

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 7, 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 CHANGE of Meeting Location:

Library Rosamond High School

2925 Rosamond Blvd., Rosamond

Core Values - H. O. N. E. S. T. Y.

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: 2925 Rosamond Blvd., Rosamond, CA**

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

2925 Rosamond Blvd., Rosamond, CA
Rosamond High School 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. 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: _____

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: Student 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

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.

Communications: Superintendent (CAO) Report:

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

- A. Approve Minutes of August 17, 2016
- B. Approve Purchase Orders #170251-170326, and Pay Vouchers 170001 – 170033
- C. Approve Education Partnership agreement with Dept. of the Air Force 412 Test Wing for the study of science, mathematics, engineering, and robotics at all levels.
- D. Approve agreement with Peak Programs, Inc. for after school enrichment at WES, RES, and TMS
- E. Approve agreement with Staff Development for Educators, Inc. for RHS differentiated instruction 9-12
- F. Approve agreement with aha! Process, Inc. for consulting services for staff development.
- G. Approve agreement with Earth Systems for soil testing, inspection services at Ascend Academy campus
- H. Accept cash donation for TMS AVID program-*Janzen*
- I. Accept cash donation for TMS Camp KEEP program-*Recurrent Energy Development Holdings, LLC*
- J. Accept cash donation for TMS Music/Band program-*Price*
- K. Accept donation of music instrument to TMS music program-*Adams*
- L. Accept donation of music instrument to TMS music program-*Hensley*
- M. Accept cash donation to TMS Mathletes-*Flewelling & Moody, Inc.*
- N. Approve overnight RHS Varsity Team Volleyball tournament to Mammoth High School
- O. Approve surplus/Transfer of Property from Rosamond Elementary School

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:

<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>
#2733	9/8/16	S1	Admin. Asst. SPED	AA	Hire
#2454	9/9/16	---	ASES Instructor	RES	Resign
#2781	8/15/16	S1	ASES Instructor	RES	Hire
#2848	8/23/16	S1	ASES Instructor	TMS	Hire
#2782	9/2/16	---	ASES Instructor	TMS	Resign
#2690	8/10/16	---	AVID Tutor	RHS	Hours Increase
#2847	8/23/16	S1	AVID Tutor	TMS	Hire
#2844	8/15/16	S1	AVID Tutor	TMS	Hire
#2394	8/4/16	---	Bus Driver	TRANS	Hours Increase
#2661	8/4/16	---	Bus Driver	TRANS	Hours Decrease
#1155	8/4/16	---	Bus Driver	TRANS	Hours Increase
#1908	8/4/16	---	Bus Driver	TRANS	Hours Increase
#2158	8/4/16	---	Bus Driver	TRANS	Hours Increase
#2177	8/4/16	---	Bus Driver	TRANS	Hours Increase
#1908	9/8/16	S6	Bus Driver/Trans. Clerk, Bus Driver	TRANS	Resign/Hire
#2842	9/8/16	S1	Campus Safety Officer	ALT	Hire
#2461	8/26/16	---	Campus Safety Officer	RHS	Resign
#2404	8/23/16	S1	Campus Safety Officer	RHS	Hire
#2851	9/6/16	S1	Campus Safety Officer	RHS	Hire
#2798	8/15/16	S1	Custodian	RES	Hire
#2730	8/15/16	S1	Custodian	RHS	Hire
#2424	8/15/16	---	Custodian	WES	Transfer
#0527	8/17/16	S11	Food Service Worker	TMS	Transfer
#2055	8/22/16	---	Food Service Worker	TMS	Transfer

#2830	8/10/16	S1	Food Service Worker	WES	Hire
#2268	8/22/16	---	Food Service Worker	WES	Transfer
#2779	8/22/16	---	Human Resources Specialist	DO	Resign
#1907	8/29/16	S1	Para, SPED/Admin. Asst. SPED	AA	Resign/Hire
#2760	8/26/16	S1	Para, SPED/Secretary, Principal	AA	Resign/Hire
#2640	9/8/16	---	Paraeducator, Classroom	RES	Transfer
#2846	8/18/16	S1	Paraeducator, SPED	AA	Hire
#2412	8/10/16	---	Paraeducator, SPED	RES	Hours Increase
#2043	8/10/16	---	Paraeducator, SPED	RES	Hours Increase
#2456	8/10/16	---	Paraeducator, SPED	RES	Hours Increase
#1586	9/9/16	---	Paraeducator, Speech Path.	RES	Resign

