

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes October 5, 2016

2925 Rosamond Blvd, Rosamond, CA  
Rosamond High School Library

**I. Call to Order** – Meeting was called to order by Board President Mario Gutierrez at 6:01 p.m.

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

**#073→II.** Motion by Starkey, second by Otis to move to Closed Session 4 years, one absent (Kirk) at 6:05 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

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.

**#074→**Motion by Starkey, second by Kirk to Reconvene into Open Session unanimous at 7:00 p.m.

**III. Action determined in closed session:** Board President 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: Arik Avanesyans, CBO

**B. Roll Call** - Members Present: Gutierrez, Starkey, Otis, DeVita, Kirk (6:05)

**#075→C.** Motion by Starkey, second by Otis to Approve Agenda unanimous

**V. Reports**

**A. Student Report:** Absent no student reports. Emma Stevulak, RHS, Joslyn Lotz, TMS

**B. School Reports:**

Superintendent Jeff Weinstein reported on behalf of Rosamond High School: The report outlined student events during homecoming week and two future events. Oct. 21<sup>st</sup> is Pumpkin Sale Fundraiser, Nov. 4<sup>th</sup> is a Blood Drive.

Kathy Wilson of Westpark Elementary School reported: Enrollment of 964. She reported on recent fundraiser earning of over \$16,000 between the P.T.O. Bookfair and Popcorn sales.

Nino Torres of Rosamond Elementary School reported: Enrollment of 873. He expressed his appreciation for the school board support for a counselor for the elementary students.

Staff from Ascend Academy reported: Enrollment of 45 students and spoke of their students “Imagination Playground”

Trinidad Gonzalez, Assistant Principal of Tropic Middle School reported: Enrollment of 711. He mentioned the “Intervention System” was nominated for a Golden Bell with results scheduled to be released on Oct. 14<sup>th</sup>.

Patrick Holmes of Alternative Education reported: Enrollment ALIS of 101, and REHS of 60. He announced that a few students in the alternative education schools are also participating in extra-curricular classes at Rosamond High School and in the A.V.College courses at the high school.

**C. Presentation TMS Washington DC tour** – Teachers McKay and Janzen proposed a middle school trip for students able to raise the trip fees. EF tours organizes school tours for students and includes guided tours, a support team with emergency assistance and full-time tour director. Students would visit several of the Smithsonian museums, memorials, and various monuments. They would travel to New York City as well. The school board expressed support of the summer tour for students.

D. Board Member Communications:

E. RTA report: NONE CSEA report: NONE

**Comments from the Public**

**Communications:** Superintendent (CAO) Report: No comments

#076→VI. Motion by Starkey, second by DeVita to approve Consent Items A-G, 4 yeas, 1 abstain (Kirk)

- A. Approved Minutes of September 21, 2016, September 28, 2016
- B. Approved Purchase Orders #170376–170425, and Pay Vouchers 170062 – 170095
- C. Approved agreement with KCSOS Clear Administrative Services Credential Program (CASC) District
- D. Accepted cash donation to RHS ASB football program for \$2,500.-*Cooke City Raceway dba Willow Springs*
- E. Approved agreement: Tel-Tec Security Systems, Inc. for RHS Gym camera reposition/placement
- F. Approved MOU agreement: Palmdale School District Clear Admin. Credential Program
- G. Approved Bruns Belmont Construction, Inc. New Elementary School CO #2

**VII. Personnel**

#077→A. Motion by Starkey, second by Kirk to approve Personnel, Positions, Hire, Resign as listed, unanimous.

