

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

MINUTES December 14, 2016

Rosamond High School Media Center/Library, Rosamond, CA
2925 Rosamond Blvd., Rosamond, CA

I. Call to Order – Meeting called to order by Board President Mario Gutierrez at 6:25 pm

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

II. Closed Session – Board Room

#152→Motion by Reader, second by Otis to go into closed session unanimous at 6:26 pm.

- A. Petition for Reinstatement Hearing: Student #P11-16-17
- B. **Public Employment: Personnel** Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- C. **Conference with Labor Negotiator:** CSEA and RTA

#153→Motion by Otis, second by Sanchez to Reconvene into Open Session at 7:16 pm, unanimous

III. Action determined in closed session:

Board President Gutierrez announce no action taken in closed session.

#154→Motion by Gutierrez, second by Otis to allow re-instatement for student petition #P11-16-17 with conditions, 3 years, 1 nay (Sanchez), 1 abstain (Kirk).

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: RHS Jr. ROTC

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

#155→C. Motion by Reader, second by Kirk to Approve Agenda with correction to personnel scoreboard rate for middle school, unanimous, student vote: aye.

V. Reports

A. Student Report: Emma Stevulak, ASB President reported on recent ASB activities. Joslyn Lotz, TMS reporter-Absent

B. School Site Showcasing: (N/A)

C. School Reports: January 4, 2017

D. Title I Presentation: RES S. Grissom, WES S Meza Assistant Principal's reported on funding expenditures for Title I at their respective school sites.

E. Recognitions: Scott Starkey and Anthony DeVita were recognized for their dedication as a school board member. Mr. Starkey for nine years and Mr. DeVita as the recent appointed board member.

Food Drive Winners-Mr. Tanksley recognized Ascend Academy and a Westpark Elementary School teacher Mrs. Paul's 3rd grade class for their donation to the food drive for less fortunate families. They thanked Mr. Starkey and Mr. DeVita for their service to Southern Kern USD and the children.

F. Board Member Communications: The board wished everyone safe and happy holidays as well as a Merry Christmas, they thanked staff for their support of the fundraisers for the community.

G. RTA report: None CSEA report: None

Comments from the Public:

Student Colby Adams addressed the Board of Trustees regarding his Eagle Scout project. Over the winter break he will provide a free community basketball camp for the youth.

Communications: Superintendent (CAO) Report: Mr. Weinstein reported Coach Krempien has been selected as the All Star football coach. He also announced free breakfast and lunch being service to anyone 18 years and younger at no cost during the holiday break and including Monday, Jan. 2, 2017. Mr. Weinstein wished everyone a Merry Christmas.

VI. Consent Items A-C

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

- A. Approved Minutes December 7, 2016
- B. Approved Purchase Orders #170574–170594, and Pay Vouchers: #170229 – 170254.
- C. Approved proposal from Tel-Tec for Security Systems at Transportation Yard approx. \$ 4500.00

VII. Personnel

#157→A. Motion by Kirk, second by Sanchez to approve Personnel, Positions, Hire, and Resignations with correction to scoreboard rate to \$10.00/game for TMS, unanimous.

<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	\$10.00/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		

VIII. General

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

Superintendent Weinstein explained the policy regulation is presented for community input and will be presented for approval at a future meeting.

B. 2017 Board Sub-Committee Volunteer Assignments:

- 1. Budget: Kirk, Gutierrez, 2. Board Policy: Sanchez, Otis
- 3. Curriculum: Kirk, Sanchez 4. Athletics: Gutierrez, Otis
- 5. Projects/Planning: Reader, Gutierrez 6. Discipline Review: Reader, Sanchez,
- 7. Calendar: Kirk, Reader 8. Info. Technology: Reader, Otis

The board volunteered for several sub-committee positions to serve on through-out 2017.

#158→C. Motion by Reader, second by Otis to approve established Board Meeting Calendar/Location/Time unanimous, student vote: aye.

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>

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

#159→ Motion by Gutierrez, seconded by Kirk to nominate **Otis** for **President** of the Board, unanimous, student vote: aye

#160→ Moved by Gutierrez, seconded by Otis to nominate **Sanchez** for **Vice President** of the Board, unanimous, student vote: aye

#161→ Moved by Gutierrez, seconded by Reader to nominate **Kirk** for **Clerk** of the Board, unanimous, student vote: aye.

#162→Moved by Reader, seconded by Kirk to nominate **Gutierrez** for **Representative** who shall have one vote for each member to be elected to the County Committee on School District Organization, unanimous, student vote: aye.

Board President Mario Gutierrez turned the meeting over to J. Vincent Otis as the new Board President

IX. Business and Operations

#163→A. Motion by Reader, second by Gutierrez to Certify “District” First Interim Report with Positive Certification, unanimous, student vote: aye.

"The District Board of Education certified in writing 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 were classified as positive, pursuant to standards and criteria adopted by the State Board of Education (Education Code 33127).

X. Adjournment

#164→X. Motion by Stevulak, second by Kirk to adjourn meeting at 8:16 pm, unanimous

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk