

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, October 19, 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: **TMS 3180 Mojave Tropico Rd.** **TMS Multi-purpose room Cafeteria**

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

Scott Starkey, Member

Anthony DeVita, 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

October 19, 2016

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

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

Rosamond Elementary School Cafeteria

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: _____ :
TIME

ACTION

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: RHS Jr. ROTC

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

C. Approve Agenda

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____

V. Reports

- A. Student Report: Emma Stevulak, ASB President, Joslyn Lotz, TMS reporter INFORMATION
- B. School Site Showcasing: Tropic Middle School: ASB, Band, Art, Sports
- C. School Reports: Nov. 2, 2016
- 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-f

Call for any item to be considered separately: _____

ACTION

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

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:

<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

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#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

CERTIFICATED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS			
EMPLOYEE	EFFECTIVE DATE	CREDENTIAL TYPE	STATUS
#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

VOLUNTEERS FOR 2016-2017 SCHOOL YEAR		
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

MOTION: DeVita, Kirk, Starkey, Otis, Gutierrez,	SECOND: DeVita, Kirk, Starkey, Otis, Gutierrez,
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	

B. Approve Reso #16-17-10 Teaching outside of credential in accordance with Ed. Code 44263- ACTION
Schroeder

MOTION: DeVita, Kirk, Starkey, Otis, Gutierrez,	SECOND: DeVita, Kirk, Starkey, Otis, Gutierrez,
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	

C. Approve Reso #16-17-11 Teaching outside of credentialed in accordance with Ed. Code 44256(b)-ACTION
Blundell, Canham, Ward.

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

VIII. General

A. Public Hearing- Southern Kern Preparatory Charter School Petition INFORMATION

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

Recess business meeting/open Public Hearing: Time _____ p.m.

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak
Student vote: _____ Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	

Close Public Hearing/Reconvene into regular session: Time _____ p.m.

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak
Student vote: _____ Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	

IX. Curriculum and Instruction

A . Smarter Balanced Assessment Consortium test results-*Hargus*

PRESENTATION

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

X. Adjournment

ACTION

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