

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

August 10, 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:

RHS 2925 Rosamond Blvd.,

Rosamond High School Library

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.

*****Location: RHS Library**

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

August 10, 2016
Closed Session 6:00 pm, Regular Open Session 7:00pm

2925 Rosamond Blvd., Rosamond, CA
RHS Library

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 #P05-15-16 (6:00)
- B. Student Petition for reinstatement #P07-15-16 (6:15)
- C. Student Petition for reinstatement #P06-15-16 (6:30)
- D. **Public Employment: Personnel**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- E. **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: _____: ACTION
TIME

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

III. Action determined in closed session:

- A. Student Petition for Reinstatement #P05-15-16
 - 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, Gutierrez SECOND: DeVita, Kirk, Starkey, Otis, Gutierrez
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____

B. Student Petition for Reinstatement #P07-15-16

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

C. Student Petition for Reinstatement #P06-15-16

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

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: _____

B. Roll Call - Members Present:

Board Members

____ Mario Gutierrez, President ____ J. Vincent Otis, Vice President
____ Sandra Kirk, Clerk ____ Scott Starkey, Member ____ Anthony DeVita, Member

C. Approve Agenda

ACTION

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

V. Reports

A. Student Report: N/A.

INFORMATION

B. School Reports: N/A

INFORMATION

C. Board Member Communications:

INFORMATION

D. RTA report: CSEA report:

INFORMATION

Comments from the Public

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Communications: Superintendent (CAO) Report:

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

- A. Approve agreement: Cooperative Strategies to prepare School Facilities Needs Analysis report 16-17 for developer fees.
- B. Approve agreement: Sandy's Coin Wash for Laundering of towels, aprons fold and packaging.

Consent Items presented for Board approval. Multiple items in this category are considered routine in nature and may be approved by a single motion. ACTION

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez,	SECOND: DeVita Kirk, Otis, Starkey, Gutierrez,
CALL FOR DISCUSSION: Trustee VOTE: YEAS: _____NAYS _____ABSENT _____ABSTAIN_____	

Consent Item to be considered separately: _____ ACTION

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez,	SECOND: DeVita Kirk, Otis, Starkey, Gutierrez,
CALL FOR DISCUSSION: 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:

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#1089	7/1/16	7%	Athletic Coordinator	TMS	Hire

The following certificated employee is presented for Board approval to be hired for the 2016/2017 school year utilizing a Provisional Intern Permit (PIP):

EMPLOYEE	EFFECTIVE DATE	POSITION	SITE	CREDENTIAL TYPE
#2824	8/8/16	Art Teacher	TMS	PIP

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez
Trustee VOTE: YEAS: _____NAYS _____ABSENT _____ABSTAIN_____	

VIII. General

A. Acknowledge receipt of dependent charter application-*Weinstein*

ACKNOWLEDGEMENT

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez,	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez,
Vote: Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____	

XI. Adjournment

ACTION

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez,	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez,
Vote: Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____	