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/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>
#2869	9/28/16	S1	ASES Instructor	RES	Hire
#2579	10/3/16	S6	ASES/Paraeducator, SPED	AA	Resign/Hire
#2863	9/21/16	S1	AVID Tutor	RHS	Hire
#2867	9/26/16	S1	AVID Tutor	TMS	Hire
#2858	10/03/16	S1	Bus Driver	TRANS	Hire
#2870	9/27/16	S1	Groundskeeper	MAINT	Hire
#2665	9/16/16	---	Paraeducator, SPED	TMS	Resign
#2873	10/10/16	S1	Human Resources Specialist	DO	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>
#2818	7/1/16	2%	Asst. Boys Basketball Coach	TMS	Hire
#2731	7/1/16	2%	Asst. Boys Volleyball Coach	TMS	Hire
#1936	7/1/16	2%	Asst. Girls Basketball Coach	TMS	Hire
#2583	7/1/16	2%	Asst. Girls Volleyball Coach	TMS	Hire
#2704	7/1/16	2%	Asst. JV Boys Soccer Coach	RHS	Hire
#2872	7/1/16	2%	Asst. JV Football Coach	RHS	Hire
#1875	7/1/16	6%	Asst. Varsity Baseball Coach	RHS	Hire
#2351	7/1/16	6%	Asst. Varsity Boys Basketball	RHS	Hire
#2445	7/1/16	6%	Asst. Varsity Boys Soccer Coach	RHS	Hire

#2525	7/1/16	6%	Asst. Varsity Football Coach	RHS	Hire
#2350	7/1/16	6%	Asst. Varsity Girls Soccer Coach	RHS	Hire
#2072	7/1/16	4%	Asst. Varsity Softball Coach	RHS	Hire
#2872	7/1/16	4%	Head Football Coach	TMS	Hire
#2357	7/1/16	4%	Head Freshmen Boys Basketball	RHS	Hire
#2594	7/1/16	4%	Head JV Boys Soccer Coach	RHS	Hire
#2690	7/1/16	4%	Head JV Boys XCountry Coach	RHS	Hire
#0655	7/1/16	4%	Head JV Football Coach	RHS	Hire
#2312	7/1/16	4%	Head JV Volleyball Coach	RHS	Hire
#0412	7/1/16	4%	Flag Coach	TMS	Hire

<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>
#2868	10/6/16	Custodial Substitute	Hire
#2871	10/6/16	Custodial Substitute	Hire

<b><u>CERTIFICATED/ADMINISTRATIVE 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>
#1491	9/26/16	C6/S24	4 <sup>th</sup> Grade/School Counselor	RES	Resign/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>
#2577	7/1/16	2%	Asst. JV Football Coach (Film)	RHS	Hire
#2751	7/1/16	2%	Asst. JV Football Coach (Sports Med Teacher)	RHS	Hire
#2588	7/1/16	6%	Asst. Varsity Football Coach	RHS	Hire
#2709	7/1/16	4%	Asst. Varsity Softball Coach	RHS	Hire
#2421	7/1/16	6%	Asst. Varsity Volleyball Coach	RHS	Hire
#2328	7/1/16	4%	Head JV Boys Basketball Coach	RHS	Hire
#2820	7/1/16	4%	Head JV Girls XCountry Coach	RHS	Hire
#2809	7/1/16	4%	Head JV Softball Coach	RHS	Hire
#2495	7/1/16	\$45/hr	Migrant Teacher	DO	Hire
#2802	9/22/16	12%	SST Coordinator	TMS	Hire
#1836	9/21/16	2% x 2	Mentor Teacher	WES	Hire
#2803	9/26/16	\$45/hr	Saturday School	TBD	Hire
#2804	9/26/16	\$45/hr	Saturday School	TBD	Hire
#2332	9/26/16	\$45/hr	Saturday School	TBD	Hire
#2386	9/26/16	\$45/hr	Saturday School	TBD	Hire
#1363	9/26/16	\$45/hr	Saturday School	TBD	Hire
#1219	9/26/16	\$45/hr	Saturday School	TBD	Hire
#2386	9/26/16	\$45/hr	Study Hall	TMS	Hire
#1824	9/26/16	\$45/hr	Credit Recovery/Special Ed	TMS	Hire

