

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES
MINUTES September 21, 2016

Rosamond Elementary School, 1981 Rosamond Blvd., Rosamond, CA
Rosamond Elementary School Cafeteria

I. Call to Order – Meeting was called to order by Board President Mario Gutierrez at 6:09 p.m.

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

#058→II. Motion by Starkey, second by Kirk to move to Closed Session unanimous at 6:09 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

#059→Motion by Starkey, second by Kirk to Reconvene into Open Session at 7:03 p.m., unanimous.

III. Action determined in closed session: Board President Mario Gutierrez 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: Gutierrez, Starkey, Otis, DeVita, Kirk. Students: Stevulak, Lotz

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

V. Reports

A. Student Report: Emma Stevulak, ASB President, Joslyn Lotz, TMS Reporter. Students updated the board with current and upcoming student events.

B. School Site Showcasing: Rosamond Elementary School showcased the student council members; Vanessa Ponce, President, Daniela Ponce, Vice President, Katlyn Chitwood, Secretary, and Leilani Patton, Treasurer. Rosamond Elementary school enrichment teachers: Jennifer Musick, Maryanna Baldrige, Jodi Feinstein, Kelly Torres, Jose Cortez, Gary Jones, Becky Chitwood explained their programs for afterschool enrichment program. Jodi Feinstein spoke on behalf of Laura Kaminski. The subjects being taught are: Keyboarding, technology, art, band, chess, choir, science, and drama.

C. School Reports: Postponed until 10/5/16

D. Board Member Communications: Trustees thanked the parents, students and staff for their attendance to the school board meeting. They thanked and appreciated the enrichment teaching staff for their presentation and student learning

E. RTA report: Mr. Quellman commented on the board policies presented for approval. CSEA report: None
Minutes 9/21/16

Comments from the Public: None

Communications: Superintendent (CAO) Report: The new elementary school construction is still on schedule.
Mr. Weinstein and Team: Santiago Meza, Natalia Newcomb, Carolyn Selvy, Debi Keys, Krista Reader, Veronica Karr. **Presented the teaching ideas on the New Pedagogies for Deep Learning** which include the six “C”s: Creativity, Critical Thinking, Communication, Collaboration, Character, and Citizenship.

- #061→VI.** Motion by Starkey, second by Otis to approve Consent Items A-G, unanimous, student vote: aye
- A.** Approved Minutes September 7, 2016, September 14, 2016
 - B.** Approved Purchase Orders #170327–170375, and Pay Vouchers:#170034 - 170061
 - C.** Approved CO#13-R-1: Bruns Belmont Construction, Inc. for Kynar window finish application
 - D.** Approved CO#5: Bruns Belmont Construction, Inc for additional fencing
 - E.** Approved CO#12: Bruns Belmont Construction, Inc. for classroom dry erasable boards
 - F.** Approved Contract: Stevens Construction, Inc. for 5 relocatable buildings at Ascend Academy/Sp. Ed. (D.O.)
 - G.** Approved agreement: 3K Building Services for inspection services for Ascend Academy/Sp. Ed. project

VII. Personnel

#062→A. Motion by Starkey, second by Kirk to approve Personnel, Positions, Hire, Resign, unanimous, student vote: aye.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#0527	9/30/16	---	Food Service Worker	TMS	Resign
#2290	8/10/16	---	Paraeducator, SPED	RHS	Increase Hours
#2861	9/19/16	S1	Groundskeeper	MAINT	Hire
#2339	9/8/16	---	Food Service Worker	WES	Transfer
#2830	9/8/16	---	Food Service Worker Dinner	WES	Transfer
#0272	9/22/16	S2	Food Service Worker/Manager	RHS	Resign/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>		
#2858	8/30/16	Bus Driver	Hire		
#2859	9/22/16	Food Service	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>
#1179	7/1/16	3%	Science Dept. Chair	RHS	Hire
#2806	9/7/16	4%	Head Boys Basketball Coach	TMS	Hire
#2807	9/14/16	8%	Head Girls Track Coach	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>
#2860	9/22/16	30-Day Substitute Teaching Permit			Hire
<u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u>					
Coombes, Yanet		Revai, Zane		Vazquez, Jessica	
Dipane, Damien		Roberts, Helenea		Gaddis, William	

Personal Approval Continued.

The following certificated employees are presented for Board approval to be hired for the 2016/2017 school year utilizing a Provisional Intern Permit (PIP), Short Term Staff Permit (STIP), Waiver or Intern Permit:

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
#2318	8/8/16	PE Teacher	RHS	EL Waiver

VIII. Curriculum and Instruction

#063→A. Motion by Starkey, second by Otis to Approve “Educator Effectiveness Block Grant” for professional development, unanimous, student vote: aye.

Chief Business Officer, Arik Avanesyans explained about the “Education Effectiveness Block Grant” plan which was developed using existing guiding documents in the district, including the Local Control accountability Plan (LCAP), Local Education Agency Plan (LEA Plan), and Title III Plan to ensure consistency in executing our mission to improve student outcomes. He confirmed a public hearing pertaining to the block grant was held at a previous public meeting of the Board of Trustees.

IX. General

#064→A. Motion by Starkey, second by DeVita to Approve Board Policy updates as recommended by California School Board Association (CSBA), unanimous, student vote; aye.

POLICY	TITLE
BP 0450, AR 0450	Comprehensive Safety Plan
BP 0520.2, AR 0520.2 E(1) 0520.2 E(2) 0520.2,	Title I Program Improvement Schools
BP 0520.3, AR 0520.3	Title I Program Improvement Districts
BP 3513.3, AR 3513.3	Tobacco-Free Schools
AR 3516.3	Earthquake Emergency Procedure System
BP 3553, AR 3553	Free and Reduced Price Meals
BP 3555	Nutrition Program Compliance
BP 4112.2	Certification
E 4112.9, 4212.9, 4312.9	Employee Notifications
BP 4113	Assignment

AR 4115	Evaluation/Supervision
AR 4222, E 4222	Teacher Aides/Paraprofessionals
BP 5116.1, AR 5116.1	Intradistrict Open Enrollment
BP 5121, AR 5121	Grades/Evaluation of Student Achievement
BP 5131.62	Tobacco
AR 6158	Independent Study
AR 6164.41	Children with Disabilities Enrolled by Their Parents in Private School
BP 6179	Supplemental Instruction

X. Adjournment

#065→IX. Motion by Stevulak, second by Starkey to adjourn meeting at 8:32 p.m., unanimous, student vote: aye.

Approved: _____
 Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
 Sandra Kirk