## 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

<u>IV.</u> <u>Procedural Issues</u>-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

 $\#126 \rightarrow C$ . 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 12<sup>th</sup> 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.Baldridge, 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

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**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

 $\#128 \rightarrow A$ . Motion by Starkey second by Otis to approve Personnel, Positions, Hire, Resign, unanimous

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS						
<b>EMPLOYEE</b>	EFFECTIVE DATE	SALARY	POSITION	SITE	<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	

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
<b>EMPLOYEE</b>	EFFECTIVE DATE	SALARY	POSITION		SITE	STATUS	
#2594	11/8/16	6%	Asst Varsity Boys Track Coa	ch	RHS	Hire	
CLASSIFIED	CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS						
<b>EMPLOYEE</b>	EFFECTIVE DATE	POSITION		STATUS			
#2884	11/17/16	Paraeducator Substitute		Hire			
VOLUNTEER	S FOR 2016-2017 SCH	OOL YEAR					
Watson III, Charles		McCollum, Waddie Russ-		Russ-C	Cariveau, Candy		
Johnson, Tyler		Ramirez, Hector Austin		Austin,	n, Jessica		
Udiaver, Aparna		Lisenbery, Debi					

# **VIII.** Business and Operations

#129→A. Motion by Starkey, second by DeVita to Approve Resolution 16-17-04 to increase daily substitute teacher pay-rate effective Jan. 1, 2017, unanimous, student vote: aye

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

#130→ B. Motion by Starkey, second by Kirk to Implement new District Policy for the Governing Board to annually consider the work year and vacation of management and new confidential employees, unanimous, student vote: aye

## **C.** Reviewed 2015-16 Developer Fee Report

Arik Avanesyans, Chief Business Officer explained the Developer Fee report summarizes expenses paid with the collected fees. He announced the report has been available for review since November 2<sup>nd</sup> and is available for public review and comment until December 7<sup>th</sup>.

#### IX. Adjournment

<b>#131→ IX.</b> aye.	Motion by Newman, second by Starkey to adjourn meeting at 8:18 p.m. unanimous, student vote:
1 1	stein, Chief Administrative Officer
Approved: _	, Clerk Sandra Kirk