

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, September 21, 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: **RES 1981 Rosamond Blvd.,** **Rosamond Elementary School 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

September 21, 2016

Rosamond Elementary School, 1981 Rosamond Blvd., 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

C. Approve Agenda ACTION

V. Reports

A. Student Report: Emma Stevulak, ASB President INFORMATION

B. School Site Showcasing: Rosamond Elementary School

C. School Reports: Harold Roney of Rosamond High School, 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.

D. Board Member Communications: INFORMATION

E. RTA report: CSEA report: INFORMATION

Comments from the Public

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Communications: Superintendent (CAO) Report:

Presentation on New Pedagogies for Deep Learning

Team: Santiago Meza, Natalia Newcomb, Carolyn Selvy, Debi Keys, Krista Reader, Veronica Karr

VI. Consent Items A-G **Call for any item to be considered separately: _____** ACTION

A. Approve Minutes September 7, 2016, September 14, 2016

B. Approve Purchase Orders #170327–170375, and Pay Vouchers:#170034 - 170061

C. Approve CO#13-R-1: Bruns Belmont Construction, Inc. for Kynar window finish application

D. Approve CO#5: Bruns Belmont Construction, Inc for additional fencing

E. Approve CO#12: Bruns Belmont Construction, Inc. for classroom dry erasable boards

F. Approve Contract: Stevens Construction, Inc. for 5 relocatable buildings at Ascend Academy/Sp. Ed. (D.O.)

G. Approve agreement: 3K Building Services for inspection services for Ascend Academy/Sp. Ed. project

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:

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez,

SECOND: DeVita Kirk, Otis, Starkey, Gutierrez,

CALL FOR DISCUSSION: Trustee VOTE: YEAS: _____NAYS _____ABSENT _____ABSTAIN_____

<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

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

A. Approve “Educator Effectiveness Block Grant” for professional development-*Avanesyans* ACTION

The Southern Kern Unified School District “Education Effectiveness Block Grant” plan 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. A public hearing pertaining to the block grant was held at a previous public meeting of the Board of Trustees.

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

IX. General

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

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

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 ____