

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes November 16, 2016

Alt. Ed., 2800 Rosamond Blvd., Rosamond, CA
Alt. Ed./ALIS/REHS School Cafeteria/ Testing Center

I. Call to Order – Meeting called to order by Board President Mario Gutierrez at 6:02 p.m.

Comments from the public pertaining to closed session items: None

#124→ **II.** Motion by Starkey, second by Kirk to go into Closed Session at 6:02 p.m., unanimous.

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

#125→ Motion by Starkey, second by Otis to Reconvene into Open Session at 7:04 p.m.

III. Action determined in closed session: Board President Gutierrez reported no action taken

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, Starkey, Otis, Kirk, DeVita. Students: Newman, Absent: Lotz

#126→ **C.** Motion by Starkey, second by Otis to Approve Agenda, unanimous, student vote: aye

V. Reports

A. Student Report: Merissa Newman, ASB VP reported on behalf of Emma Stevulak, ASB President on current student body activities. Joslyn Lotz, TMS reporter: Absent

B. School Site Showcasing: Administrator Holmes of Alternative Education introduced Mr. Shevlin who spoke about student and staff participation toward the holiday can food drive. Fourth grade student Ethan Domenech demonstrated his knowledge and skill in preparing and presenting a PowerPoint on California Missions. Ms. Haro presented 12th grade student Linsey Parsons check off report for seniors titled “Higher Learning.”

C. School Reports: December 7, 2016

D. PRIDE Recognitions: S.Meza, A.Oliva, J.Feinstein, M.Baldrige, C.Simpson, L.Adams, A. Moccardini, J.Armstrong, D.Jones, S.Coleman, T.Manzano, W.Ward

The Board of Trustees and Superintendent recognized staff who have been nominated by their peers for going above and beyond expectations. P.R.I.D.E. Personal Reward in Developing Excellence

E. Board Member Communications: This meeting was the last official meeting for 9 year member Scott Starkey and provisional member Anthony DeVita. The board (Mario Gutierrez Vincent Otis Sandra Kirk) as well as Superintendent Jeff Weinstein communicated their gratitude to the outgoing members and invited both of them back for recognition at a future meeting.

F. RTA report: None
CSEA report: None

Comments from the Public: None

Communications: Superintendent (CAO) Report: Mr. Weinstein reported all construction projects on schedule. The new elementary school is scheduled to partially open August 2017. The Ascend Academy construction will open spring of 2017 with projected enrollment of 72, 35 of those students will be from outside the district. Mr. Weinstein also informed the board that he and other NPDL (New Pedagogies for Deep Learning) team members were honored to give a 45 minute presentation for other districts to learn from at the County Office of Education in Tulare.

#127→ VI. Motion by Starkey, second by Otis to approve Consent Items A-I and omit item J. unanimous, student vote: aye

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

Item removed from agenda

J. ~~Approve agreement for services with Flewelling and Moody for Alt.Ed. REHS restroom building~~

VII. Personnel

#128→ A. Motion by Starkey second by Otis to approve Personnel, Positions, Hire, Resign, 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>
#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

