

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES October 19, 2016

Tropico Middle School, 3180 Mojave Tropico Rd., Rosamond, CA

I. Call to Order – Meeting called to order by Board Clerk Sandra Kirk at 6:02 p.m.

1. Comments from the public pertaining to closed session items: None

II. Closed Session – Board Room

#093→Motion by Starkey, second by DeVita to move into closed session 3 years, 2 absent (Gutierrez, Otis 7:08 p.m.) at 6:03 p.m.

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

#094→Motion by Starkey, second by Kirk to Reconvene into Open Session at 7:00 p.m., 3 years, 2 absent (Gutierrez, Otis 7:08 p.m.)

III. Action determined in closed session: Board Clerk Sandra Kirk reported: No action taken in closed session.

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: Kirk, Starkey, Otis -7:08 p.m., DeVita. Absent: Gutierrez

#095→**C.** Motion by Starkey, second by Kirk to Approve Agenda, 4 years, 1 absent (Gutierrez)

V. Reports

A. Student Report: Both students: Emma Stevulak, ASB President, and Joslyn Lotz, TMS reporter, reported on current ASB activities at their respective school sites.

B. School Site Showcasing: Tropico Middle School showcased the ASB program, Band instruction using the software, and Art displays. Mr. Adams spoke on the intervention system and the dynamics of “Going the Extra Mile(s)” which earned a CSBA Golden Bell award.

C. School Reports: Nov. 2, 2016

D. Board Member Communications: All members present admired and congratulation Tropico Middle School students, staff and administration for their programs and dedication to the students.

E. RTA report: President Jim Quellman reported his appreciation to the board and the superintendent for their support to staff concerns and the district’s efforts to continually assess and re-assess matters as they arise.

CSEA report: None

Comments from the Public: None

Communications: Superintendent (CAO) Report: Mr. Weinstein reported on construction projects progress and congratulated both Tropico Middle School’s intervention system and the Ascend Academy program for their CSBA Golden Bell awards.

#096→VI. Motion by Starkey, second, by Kirk to approve Consent Items A-F, 4 yeas, 1 absent (Gutierrez), student vote: aye.

- A. Approved Minutes October 5, 2016, October 12, 2016
- B. Approved Purchase Orders #170426–170466, and Pay Vouchers #170096 – 170156.
- C. Approved TMS 2017 5 day Washington, D.C. & New York summer tour with EFT (Education First Tours)
- D. Ratified agreement for Sp. Ed. Services at Ascend Academy with Eastside School District.
- E. Accepted donation to RHS from Clarence Foster Stanback Donor Advised Fund for Computers \$26,908.
- F. Accepted donation to RHS from Clarence Foster Stanback Donor Advised Fund for VR Education Lab \$28,000.

VII. Personnel

#097→A. Motion by Starkey, second by Kirk to approve Personnel, Positions, Hire, Resign as listed, 4 yeas, 1 absent (Gutierrez)

<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>
#2875	10/10/16	S1	ASES Instructor	TMS	Hire
#2752	10/5/16	S1	ASES Instructor	WES	Hire
#2690	10/21/16	---	AVID Tutor	RHS	Resign
#2642	10/7/16	---	AVID Tutor	TMS	Resign
#2714	10/1/16	---	Food Service Worker	RHS	Resign
#2703	10/21/16	---	Food Service Worker	WES	Resign
#2830	10/12/16	---	Food Service Worker Dinner	WES	Resign
#2874	10/10/16	S1	Paraeducator, Classroom	WES	Hire
#2560	10/10/16	S1	Paraeducator, SPED	RHS	Hire
#1979	10/10/16	S1	Paraeducator, SPED/Bus Driver	TRANS	Resign/Hire
#2289	10/3/16	S1	Paraeducator, Speech	RES	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>
#1597	7/1/16	2%	Asst JV Coach – Softball	RHS	Hire
#1979	7/1/16	2%	Asst JV Coach – Softball	RHS	Hire
#2363	7/1/16	6%	Asst Varsity Coach – Girls Basketball	RHS	Hire
#2212	8/10/16	2%	Chess Enrichment Stipend	WES	Hire
#1210	8/10/16	2%	History Day Advisor	RES	Hire
#1210	8/10/16	2%	Student Council Advisor	RES	Hire

