

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 17, 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:

WES 3600 Imperial Ave.

Westpark 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.

*****Location: WES Cafeteria**

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 17, 2016
Closed Session 6:00 pm, Regular Open Session 7:00pm

3600 Imperial Ave., Rosamond, CA
WES 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: _____ : 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:

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. Child Nutrition: Summer Feeding Program- *Andrews/Montgomery* INFORMATION
- C. School Site Showcasing: Westpark Elementary School
- D. School Reports: Patrick Holmes of Alternative Education, 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 INFORMATION
- E. Board Member Communications: INFORMATION
- F. RTA report: CSEA report: INFORMATION
- G. CFW: Summary wrap of Bond Sales/Refunding

Comments from the Public

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Communications: Superintendent (CAO) Report:

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

- A. Approve Minutes August 3, 2016, August 10, 2016
- B. Approve Purchase Orders #170134–170250, and Pay Vouchers: None
- C. Accept cash donation \$3,900.00 from Foundation for the Carolinas to ASB Aviation- *Stanback*
- D. Approve contract: Bruns Belmont Construction C.O.#1, new elementary school \$74,162.40

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>
#0004	9/2/16	---	Administrative Assist, SPED	SPED	Resign
#2843	8/15/16	S1	ASES Instructor	RES	Hire
#2822	8/10/16	S1	ASES Instructor	TMS	Hire
#2557	8/15/16	---	ASES Instructor	TMS	Resign
#2828	8/10/2016	S1	AVID Tutor	RHS	Hire
#2840	8/8/16	S1	Bus Driver	TRANS	Hire
#2831	8/11/16	S1	Bus Driver	TRANS	Hire
#2244	7/27/16	---	Bus Driver	TRANS	Resign
#0836	8/3/16	---	Bus Driver	TRANS	Resign
#2821	8/10/16	S1	Campus Safety Officer	WES	Hire
#2826	8/10/16	S1	Campus Safety Officer	RHS	Hire
#2827	8/10/16	S1	Emergency & Safety Coord.	DO	Hire
#2837	08/10/16	S1	Food Service Worker	RES	Hire
#2703	8/8/16	S1	Food Service Worker	WES	Hire
#0900	8/9/16	S1	Food Service Worker Dinner	RHS	Hire
#2839	8/8/16	S1	Food Service Worker Dinner	WES	Hire
#2841	8/10/16	S1	Paraeducator, Classroom	RES	Hire
#2523	8/9/16	---	Paraeducator, Classroom	RES	Resign
#1183	5/11/16	---	Paraeducator, SPED	RES	39 Mo Rehire
#2612	8/10/16	S1	Paraeducator, SPED	WES	Hire
#1833	8/10/16	S1	Paraeducator, SPED	AA	Hire
#2825	8/10/16	S1	Paraeducator, SPED	AA	Hire
#2198	7/25/16	---	Paraeducator, SPED	RHS	Resign
#1763	8/10/16	---	Paraeducator, SPED	RES	Resign
#2823	8/4/16	S1	Principal's Secretary	RES	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>
#2842	8/11/16	Campus Safety Officer	Hire

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2832	08/08/16	C3/S1	1 st Grade Teacher	WES	Hire
#2834	8/8/16	C3/S9	4 th Grade Teacher	RES	Hire
#2836	08/09/16	C4/S11	5 th Grade Teacher	WES	Hire
#2388	7/1/16	---	6 th Grade Teacher	TMS	Transfer

VIII. General

- A. