

# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

## Board of Trustees

Minutes December 7, 2016

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

Rosamond High School Media Center/Library, Rosamond, CA

2925 Rosamond Blvd., Rosamond, CA

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**I. Call to Order** – Meeting called to order by Board President Mario Gutierrez at 6:08 p.m.

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

**II. #132**→ Motion by Reader, second, by Sanchez to go into Closed Session at 6:08 p.m., 4 yeas, 1 absent (Kirk)

**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

**#133**→ Motion by Reader, second by Otis to Reconvene into Open Session at 7:11 p.m., 4 yeas, 1 absent (Kirk)

**III. Action determined in closed session:** 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: New Board Member Yolanda Sanchez.

**B.** Administer Oath of Office to Elected Officials Patrick Reader and Yolanda Sanchez.  
Superintendent Weinstein administered the oath of office to newly elected officials.

**C. Roll Call** - Mbrs Present: Gutierrez, Reader, Otis, Sanchez. Absent: Kirk, Student Brd Reps: Stevulak, Lotz

**#134**→ **D.** Motion by Otis, second by Reader to Approve Agenda, 4 yeas, 1 absent (Kirk) student vote: aye

**V. Reports**

**A.** Student Report: Emma Stevulak, ASB President, Joslyn Lotz, TMS reporter  
School representatives gave reports on ASB activities.

**B.** School Site Showcasing: (N/A)

**C.** School Reports: Kathy Wilson of Westpark Elementary School, Katie Notterman of Ascend Academy, Nat Adams of Tropico Middle School, Patrick Holmes of Alternative Education, Harold Roney of Rosamond High School Nino Torres of Rosamond Elementary School.

Principals provide an oral report of activities planned as well as an update on school enrollment and attendance.

**D.** Board Member Communications: The board expressed condolences toward several families who have lost a loved one recently. They thanked the audience for attending the public meeting and spoke highly of their experience at the annual CSBA conference. They also thanked staff for their efforts to

E. RTA report: Superintendent Weinstein spoke on behalf of Jim Quellman and RTA who wished to convey concern for former SKUSD teacher Jewel Warfield who is in ICU with complications as she recovers from a recent hip injury.

CSEA report: None

**Comments from the Public:** None

**Communications:** Superintendent (CAO) Report: Mr. Weinstein reported meals will be served to all students in the community under 18 years during the winter break at Rosamond Elementary School. More details will be sent home with students.

Prior to approval of consent items the board present called for any item to be considered separate. Board member Reader asked for item B to be considered separately.

#135→ VI. Motion by Reader, second by Otis to approve Consent Items A, C-N, 4 yeas, 1 absent (Kirk), student vote: aye.

- A. Approved Minutes November 15, 2016, November 16, 2016
- C. Approved C.O.#1 with Stevens Construction, Inc. for Telephone and Data at WES for \$34,400.
- D. Approved Class Leasing, LLC quote #2149 for Ascend Academy (2) 24x40 Classrooms
- E. Accepted donation Pro Mixer with Odyssey flight case and Tripp-Lite Isobar power strip for TMS-Peters
- F. Approved agreement w/Dimension Data/Nexus for services complete-audio/visual at new elementary school
- G. Approved agreement w/Universal Electronic Alarms, Inc. for Fire Alarm monitoring at DO/Ascend Academy
- H. Approved overnight Wasco Soccer Tournament at Wasco H.S., Wasco, CA 12/9 – 12/10
- I. Approved Proposed work as described in P.C.O.#28 R2/I.B. #16 Bruns Belmont 11/29/16 Electrical Conduit \$30,273.95
- J. Approved Proposed work as described in P.C.O.#25/I.B. #17 Bruns Belmont 9/23/16 Irrigation Conduit \$2,209.51
- K. Approved Proposed work as described in P.C.O.#31/I.B. #22 Bruns Belmont 11/9/16 (1) floor gang box for power and data \$1,110.89
- L. Approved Proposed work as described in P.C.O.#32 Bruns Belmont 11/29/16 projection screens \$4,783.86
- M. Approved Class Leasing CL2880983 revised agreement for (5) 24x40 classroom buildings.
- N. Approved Community Action Partnership of Kern for 2017 to provide nutrition services to head start students

#136→ B. Motion by Gutierrez, second by Otis to Approve Purchase Orders #170535–1704573, and Pay Vouchers: #170186 – 170228, 3 yeas, 1 abstain (Reader), 1 absent (Kirk), student vote: aye.