<u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>			<u>STATUS</u>
#2642	10/10/16	Paraeducator			Hire
#2877	10/20/16	Paraeducator			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>
#2329	8/10/16	2%	Art Enrichment Stipend	RES	Hire
#0226	8/10/16	2%	Band Enrichment Stipend	RES	Hire
#0393	7/1/16	\$25/game	Basketball Scoreboard Operator	RHS	Hire
#0392	7/1/16	\$25/game	Basketball Shot Clock Operator	RHS	Hire
#2708	8/10/16	2%	Choir Enrichment Stipend	RES	Hire
#1836	8/10/16	2%	Dance Enrichment Stipend	WES	Hire
#2809	7/1/16	2%	Head JV Coach – Softball	RHS	Revised %
#0228	8/10/16	\$1,000.00	Induction Program Consultant	DO	Hire
#0725	8/10/16	\$1,000.00	Induction Program Consultant	DO	Hire
#2297	8/10/16	2%	Robotics Enrichment Stipend	RES	Hire
#2835	9/26/16	\$45/hr	Saturday School	RES	Hire
#1008	9/26/16	\$45/hr	Saturday School	RES	Hire
#1293	9/26/16	\$45/hr	Saturday School	RES	Hire
#2637	9/26/16	\$45/hr	Saturday School	WES	Hire
#2514	8/10/16	2%	Science Enrichment Stipend	RES	Hire
#1595	8/10/16	2%	Theatre Enrichment Stipend	RES	Hire
#2820	7/1/16	4%	Head JV Coach – Girls Basketball	RHS	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>
#1777	10/20/16	30 Day Substitute Permit			Hire
#2876	10/20/16	30 Day Substitute Permit			Hire
#2690	10/24/16	30 Day Substitute Permit			Hire
<u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u>					
Rhonemus, Cynthia		Blakeley, Jessica		Given, Amber	
Tunnell, Kristin		Frozina, Charles		Soriano, Michele	

CERTIFICATED ASSIGNMENT/ATHLETIC PE EC §44258.7(b)

EC §44258.7(b) Allows a full-time teacher who holds a credential in a subject other than physical education *to coach a competitive sport for which the students receive physical education credit* for one period a day, if the teacher has completed a minimum of 20 clock hours of first aid instruction appropriate to the specific sport.

<u>EMPLOYEE</u>	<u>EFFECTIVE DATES</u>	<u>ASSIGNMENT</u>	<u>SITE</u>
#1236	8/12/15 – 6/2/16	Cross County	RHS

#098→B. Motion by Starkey, second by Kirk to Approve Resolution #16-17-10 Teaching outside of credential in accordance with Ed. Code 44263 *Schroeder*, 4 yeas, 1 absent (Gutierrez), student vote: aye.

#099→C. Motion by Starkey, second by Kirk to Approve Resolution #16-17-11 Teaching outside of credentialed in accordance with Ed. Code 44256(b)- *Blundell, Canham, Ward*, 4 yeas, 1 absent (Gutierrez), student vote: aye.

VIII. General

A. Public Hearing

a. A Public Hearing was conducted on the provisions of the Charter submitted to the District for the proposed Southern Kern Preparatory Charter School. (The Board asked questions of the District administration and/or speakers at the Public Hearing. No action was taken at the Public Hearing.)

#100→Motion by Starkey, second by Kirk to recess open session at 8:17 p.m. and go into Public Hearing-for comments and question about the Southern Kern Preparatory Charter School Petition, 4 yeas, 1 absent (Gutierrez)

#101→Motion by Starkey, second by Kirk to Close Public Hearing at 8:33 p.m. and Reconvene into regular session, 4 yeas, 1 absent (Gutierrez)

IX. Curriculum and Instruction

A . Smarter Balanced Assessment Consortium (SBAC) test results.

Associate Superintendent Leanne Hargus presented the test results in a PowerPoint presentation. She explained the context of the SBAC, and reviewed districtwide results as well as a comparison to similar districts.

X. Adjournment

#102→VII. Motion by Stevulak, second by Starkey to adjourn meeting at 8:45 p.m., 4 yeas, 1 absent (Gutierrez), student vote: aye.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk