

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, December 14, 2016

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 Media Center/Library** **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 students decisions

Safety – Maintain a safe, secure, and caring environment for students and staff.

Wednesday-Closed Session 6:00 P.M.

Open Session 7:00 P.M.

Board of Trustees

Mario Gutierrez, President

J. Vincent Otis, Vice President

Sandra Kirk, Clerk

Patrick Reader, Member

Yolanda Sanchez, Member

Emma Stevulak, RHS Student Rep.

Chief Administrative Officer

Jeffrey Weinstein

Meeting location TBD and updated on each posted agenda 72 hours in advance.

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: (N/A) | |
| C. School Reports: January 4, 2017 | |
| D. Title I Presentation: RES, WES | PRESENTATION |
| E. Recognitions: Scott Starkey, Anthony Devita | RECOGNITIONS |
| Food Drive Winners- <i>L. Tanksley</i> | RECOGNITIONS |
| F. Board Member Communications: | INFORMATION |
| G. 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 December 7, 2016**
- B. Approve Purchase Orders #170574–170594, and Pay Vouchers: #170229 – 170254.**
- C. Approve proposal from Tel-Tec for Security Systems at Transportation Yard approx. \$ 4500.00**

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>
#2822	12/6/16	---	ASES Instructor	TMS	Resign
#2901	12/15/16	S1	AVID Tutor	RHS	Hire
#2902	12/8/16	S1	AVID Tutor	TMS	Hire
#2903	12/8/16	S1	Paraeducator, SPED	AA	Hire
<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>
#2469	12/6/16	2%	Assistant Cross Country Coach	TMS	Hire
#2589	12/6/16	\$25/game	Scoreboard Operator	TMS	Hire
<u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#2898	12/2/16	Hire			
#2904	12/8/16	Hire			
#2378	12/2/16	Hire			
#2900	12/2/16	Hire			
<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>
#0666	12/16/16	---	1 st Grade Teacher	RES	Retire
#1654	12/31/16	---	Reading Specialist	RES	Retire
<u>CERTIFICATED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>			
#2349	1/3/17	Hire			
<u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u>					
Borne, Esmeralda		Bermea, David Jr.		Valladares Coronado, Elixalen	
Carey, Michele		Knoble, John		Catalan, Ana	
Escalante, Mike					

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

VIII. General

A. Approve Board Administrative Regulation Policy: AR 3515.7 Armed Individuals on School Grounds
 INFORMATION/DISCUSSION

B. 2017 Board Sub Committee Volunteer Assignments: INFORMATION
 2016 Voluntary Assignments Sub-committee:
 1. Budget: *Kirk, Otis*, 2. Board Policy: *Starkey, Otis*, 3. Curriculum: *Starkey, Kirk* 4. Athletics: *Gutierrez, Starkey*, 5. Projects/Planning: *Gutierrez, Reader* 6. Discipline Review: *Gutierrez, Reader* 7. Calendar: *Kirk, Reader* 8. Information Technology: *Starkey, Otis*

1. Budget: _____, _____, 2. Board Policy: _____, _____,
 3. Curriculum: _____, _____, 4. Athletics: _____, _____,
 5. Projects/Planning: _____, _____, 6. Discipline Review: _____, _____,
 7. Calendar: _____, _____ 8. Info.Technology _____, _____

C. Establish Board Meeting Calendar/Location/Time-*Weinstein* ACTION

Regular Meeting	2 nd Wednesday Reserved for special meetings	Regular Meeting
First Wednesday		Third Wednesday Location change and School Showcasing
January 4, 2017	January 11, 2017	January 18, 2017 @ RHS Library-Showcase
February 1, 2017	February 8, 2017	February 15, 2017 @ D.O.
March 2, 2017 March 08, 2017		March 15, 2017 @ RES Cafeteria-Showcase
April 5, 2017	April 12, 2017	April 19, 2017 @ D.O.
May 3, 2017	May 10, 2017	May 17, 2017 @ TMS Cafeteria-Showcase
June 7, 2017	June 14, 2017	June 21, 2017 @ D.O.
		July 20, 2017 @ D.O.
August 2, 2017	(School start Aug. 09, 2017)	August 16, 2017 @ D.O.
September 6, 2017	September 13, 2017	September 20, 2017 WES Cafeteria-Showcase
October 4, 2017	October 11, 2017	October 18, 2017
November 1, 2017	November 8, 2017	November 15, 2017 @ D.O. Showcase: Alt.Ed./AA
December 6, 2017		December 13, 2017 @ D.O. <i>Organizational Meeting</i>

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

D. Organization Meeting - Election Of Board Officers-Weinstein ACTION

Moved by _____, seconded by _____ to nominate _____ for President of the Board

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

Moved by _____, seconded by _____ to nominate _____ for Vice President of the Board

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

Moved by _____, seconded by _____ to nominate _____ for Clerk of the Board

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

Moved by _____, seconded by _____ to nominate _____ for Representative who shall have one vote for each member to be elected to the County Committee on School District Organization.

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

IX. Business and Operations

A. Certify "District" First Interim Report with Positive Certification- Avanesyans ACTION

"The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (Education Code 33127).

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 ____