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#2704	7/1/16	6%	Head Boys Soccer	TMS	Hire
#1936	7/1/16	6%	Head Boys Volleyball	TMS	Hire
#2289	7/1/16	10%	Head Cheer Coach	RHS	Hire
#914	7/1/16	6%	Head Girls Basketball	TMS	Hire
#2350	7/1/16	6%	Head Girls Soccer	TMS	Hire
#0296	7/1/16	10%	Head Girls Tennis Coach	RHS	Hire
#1126	7/1/16	6%	Head Girls Volleyball	TMS	Hire
#392	7/1/16	10%	Head Golf Coach	RHS	Hire
#2461	7/1/16	10%	Head Wrestling	RHS	Hire

CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS			
EMPLOYEE	EFFECTIVE DATE	POSITION	STATUS
#2850	9/8/16	Campus Safety Officer	Hire
#2849	9/8/16	Campus Safety Officer, Custodial	Hire
#2454	9/12/16	Paraeducator	Hire
#2101	9/8/16	Paraeducator	Hire
#2852	9/8/16	Paraeducator	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#2845	8/18/16	C4/S4	2 nd Grade Teacher	WES	Hire
#1695	8/18/16	C3/S17	Credit Recovery Teacher	RHS	Transfer

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#2653	8/29/16	\$45/hr	Adult ESL Instructor	RHS	Hire
#2653	8/29/16	\$45/hr	Adult GED Instructor/Tutor	RHS	Hire
#2706	8/29/16	\$45/hr	Adult Welding Instructor	RHS	Hire
#2328	7/1/16	\$8000.00	Adaptive PE	SPED	Period Buy Out
#2266	7/1/16	2%	Freshman Class Advisor	RHS	Hire
#2809	7/1/16	2%	Freshman Class Advisor	RHS	Hire
#1439	7/1/16	10%	Head Baseball	RHS	Hire
#2338	7/1/16	10%	Head Boys Basketball	RHS	Hire
#2806	7/1/16	4%	Head Boys Basketball	TMS	Hire
#1236	7/1/16	10%	Head Boys Cross Country	RHS	Hire
#1109	7/1/16	10%	Head Boys Soccer	RHS	Hire
#1850	7/1/16	10%	Head Boys Track Coach	RHS	Hire
#2328	7/1/16	6%	Head Cross Country	TMS	Hire
#2318	7/1/16	10%	Head Football Coach	RHS	Hire
#2680	7/1/16	10%	Head Girls Basketball	RHS	Hire
#1757	7/1/16	10%	Head Girls Cross Country	RHS	Hire
#2677	7/1/16	10%	Head Girls Soccer	RHS	Hire
#1567	7/1/16	10%	Head Softball	RHS	Hire
#2328	7/1/16	6%	Head Track Coach	TMS	Hire
#391	7/1/16	10%	Head Volleyball Coach	RHS	Hire
#0228	8/9/16	4% x 4	Induction Program Support	DO	Hire
#1650	8/9/16	4% x 4	Induction Program Support	DO	Hire
#0725	8/9/16	4% x 4	Induction Program Support	DO	Hire
#0726	8/9/16	4% x 3	Induction Program Support	DO	Hire

