

# 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 2, 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 CHANGE of Open**

## **Session Meeting Location:**

### **Rosamond High School Media Center/Library**

### **2925 Rosamond Blvd., Rosamond**

*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 5:30 P.M.**

## **Open Session 7:00 P.M. @ RHS**

### **Board of Trustees**

Mario Gutierrez, President

J. Vincent Otis, Vice President

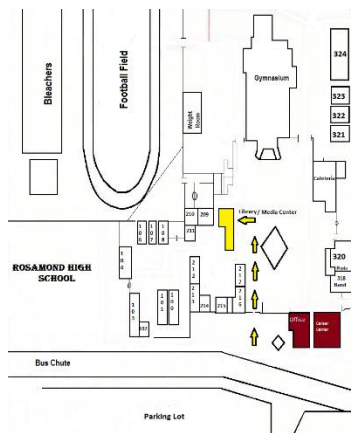
Sandra Kirk, Clerk

Scott Starkey, Member

Anthony DeVita, Member

### **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 2, 2016  
Closed Session 5:30 pm, Regular Open Session 7:00pm @ RHS

2925 Rosamond Blvd, Rosamond, CA  
Rosamond High School Library

**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: 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:** \_\_\_\_\_ : **ACTION**  
TIME

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: \_\_\_\_\_

**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 Student
_____ Joslyn Lotz, TMS Student		

**C. Approve Agenda** **ACTION**

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

**V. Reports**

**A. Student Report:** Emma Stevulak, RHS, Joslyn Lotz, TMS **INFORMATION**

**B. School Reports:** Nino Torres of Rosamond Elementary School, Kathy Wilson of Westpark Elementary School, Katie Notterman of Ascend Academy, Nat Adams of Tropic Middle School, Patrick Holmes of Alternative Education, Harold Roney of Rosamond High School **INFORMATION**

C. Board Member Communications:  
D. RTA report: CSEA report:

INFORMATION  
INFORMATION

**Comments from the Public**

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**Communications:** Superintendent (CAO) Report:

**VI. Consent Items A-H** Call for any item to be considered separately: \_\_\_\_\_ ACTION

- A. Approve Minutes of October 19, 2016
- B. Approve Purchase Orders #170467–170493, and Pay Vouchers 170157 – 170163
- C. Approve agreement w/Flewelling and Moody for additional services to add two more classrooms for Ascend Academy in the amount of \$30,000.00
- D. Approve agreement w/Flewelling and Moody for additional engineering services for fire hydrant and low voltage/data in the amount of \$26,266.00
- E. Approve RHS Cross Country overnight field trip for a CIF playoff competition at Woodward Park, Fresno, CA 11/16-17/2016
- F. Approve RHS Cross Country overnight filed trip for a CIF State competition at Woodward Park, Fresno, CA 11/26/16
- G. Approve agreement with Class Leasing, LLC for two additional Classroom and two restrooms.
- H. Approve Education Partnership agreement with Air Force Research Laboratory (AFRL) for the Rocket Lab project and accept AFRL funding in the amount of \$3,500 for RHS student project: ENSPIRE

Consent Items presented for Board approval. Multiple items in this category are considered routine in nature and may be approved by a single motion. 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 ____	

**Consent Item to be considered separately:** \_\_\_\_\_ 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 ____	

**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>
#2848	10/18/16	---	ASES Instructor	RES	Transfer
#2879	10/17/16	S1	ASES Instructor	TMS	Hire
#2840	10/19/16	---	Bus Driver	TRANS	Resign
#1360	10/17/16	---	Campus Safety Officer	RES	Transfer
#2882	11/7/16	S1	Campus Safety Officer	RHS	Hire
#2826	10/17/16	---	Campus Safety Officer	RHS	Resign
#2880	11/3/16	S1	Food Service Worker	TMS	Hire
#2641	11/3/16	S3	Paraeducator, SPED	TMS	Resign/Hire
#2484	11/3/16	S1	Paraeducator, SPED	WES	Hire
#2877	11/3/16	S1	ASES Instructor	WES	Hire
#2727	11/3/16	---	Food Service Worker	RHS	Transfer
#2617	11/3/16	---	Paraeducator, SPED	RES	Transfer
#2818	10/24/16	---	Campus Safety Officer	RES	Transfer
#2576	11/3/16	S6	CSO/Paraeducator, SPED	WES	Resign/Hire

<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	7/1/16	6%	Asst. Varsity Boys Soccer Coach	RHS	Change Position
#2445	7/1/16	4%	Head JV Boys Soccer Coach	RHS	Change Position

<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>		
#2594	10/17/16	Paraeducator	Hire		
#2881	11/3/16	Food Service	Hire		
#2857	11/3/16	Food Service	Hire		
#2883	11/3/16	Food Service	Hire		
#2884	11/3/16	Campus Safety Officer	Hire		

<b><u>CERTIFICATED 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>
#1712	8/10/16	2%	History Day Advisor	RHS	Hire
#2878	10/26/16	C4/S11	Speech Pathologist	SPED	Hire
#815	8/10/16	2%	History Day Advisor	WES	Hire

<b><u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u></b>			
Jorgensen, Brittany	Rendon, Adrienne	Topliss, Matthew	Shaw, Heather
Valtierra, Yaquelin	Cabrera, Christina	Habbal, Kasenia	Ansolabehere, Nicole
Wright, Crystal	Maciel, Marie	Torres, Tiffany	King, Stephen
Speed, James	Hunter, Billie	Ryans, Cherish	Silva, Honorata
Muniz, Julie	Cefaratti, Debbie	Cefarratti, Sabrina	Moore, Steven
Moss, Bobby	Luevano, Monica	Pinzon-Moore, Joanna	Cabadas, Marcia

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez

SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez

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

**VIII. General**

A. Dependent Charter Application approval for Southern Kern Preparatory Academy Charter School-  
Weinstein 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 \_\_\_\_

B. Approve Board Policy updates as recommended by California School Board Association (CSBA)  
Weinstein ACTION

POLICY	TITLE
BP 0410	Nondiscrimination in District Programs and Activities- <i>Superintendent</i>
BP 0420.41	Charter School Oversight
BP 4151/4251/4351	Employee Compensation
BP 4157.1/ 4257.1/ 4357.1	Work-Related Injuries- <i>No</i>
AR 4157.1/ 4257.1/ 4357.1	Work-Related Injuries- <i>Option 1</i>
AR 5125.3	Challenging Student Records
AR 5148	Child Care and Development
AR 5148.3	Preschool/Early Childhood Education
BP 6142.4	Service Learning/Community Service Classes
BP 6142.94	History-Social Science Instruction
AR 6143	Courses of Study
BP 6173	Education for Homeless Children
AR 6173	Education for Homeless Children- <i>Associate Superintendent</i>
E(1) 6173	Education for Homeless Children
E(2) 6173	Education for Homeless Children
BP 6185	Community Day School
AR 6185	Community Day School
E(1) 9323.2	Actions by the Board

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 \_\_\_\_

**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 \_\_\_\_