacher on Special Assignment	ALT ED	Transfer

<b>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#2483	1/12/17	4%	Co-Head Boys Volleyball Coach	RHS	Hire

<b>CERTIFICATED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</b>		
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>STATUS</b>
#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

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

**VIII. General**

A. Board Administrative Regulation Policy: AR 3515.7 Armed Individuals on School Grounds (3<sup>rd</sup> reading)  
 INFORMATION/DISCUSSION

B. Approve Board Policies listed – *Weinstein* ACTION

<b>POLICY</b>	<b>TITLE</b>	<b>Comments/Options/Blanks</b>
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

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak      SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak  
 Student vote:      Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

**IX. Curriculum and Instruction**

A. Approve Single School Plan for Rosamond Elementary School-*Hargus*      ACTION

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak      SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak  
 Student vote:      Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

**B. Approve Single School Plan for Westpark Elementary School-*Hargus* ACTION**

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak  
Student vote: Trustee VOTE: YEAS: \_\_\_NAYS \_\_\_ABSENT \_\_\_ABSTAIN\_\_\_

**C. Approve Single School Plan for Tropic Middle School-*Hargus* ACTION**

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak  
Student vote: Trustee VOTE: YEAS: \_\_\_NAYS \_\_\_ABSENT \_\_\_ABSTAIN\_\_\_

**D. Approve Single School Plan for Rare Earth High School-*Hargus* ACTION**

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak  
Student vote: Trustee VOTE: YEAS: \_\_\_NAYS \_\_\_ABSENT \_\_\_ABSTAIN\_\_\_

**E. Approve Single School Plan for Abraham Lincoln Independent Study School-*Hargus* ACTION**

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak  
Student vote: Trustee VOTE: YEAS: \_\_\_NAYS \_\_\_ABSENT \_\_\_ABSTAIN\_\_\_

**F. Approve Single School Plan for Rosamond High School-*Hargus* ACTION**

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak  
Student vote: Trustee VOTE: YEAS: \_\_\_NAYS \_\_\_ABSENT \_\_\_ABSTAIN\_\_\_

**X. Adjournment ACTION**

MOTION: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak SECOND: Sanchez, Kirk, Otis, Reader, Gutierrez, Stevulak  
Student Vote: Trustee VOTE: YEAS: \_\_\_NAYS \_\_\_ABSENT \_\_\_ABSTAIN\_\_\_