#1090	8/9/16	4% x 3	Induction Program Support	DO	Hire
#1227	8/9/16	4% x 3	Induction Program Support	DO	Hire
#1461	8/9/16	4% x 4	Induction Program Support	DO	Hire
#1363	7/1/16	12%	Intervention Teacher	WES	Hire
#1001	8/29/16	\$45/hr	Lead Migrant Teacher	DO	Hire
#0010	8/11/16	2% x 2	Mentor Teacher	DO	Hire
#0411	8/11/16	2%	Mentor Teacher	DO	Hire
#0515	8/11/16	2% x 3	Mentor Teacher	DO	Hire
#2176	8/11/16	2% x 2	Mentor Teacher	DO	Hire
#0895	8/11/16	2% x 3	Mentor Teacher	DO	Hire
#0968	8/11/16	2% x 2	Mentor Teacher	DO	Hire
#1824	8/11/16	2% x 4	Mentor Teacher	DO	Hire
#1179	8/11/16	2% x 3	Mentor Teacher	DO	Hire
#0763	8/11/16	2%	Mentor Teacher	DO	Hire
#2256	8/11/16	2%	Mentor Teacher	DO	Hire
#0411	08/10/16	8%	Middle School Band Director	TMS	Hire
#2824	08/10/16	5%	Newspaper Advisor	TMS	Hire
#2483	7/1/16	\$8000.00	Prep Period – Accounting	RHS	Period Buy Out
#1712	7/1/16	\$8000.00	Prep Period – Accounting	RHS	Period Buy Out
#2328	7/1/16	\$8000.00	Prep Period - Adaptive PE	DO	Period Buy Out
#2664	7/1/16	\$8000.00	Prep Period – Leadership	RHS	Period Buy Out
#2820	7/1/16	\$8000.00	Prep Period – Math	RHS	Period Buy Out
#2666	7/1/16	\$8000.00	Prep Period – Math	TMS	Period Buy Out
#2318	7/1/16	\$8000.00	Prep Period – Strength & Conditioning	RHS	Period Buy Out
#2801	7/1/16	\$8000.00	Preschool Teacher Stipend	RES	Period Buy Out
#2489	7/1/16	\$8000.00	Preschool Teacher Stipend	RES	Period Buy Out
#2502	7/1/16	\$8000.00	Preschool Teacher Stipend	WES	Period Buy Out
#2491	7/1/16	\$8000.00	Preschool Teacher Stipend	WES	Period Buy Out
#0946	7/1/16	\$8000.00	Project Lead the Way	TMS	Period Buy Out
#2324	7/1/16	\$3000.00	SDC Teacher Stipend	AA	Hire
#2677	7/1/16	\$3000.00	SDC Teacher Stipend	AA	Hire
#2806	7/1/16	\$3000.00	SDC Teacher Stipend	AA	Hire

#2409	7/1/16	\$3000.00	SDC Teacher Stipend	AA	Hire
#2724	7/1/16	\$3000.00	SDC Teacher Stipend	AA	Hire
#2134	7/1/16	\$3000.00	SDC Teacher Stipend	AA	Hire
#1847	7/1/16	\$3000.00	SDC Teacher Stipend	RES	Hire
#2176	7/1/16	\$3000.00	SDC Teacher Stipend	RES	Hire
#2256	7/1/16	\$3000.00	SDC Teacher Stipend	RES	Hire
#2728	7/1/16	\$3000.00	SDC Teacher Stipend	RES	Hire
#1850	7/1/16	\$3000.00	SDC Teacher Stipend	RHS	Hire
#2800	7/1/16	\$3000.00	SDC Teacher Stipend	RHS	Hire
#1109	7/1/16	\$3000.00	SDC Teacher Stipend	RHS	Hire
#2754	7/1/16	\$3000.00	SDC Teacher Stipend	RHS	Hire
#2336	7/1/16	\$3000.00	SDC Teacher Stipend	TMS	Hire
#2490	7/1/16	\$3000.00	SDC Teacher Stipend	TMS	Hire
#2100	7/1/16	\$3000.00	SDC Teacher Stipend	TMS	Hire
#0815	7/1/16	\$3000.00	SDC Teacher Stipend	WES	Hire
#2691	7/1/16	\$3000.00	SDC Teacher Stipend	WES	Hire
#0968	7/1/16	3%	Senior Class Advisor	RHS	Hire
#1227	7/1/16	3%	Senior Class Advisor	RHS	Hire
#2807	7/1/16	2%	Sophomore Class Advisor	RHS	Hire
#2805	7/1/16	2%	Sophomore Class Advisor	RHS	Hire
#2310	7/1/16	\$8000.00	Speech Pathologist Stipend	RES	Hire
#1164	7/1/16	\$8000.00	Speech Pathologist Stipend	WES	Hire
#2199	7/1/16	1%	Spelling Bee Coordinator	WES	Hire
#2824	7/1/16	6%	Yearbook Advisor	TMS	Hire
#2707	7/1/16	\$8000.00	Zero Period – Band	RHS	Hire
#1850	7/1/16	\$2640.00	Zero Period – Athletic PE/Marching Band (1/3)	RHS	Hire

