

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 4, 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: **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 5:30 P.M.

Open 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 4, 2017

District Office-Conference Room, Rosamond, CA
2601 Rosamond Blvd., Rosamond, CA

Closed Session 5:30 pm, Regular Open Session 7:00pm

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. Student Hearing #P05-16-17 (5:30)
- B. Student Hearing #P35-15-16 (6:00)
- C. **Public Employment: Personnel**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- D. **Conference with Labor Negotiator;**
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association

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: _____: ACTION
TIME

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

III. Action determined in closed session:

- A. Student #P05-16-17

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

- B. Student #P35-15-16

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

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

_____ Mario Gutierrez, President	_____ J. Vincent Otis, Vice President	_____ Sandra Kirk, Clerk
_____ Patrick Reader, Member	_____ Yolanda Sanchez, 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: January 18, 2017
- C. Annual Audit Report for 2015-16: Overview of the findings and recommendations of the audit conducted by Jeanette L. Garcia & Associates, Certified Public Accountants. INFORMATION
- D. School Reports: February 1, 2017
- E. Board Member Communications: INFORMATION
- F. RTA report: CSEA report: INFORMATION

Comments from the Public

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Communications: Superintendent (CAO) Report:

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

- A. Approve Minutes December 13, 2016, December 14, 2016
- B. Approve Purchase Orders #170595 –1704643, and Pay Vouchers: #170255 – 170291.
- C. Approve C.O.#003 HES, \$64,208.25 (as detailed in AIA doc. G701 – 2001 dated Dec. 15, 2016
- D. Approve Meridian IT Inc. Master Agreement for Equipment Acquisition and Services
- E. Approve Meridian IT Inc. agreement of deployment and enablement of new Cisco communications infrastructure \$4,440.00
- F. Approve Meridian IT Inc. agreement to implement and provide professional services for new Unified Communications infrastructure \$89,000.00

Continued VI. Consent Items

- G. Approve Meridian IT Inc. agreement to provide IP horns and speakers equipment \$61,643.57
- H. Approve Meridian IT Inc. agreement for and Annual Maintenance and 250 Licenses \$6,093.75

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>
#2899	12/12/16	S1	Campus Safety Officer	RHS	Hire
#2849	12/2/16	S1	Paraeducator, SPED	AA	Hire
#2314	12/13/16	---	Food Service Worker Dinner	RES	Terminated
#2843	12/21/17	---	ASES Instructor	RES	Resigned
#0816	1/5/17	S1	Asst. Dir. of Maint and Operations	MAINT	Hire
#2906	1/5/17	S1	ASES Instructor	TMS	Hire
#2875	1/9/17	S1	ASES Instructor	RES	Transfer
<u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#2743	12/14/16	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>
#2865	1/03/2017	C5/S1	Roving Substitute	WES	Transfer
<u>CERTIFICATED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#2907	1/9/17	Hire			
<u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u>					
Goodwin, Tiffany		Ponce-Chavez, Joanna		Duarte, Rebecca	
Haun, Thomas					

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

VIII. Business and Operations

- A. Accept District Audit Report for 2015-2016 School Year-*Weinstein/Garcia* ACTION

The audit conducted by Jeanette L. Garcia & Associates, Certified Public Accountants, an independent auditor. Audit was conducted in accordance with Government Auditing Standards.

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

- B. Approve Resolution **#16-17-12** Impoundment of Local Tax Revenues- *Weinstein* ACTION
regarding the Capital Facilities Fund as required by and in accordance with Government Code sections 6001 (d) and 66006 (b).

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. Quarterly report (Oct., Nov., Dec. 2016) on the Williams Uniform Complaints under Education Code § 35186 - *Hargus* INFORMATION

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

- 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 ____