<b><u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u></b>		
Mendoza, Eric	Velazquez, Guadalupe	Remillard, Wendy
Remillard, Edward	Cazares, Nancy	Melchers, Leigha – RHS Softball
King, Bryanna	Hollis, Christina	Jones, Hamed
Elkin, Timothy	Gray, Elizabeth	

**VIII. Curriculum and Instruction**

**A.** Quarter Report (July, Aug, Sept., 2016) on the Williams Uniform Complaints under Education Code § 35186

Associate Superintendent reported no Williams Uniform Complaints filed for the 2<sup>nd</sup> quarter.

**B.** Williams Settlement requires each school in the district has sufficient textbooks, ebooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 for i, ii, iii, iv.

**#078**→Motion by Starkey, second by Otis to Recess business meeting and open Public Hearing unanimous at 7:49 p.m.

Board President Gutierrez called for any public comments.

Public Hearing Comments: NONE

**#079**→Motion by Starkey, second by Kirk to reconvene into regular session unanimous at 7:50 p.m.

**#080**→**C.** Motion by Starkey, second by DeVita to Approve Adoption of Resolution **#16-17-03** Williams Settlement monitoring process for 2016-17, Certification of Compliance Regarding Sufficiency of Instructional Materials, unanimous.

**IX. General**

**#081**→**A.** Motion by Starkey, second by Kirk to Approve Board Policy updates as recommended by CSBA (California School Board Association), unanimous

<b>POLICY</b>	<b>TITLE</b>
BP 1312.3, AR 1312.3	Uniform Complaint Procedures
BP 3230, AR 3230	Federal Grant Funds
BP 3270, AR 3270	Sales and Disposal of Books, Equipment and Supplies
AR 3440	Inventories
AR 3460	Financial Reports and Accountability
AR 3512	Equipment
BP 5145.3, AR 5145.3	Nondiscrimination/Harassment
BP 5145.7, AR 5145.7	Sexual Harassment

**#082→B.** Motion by Starkey, second by Otis to Form a new Board Sub Committee: “Information Technology”, unanimous

Current sub-committees: (DeVita replaced Reader)

1. Budget: *Kirk, Otis*, 2. Board Policy: *Starkey, Otis*, 3. Curriculum: *Starkey, Kirk*
4. Athletics: *Gutierrez, Starkey*, 5. Projects/Planning: *Gutierrez, DeVita*
6. Discipline Review: *Gutierrez, DeVita* 7. Calendar: *Kirk, DeVita*

**C.** Voluntary Assignment to Information Technology board sub-committee:  
After discussion among the school board they decided on sub-committee members:

New sub-committee

8. Information Technology: Scott Starkey, J.Vincent Otis

**D.** Determine board sub-committee meeting dates and time for:

<b>COMMITTEE</b>	<b>MEMBER</b>	<b>MEMBER</b>	<b>Tentative Meeting Date and Time:</b>
Budget	J. Vincent Otis	Sandra Kirk	
Board Policies	Scott Starkey	J. Vincent Otis	
Curriculum	Scott Starkey	Sandra Kirk	Oct. 12 @ 4:30 p.m.
Athletics	Mario Gutierrez	Scott Starkey	Oct. 19 @ 5:00 p.m.
Projects/Planning	Mario Gutierrez	Anthony DeVita	Oct. 14 @ 5:30 p.m.
Discipline Review	Mario Gutierrez	Anthony DeVita	Oct. 14 @ 4:30 p.m.
Calendar	Sandra Kirk	Anthony DeVita	
Information Technology	Starkey	Otis	Oct. 26 @ 5:00 p.m.

Dates and times to be confirmed during the week.

**X. Adjournment**

**#083→VI.** Motion by Starkey, second by Otis to adjourn meeting at 7:57 p.m., unanimous.

Approved: \_\_\_\_\_  
Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk  
Sandra Kirk