CERTIFICATED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS			
EMPLOYEE	EFFECTIVE DATE	CREDENTIAL TYPE	STATUS
#2750	7/1/16	30 Day Emergency Substitute Permit	Hire
#2853	9/8/16	30 Day Emergency Substitute Permit	Hire
#1307	9/8/16	Multiple Subject Teaching Credential	Hire

<u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u>		
Carrion, Ashley	Gaddis, Lisa	Alvarez, Sabrina
Ogan, Agustina	Ogan, Cameron	Lopez, Jasmine
Cambaliza, Alicia	Arias, Ana	Sikes, Stefanie
Huffman, Kelley	Castillo, Paola	Milby, Megan
Crutchfield, Lynda	Lizotte, Shakia	Finch, Dylan
Alvarado, Kristie	Grimes, Leonard	Calderon, Anthony
Finch, Jason	Finch, Opal	Fuller, Jill
Ambriz, Brandy	Lopez, Jasmine	Partello, Brandie
Pratti, Arthur	Tunnell, Diana	Revai, Rachel
Hernandez, Elizabeth	Arteaga, Veronica	Casteneda, Sandra
Marquez, John	Marquez, Yolanda	Santoyo, Nancy
Eubanks, Ruth	Eubanks, Richard	Reader, Patrick
Partello, Julia	Marin, Rosa	Zediker, Grace
Banuelos, Maria	Otis, J. Vincent	Luna, Reyna
Oates, Pamela	Ponce, Guillermina	

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>
#2854	9/8/16	RSP Teacher	Alt Ed	PIP

The following certificated employee is presented for Board Approval to be hired on a Variable Term Waiver for the Basic Educational Skills Test (CBEST) **EC §44258.7(b)** and Initial Program Requirements **Title 5 §40021.1**, effective dated 8/8/16 – 7/1/17.

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
#2806	8/8/16	SDC Teacher	AA	Waiver

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

VIII. General

A. Accept Contract Bid award to Stevens Construction for (5) Relocatable & Site Utility Work at Ascend Academy Special Education Program and District Office– *Weinstein* ACTION

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

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

Weinstein

ACTION

POLICY	TITLE
BP 0450	Comprehensive Safety Plan
AR 0450	Comprehensive Safety Plan
BP 0520.2	Title I Program Improvement Schools
AR 0520.2	Title I Program Improvement Schools
E(1) 0520.2	Title I Program Improvement Schools
E(2) 0520.2	Title I Program Improvement Schools
BP 0520.3	Title I Program Improvement Districts
AR 0520.3	Title I Program Improvement Districts
BP 3513.3	Tobacco-Free Schools
AR 3513.3	Tobacco-Free Schools
AR 3516.3	Earthquake Emergency Procedure System
BP 3553	Free and Reduced Price Meals
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	Teacher Aides/Paraprofessionals
E 4222	Teacher Aides/Paraprofessionals
BP 5116.1	Intradistrict Open Enrollment
AR 5116.1	Intradistrict Open Enrollment
BP 5121	Grades/Evaluation of Student Achievement
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	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez
Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	

IX. Curriculum and Instruction

A. Quarter Report (Apr. May, June, 2016) on the Williams Uniform Complaints under Education Code § 35186 - *Hargus*

INFORMATION

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

B. Accept filing of Title III Improvement Plan-*Hargus*

ACTION

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

C. Accept Annual revision filing of Local Education Agency Plan (LEA) -*Hargus* ACTION

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

X. Adjournment ACTION

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