**VII. Personnel**

#137→ A. Motion by Gutierrez, second by Otis to approve Personnel, Positions, Hire, Resign as listed with the exception to table hire of employee 1825 for listed position, 4 yeas, 1 absent (Kirk)

<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>
#2869	11/15/16	---	ASES Instructor	RES	Resign
#2894	12/8/16	S1	AVID Tutor	TMS	Hire
#2896	12/8/16	S1	AVID Tutor	TMS	Hire

#2694	10/31/16	---	AVID Tutor	TMS	Resign
#2847	12/9/16	---	AVID Tutor	TMS	Resign
#2893	12/8/16	S1	AVID Tutor	TMS	Hire
#2786	12/8/16	S1	Campus Safety Officer	A.A.	Hire
#2205	12/8/16	S1	Campus Safety Officer	Alt Ed	Hire
#2890	12/8/16	S1	Campus Safety Officer	RHS	Hire
#2851	11/30/16	---	Campus Safety Officer	RHS	Resign
#2891	12/8/16	S1	Campus Safety Officer	RHS	Hire
#2892	11/29/16	S1	Campus Safety Officer	WES	Hire
#2883	11/28/16	S1	Food Service Worker	TMS	Hire
#2794	11/28/16	S1	Food Service Worker	WES	Hire
#2887	11/28/16	S1	Food Service Worker-Dinner	TMS	Hire
#2897	12/5/16	S1	Lead Campus Safety Officer	WES	Hire
<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>
2749	8/10/16	4%	Flag Coach	RHS	Hire
<b>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>STATUS</b>			
#2888	11/15/16	Hire			
#2889	11/28/16	Hire			
#2898	12/8/16	Hire			
<b>CERTIFICATED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>CREDENTIAL TYPE</b>		<b>STATUS</b>	
#0130	11/28/16	30-Day Substitute Teaching Permit		Hire	
<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>
1825	12/8/16	8%	Boys Volley Ball Head Coach	RHS	Hire
#2516	12/16//16	---	RSP Teacher	WES	Resign
2802	8/10/16	6% (split)	SST Coordinator – Academic	TMS	Hire
2803	8/10/16	6% (split)	SST Coordinator – Academic	TMS	Hire
<b>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</b>					
Fritzsche, Kathleen		Duquette, Olivia		Baker, Katelin	

#138→B. Motion by Reader, second by Otis to Approve Variable Term Waiver for the Basic Educational Skills Test (CBEST) EC §44258.7(b) and Initial Program Requirements Title 5 §40021.1, effective dated 12/8/16 – 7/1/17, 4 years, 1 absent (Kirk)

<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>POSITION</b>	<b>SITE</b>	<b>CREDENTIAL TYPE</b>
#2895	12/8/16	SDC Teacher	AA	Waiver

**#139→ C.** Motion by Gutierrez, second by Otis to Approve Waiver for Preliminary Administrative Service Credential in accordance with EC §80054 which allows the governing board of school districts to waive up to two (2) years of the full-time experience requirement for California prepared candidates in order to be hired in a position that requires an Administrative Services Credential, 4 yeas, 1 absent (Kirk)

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
#2251 Weinstein, Jeffrey	12/1/16	Superintendent	DO	Waiver/PASC

**VIII. General**

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

Board President Mario Gutierrez called several times for comments from the audience about the newly proposed administrative regulation regarding Armed Individuals on School Grounds. No comments were made.

**IX. Business and Operations**

**#140→ A.** Motion by Reader, second by Otis to Approve 2015-16 Developer Fee Report (presented on Nov. 16, 2016) and Annual Accounting of Development Fees Resolution16-17-05 (Fund 25), 4 yeas, 1 absent (Kirk), student vote: aye.

**#141→B.** Motion by Otis, second by Reader to Approve Resolution 16-17-12 School Facilities Needs Analysis, 3 yeas, 1 nay (Gutierrez), 1 absent (Kirk), student vote: aye

**X. Curriculum and Instruction**

**#142→** Motion by Reader, second by Otis to table all Single School Plans A-F, to another date, 4 yeas, 1 absent (Kirk), student vote: aye

- A.** Tabled Single School Plan for Rosamond Elementary School
- B.** Tabled Single School Plan for Westpark Elementary School
- C.** Tabled Single School Plan for Tropico Middle School
- D.** Tabled Single School Plan for Rare Earth High School
- E.** Tabled Single School Plan for Abraham Lincoln Independent Study School
- F.** Tabled Single School Plan for Rosamond High School

**XI. Adjournment**

**#143→ IX.** Motion by Stevulak, second by Otis to adjourn meeting at 8:20 p.m. unanimous, student vote: aye.

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

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