## 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 14, 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

# shills. <u>NOTE Meeting Location CHANGE:</u> fature. <u>RHS 2925 Rosamond Blvd.,</u> Rosamond High School Media Center / Library

## Core Values-74. E. A. R. 7. 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



**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 14, 2016 Closed Session 6:00 pm, Regular Open Session 7:00pm

### 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. Student Petition for reinstatement #P29-15-16 (6:00)

### **B. Public Employment: Personnel**

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

### C. Conference with Labor Negotiator;

District Negotiator:	Jeffrey Weinstein
Employee Organization:	California School Employee Association
	<b>Rosamond Teacher Association</b>

MOTION: DeVita, Kirk, Starkey, Otis, Gutierrez SECOND: DeVita, Kirk, Starkey,	, Otis, Gutierrez	MOTION: DeVita, Kirk, Starkey, Otis, Gutierrez SECONI
OTE: YEAS: NAYS ABSENT ABSTAIN Time	:	OTE: YEAS: NAYS ABSENT

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:\_\_\_\_\_\_

ACTION

MOTION: DeVita, Kirk, St	arkey, Otis, Gutier	rez,	SECOND: DeVita, Kirk, Starkey, Otis, Gutierrez,
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN

### III. Action determined in closed session:

### A. Student Petition for Reinstatement #P29-15-16

- 1. Denied: \_\_\_\_\_
- 2. Allow re-instatement with conditions to \_\_\_\_\_school through Fall / Spring Semester \_\_\_\_\_
- 3. Allow re-instatement to \_\_\_\_\_\_ school without conditions.

MOTION: DeVita, Kirk,	Starkey, Otis, Guti	errez	SECOND: D	DeVita, Kirk, S	tarkey, Otis,	, Gutierrez
VOTE: YEAS:	NAYS	ABSENT	AB	BSTAIN	Time:	

Procedural Issues-A recording of this meeting is being made and shall be kept for 30 days as IV. public record.

A. Pledge of Allegiance led by:		
<ul> <li>B. Roll Call - Members Present:</li> <li>Board Members</li> <li>Mario Gutierrez, President</li> <li>Sandra Kirk, Clerk</li> </ul>	J. Vincent Otis, Vice President Scott Starkey, Member	Anthony DeVita, Member
C. Approve Agenda		ACTION
MOTION: DeVita, Kirk, Otis, Starkey, Gutierr	ez SECOND: DeVita, Kirk, Otis	, Starkey, Gutierrez,
CALL FOR DISCUSSION: Vote:	Trustee VOTE: YEAS:NAYSABS	ENTABSTAIN

### Reports V.

A. Student Report: N/A. **B.** School Reports: N/A C. Board Member Communications:

**D.** RTA report: CSEA report:

### **Comments from the Public**

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**Communications:** Superintendent (CAO) Report:

Presentation on New Pedagogies for Deep Learning

#### **Consent Items A** VI.

Α. Approve agreement: Rosetta Stone, Ltd.

MOTION: DeVita, Kirk, Otis, Starkey,	SECOND: DeVita Kirk, Otis, Starkey, Gutierrez,			
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: _	NAYS	_ABSENT	_ABSTAIN

**INFORMATION INFORMATION INFORMATION INFORMATION** 

**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:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS					
<u>EMPLOYEE</u>	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>
#2793	9/15/16	S1	ASES Instructor	RES	Hire
#2639	7/11/16		AVID Tutor	TMS	Resign
#0069	8/5/16		Food Service Asst. Manager	RES	Transfer
#2721	8/5/16		Food Service Worker	RES	Transfer
#2565	8/5/16		Food Service Worker	RES	Transfer
#1742	8/5/16		- Food Service Worker		Transfer
#2193	8/5/16		Food Service Worker		Transfer
#2304	8/5/16		Food Service Worker	WES	Transfer
#2314	8/5/16		Food Service Worker Dinner	RES	Transfer
#2727	8/5/16		Food Service Worker Dinner	TMS	Transfer
#2779	8/10/16		Paraeducator, SPED		Transfer
#2856	9/7/16	S1	Paraeducator, SPED	RHS	Hire
#2418	8/10/16		Paraeducator, SPED	RHS	Hours Decrease

CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS						
EMPLOYEE         EFFECTIVE DATE         POSITION         STATUS						
#2857	9/15/16 Custodian Substitute Hire					

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS						
<b>EMPLOYEE</b>	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
#1635	8/8/16		2 <sup>nd</sup> Grade Teacher	WES	Transfer	
#2695	8/8/16		3 <sup>rd</sup> Grade Teacher	WES	Transfer	
#2516	8/8/16		RSP 3-5 Grade Teacher	WES	Transfer	
#2754	8/8/16		SDC 9-12 Mild/Mod Teacher	RHS	Transfer	

VOLUNTEERS FOR 2016-2017 SCHOOL YEAR					
Frozina, Tori	Byers, Shontell	Acosta, Melissa			
Kezeli, Lillian	Segale, Heather	Camacho, Claudia			
Kitzmann, Linda	Fiscus, David	Briones, Alena			
Lovelady-Ryan, Danielle	Rivas, Jessica				

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez Trustee VOTE: YEAS: \_\_\_\_NAYS \_\_\_\_ABSENT \_\_\_ABSTAIN\_\_\_\_

Presentation on the "Educator Effectiveness Block Grant" for professional development-Avanesyans A.

The Southern Kern Unified School District "Educator 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. The district is focused on providing high quality professional development for staff and this block grant allocation will further support those efforts in increasing teacher and administrator effectiveness.

### **Public Hearing**

Recess business meeting/open Public Hearing: Time

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez		SEC	COND: DeVita,	Kirk, Otis, Starkey, Gutierrez
Student Vote:	Trustee VOTE: YEAS:	_NAYS	_ABSENT	_ABSTAIN

Comments:

Reconvene into regular session: Time\_\_\_\_

MOTION: DeVita, Kirk, C	Dtis, Starkey, Gutierrez	SE	COND: DeVita,	Kirk, Otis, Starkey, Gutierrez
Student Vote:	Trustee VOTE: YEAS:	_NAYS	ABSENT	_ABSTAIN

#### IX. General

Α. Approval of Resolution #16-17-02 Gann Limit- Avanesyans

In 1979, the Gann Limit was passed by voters in California. Government agencies, including school districts, must verify annually that expenditures do not exceed more than the approved limit established as a result of the Gann Limit. The only exceptions to the limit are growth and inflation. The Resolution verifies the District's compliance with the Gann Limit. Local school boards are required to take action on the item.

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez		5	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez	
Trustee VOTE: YEAS:	NAYSA	BSENT	_ABSTAIN	

#### **Business and Operations** X.

A. Approve Unaudited Actuals-Avanesvans

As part of the single budget adoption process outlined by the state, staff is required to inform the Board of Trustees of the unaudited ending balance as the result of closing out the 2015-16 fiscal year budget.

#### XI. Adjournment

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

### ACTION

ACTION

ACTION