

# 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, November 16, 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:** **Alternative Ed. 2800 Rosamond Blvd.**

### **Alt. Ed. Testing Center**

#### 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

Scott Starkey, Member

Anthony DeVita, Member

Emma Stevulak, RHS Student Rep.

Joslyn Lotz, TMS 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

November 16, 2016

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

Alt. Ed., 2800 Rosamond Blvd., Rosamond, CA

Alt. Ed./ALIS/REHS School Cafeteria/ Testing Center

### I. Call to Order – (time) \_\_\_\_\_

### **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. 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

MOTION: DeVita, Kirk, Starkey, Otis, Gutierrez      SECOND: DeVita, Kirk, Starkey, 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:** \_\_\_\_\_ :  
TIME

**ACTION**

MOTION: DeVita, Kirk, Starkey, Otis, Gutierrez,      SECOND: DeVita, Kirk, Starkey, Otis, Gutierrez,

VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

### III. Action determined in closed session:

**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: RHS Jr. ROTC

**B. Roll Call** - Members Present:

Board Members

\_\_\_\_\_ Mario Gutierrez, President

\_\_\_\_\_ J. Vincent Otis, Vice President

\_\_\_\_\_ Sandra Kirk, Clerk

\_\_\_\_\_ Scott Starkey, Member

\_\_\_\_\_ Anthony DeVita, Member

\_\_\_\_\_ Emma Stevulak, RHS

\_\_\_\_\_ Joslyn Lotz, TMS

C. Approve Agenda

ACTION

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak                      SECOND: DeVita Kirk, Otis, Starkey, 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: Alternative Education Showcasing                      PRESENTATION
- C. School Reports: December 7, 2016                      INFORMATION
- D. Pride Recognitions: S.Meza, A.Oliva, J.Feinstein, M.Baldrige, C.Simpson, L.Adams,  
    A. Moccardini, J.Armstrong, D.Jones, Shawn Coleman, T.Manzano
- 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-J**

Call for any item to be considered separately: \_\_\_\_\_

ACTION

- A. Approve Minutes November 2, 2016, November 9, 2016
- B. Approve Purchase Orders #170494–170534, and Pay Vouchers:#170164 – 170185.
- C. Accept Donation: Recurrent Energy Development Holding, LLC-RHS Robotics \$1,000.
- D. Ratify contract with BMR Health Services for various Ca. State Licensed therapists for student services.
- E. Approve C.O. #3 for electrical changes w/Stevens Construction for Ascend Academy: \$15,594.00
- F. Approve C.O. #1 for additional fencing w/Stevens Construction for Westpark ES: \$1,795.15
- G. Approve contracting w/Demsey, Filliger & Associates to provide Actuarial Report and Projections.
- H. Approve RHS overnight Robotic Regional Competition, April 4-8, 2017, Cushman Center, Las Vegas
- I. Approve RHS Boys BB overnight tournament Dec.9-10, 2016 to McFarland High School
- J. Approve agreement for services with Flewelling and Moody for Alt.Ed. REHS restroom building

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak                      SECOND: DeVita Kirk, Otis, Starkey, 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:

<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>
#2885	11/17/16	S1	Food Service Worker-Dinner	WES	Hire
#2850	11/17/16	S1	Campus Safety Officer	AA	Hire
#2476	11/9/16	---	Campus Safety Officer	RES	Transfer
#2818	11/9/16	---	Campus Safety Officer	WES	Transfer
<b><u>CLASSIFIED STIPEND/EXTRA DUTY 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>
#2594	11/8/16	6%	Asst Varsity Boys Track Coach	RHS	Hire
<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>POSITION</u></b>		<b><u>STATUS</u></b>	
#2884	11/17/16	Paraeducator Substitute		Hire	
<b><u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u></b>					
Watson III, Charles		McCollum, Waddie		Russ-Cariveau, Candy	
Johnson, Tyler		Ramirez, Hector		Austin, Jessica	
Udiaver, Aparna		Lisenbery, Debi			

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

**VIII. Business and Operations**

**A. Approve Resolution 16-17-04 to increase daily substitute teacher pay-rate effective Jan. 1, 2017-**

*Weinstein*

**ACTION**

Elementary: \$150.00                      Pre-School: \$165.00  
 Secondary: \$175.00                      Retired SKUSD Teachers: \$185.00  
 Long-Term Substitute (10 consecutive days or more) add \$10.00

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

- B.** Implement new District Policy for the Governing Board to annually consider the work year and vacation of management and new confidential employees-*Weinstein* ACTION

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak
Student vote:	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

- C.** Review 2015-16 Developer Fee Report – *Avanesyans* INFORMATIONAL

**IX. Adjournment** ACTION

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak
Student Vote:	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____