

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes January 4, 2017

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

**I. Call to Order** – Meeting called to order by Board President J. Vincent Otis at 5:36 p.m.

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

**II. Closed Session – Board Room**

#165→Motion by Gutierrez, second by Kirk move into closed session at 5:37 p.m. unanimous

A. ~~Student Hearing #P05-16-17 (5:30)~~

B. Student Hearing #P35-15-16 (5:30)

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

#166→Motion by Gutierrez, second by Sanchez to Reconvene into Open Session at 7:30 p.m., unanimous

**III. Action determined in closed session:**

#167→A. Motion by Gutierrez, second by Reader to postpone reinstatement hearing for Student #P05-15-16, unanimous.

#168→A. Motion by Gutierrez, second by Kirk to reinstate Student #P35-15-16 to traditional school at Rosamond High School with conditions, unanimous

**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: John Joyce of Rosamond News

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

#169→C. Motion by Reader, second by Sanchez to Approve Agenda, unanimous, student vote; aye.

**V. Reports**

A. Student Report: Emma Stevulak, ASB President, Joslyn Lotz, TMS reporter  
School site ASB representatives reported on current student activities.

B. School Site Showcasing: January 18, 2017

C. Annual Audit Report for 2015-16: Owner, Jeanette Garcia provided an overview of the findings and recommendations of the audit conducted by Jeanette L. Garcia & Associates, Certified Public Accountants. The audit was conducted in accordance with Government Auditing Standards.

D. School Reports: February 1, 2017

E. Board Member Communications:

F. RTA report: No Report CSEA report: No Report

**Comments from the Public:**

Nat Adams thanked the board on behalf of Colby Adams for use of school facilities to help earn his Boy Scout Eagle Badge.

**Communications:** Superintendent (CAO) Report: Mr. Weinstein reported on school construction projects. The Ascend Academy new classrooms will be occupied by students this month. The new elementary school is still on schedule. Neither project suffered any damages due to the recent rainy weather.

#170→Motion by Reader, Second by Gutierrez to approve PO's and PV's separately (item B), unanimous, student vote: aye.

#171→VI. Motion by Reader, second by Kirk to approve Consent Items A, C-H, unanimous, student vote: aye.

- A. Approved Minutes December 13, 2016, and December 14, 2016 (with typo correction to insert an "P" for the word "for" in recognition recap of Mrs. Paul)
- C. Approved C.O.#003 HES, \$64,208.25 (as detailed in AIA doc. G701 – 2001 dated Dec. 15, 2016)
- D. Approved Meridian IT Inc. Master Agreement for Equipment Acquisition and Services
- E. Approved Meridian IT Inc. agreement of deployment and enablement of new Cisco communications infrastructure \$4,440.00
- F. Approved Meridian IT Inc. agreement to implement and provide professional services for new Unified Communications infrastructure \$89,000.00
- G. Approved 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

**Consent item B approved in 3 motions.**

#172→Consent item B. Motion by Reader, second by Gutierrez to Approved Purchase Orders #170595 –170643, and Pay Vouchers: #170255–170258, 170260-170261, 170263-170272, 170274-170284, 170287-170291, unanimous, student vote: aye.

(Motion #172 for Item B does not include P.V.: 170259, 170262, 170273, 170285, 170286)

#173→Motion by Reader, second by Gutierrez to approve pay voucher 170285, 170286, 3 ayes, 2 abstain (Kirk, Otis), student vote: aye.

#174→Motion by Kirk, second by Sanchez to approve pay vouchers 170259, 170262, 170273, 3 yeas, 2 abstain (Reader, Gutierrez), student vote: yea.

**VII. Personnel**

**#175→A.** Motion by Gutierrez, second by Reader to approve Personnel, Positions, Hire, Resigned as listed, unanimous

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#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
<b><u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>STATUS</u></b>			
#2743	12/14/16	Hire			
<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#2865	1/03/2017	C5/S1	Roving Substitute	WES	Transfer
<b><u>CERTIFICATED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>STATUS</u></b>			
#2907	1/9/17	Hire			
<b><u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u></b>					
Goodwin, Tiffany		Ponce-Chavez, Joanna		Duarte, Rebecca	
Haun, Thomas					

**VIII. Business and Operations**

**#176→A.** Motion by Gutierrez, second by Sanchez to Accept District Audit Report for 2015-2016 School Year, unanimous, student vote; aye.

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

**#177→B.** Motion by Gutierrez, second by Kirk to Approve Resolution #16-17-13 Impoundment of Local Tax Revenues, unanimous, student vote: aye.

**IX. Curriculum and Instruction**

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

Associate Superintendent Leanne Hargus reported publicly to the Board of Trustees of zero claims filed during the 4<sup>th</sup> quarter reporting period for 2016. Filing information is posted in the classrooms.

**X. Adjournment**

- #178→X. Motion by Stevulak, second by Reader to adjourn meeting at 8:06pm, unanimous, student vote; aye.

Approved: \_\_\_\_\_  
Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk  
Sandra Kirk