

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 7, 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.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Meeting Agenda

December 7, 2016

Rosamond High School Media Center/Library, Rosamond, CA

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

2925 Rosamond Blvd., Rosamond, CA

I. Call to Order – (time) _____

1. 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: Sanchez, Kirk, Reader, Otis, Gutierrez SECOND: Sanchez, Kirk, Reader, 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: Sanchez, Kirk, Reader, Otis, Gutierrez,

SECOND: Sanchez, Kirk, Reader, 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: _____.

B. Administer Oath of Office to Elected Officials Patrick Reader and Yolanda Sanchez-Weinstein

C. Roll Call - Members Present:

Board Members

_____ Mario Gutierrez, President

_____ J. Vincent Otis, Vice President

_____ Sandra Kirk, Clerk

_____ Patrick Reader, Member

_____ Yolanda Sanchez, Member

_____ Emma Stevulak, RHS

_____ Joslyn Lotz, TMS

D. 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: 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
- D. Board Member Communications: INFORMATION
- E. RTA report: CSEA report: INFORMATION

Comments from the Public

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Communications: Superintendent (CAO) Report:

VI. Consent Items A-N **Call for any item to be considered separately: _____** **ACTION**

- A. Approve Minutes November 15, 2016, November 16, 2016
- B. Approve Purchase Orders #170535–1704573, and Pay Vouchers: #170186 – 170228.
- C. Approve C.O.#1 with Stevens Construction, Inc. for Telephone and Data at WES for \$34,400.
- D. Approve Class Leasing, LLC quote #2149 for Ascend Academy (2) 24x40 Classrooms
- E. Accept donation Pro Mixer with Odyssey flight case and Tripp-Lite Isobar power strip for TMS-Peters
- F. Approve agreement w/Dimension Data/Nexus for services complete-audio/visual at new elementary school
- G. Approve agreement w/Universal Electronic Alarms, Inc. for Fire Alarm monitoring at DO/Ascend Academy
- H. Approve overnight Wasco Soccer Tournament at Wasco H.S., Wasco, CA 12/9 – 12/10
- I. Approve Proposed work as described in P.C.O.#28 R2/I.B. #16 Bruns Belmont 11/29/16 Electrical Conduit \$30,273.95
- J. Approve Proposed work as described in P.C.O.#25/I.B. #17 Bruns Belmont 9/23/16 Irrigation Conduit \$2,209.51
- K. Approve 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. Approve Proposed work as described in P.C.O.#32 Bruns Belmont 11/29/16 projection screens \$4,783.86
- M. Approve Class Leasing CL2880983 revised agreement for (5) 24x40 classroom buildings.
- N. Approve Community Action Partnership of Kern for 2017 to provide nutrition services to head start students

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>
#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

<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>
2749	8/10/16	4%	Flag Coach	RHS	Hire

<u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>		
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>STATUS</u>
#2888	11/15/16	Hire
#2889	11/28/16	Hire
#2898	12/8/16	Hire

<u>CERTIFICATED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>			
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>CREDENTIAL TYPE</u>	<u>STATUS</u>
#0130	11/28/16	30-Day Substitute Teaching Permit	Hire

<u>CERTIFICATED 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>
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

<u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u>		
Fritzsche, Kathleen	Duquette, Olivia	Baker, Katelin

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

- B.** 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.

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

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

- C.** 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. *Weinstein* ACTION

<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

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

VIII. General

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

IX. Business and Operations

- A. Approve 2015-16 Developer Fee Report (presented on Nov. 16, 2016) and Annual Accounting of
Development Fees Resolution 16-17-05 (Fund 25) – *Avanesyans* ACTION

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

- B. Approve Resolution 16-17-12 School Facilities Needs Analysis – *Avanesyans* ACTION
Published Nov. 4, 2016

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

X. Curriculum and Instruction

- A. Approve Single School Plan for Rosamond Elementary School-*Hargus* ACTION

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

- B. Approve Single School Plan for Westpark Elementary School-*Hargus* ACTION

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

- C. Approve Single School Plan for Tropic Middle School-*Hargus* ACTION

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

D. Approve Single School Plan for Rare Earth High School-*Hargus* ACTION

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

E. Approve Single School Plan for Abraham Lincoln Independent Study School-*Hargus* ACTION

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

F. Approve Single School Plan for Rosamond High School-*Hargus* ACTION

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

XI. **Adjournment** ACTION

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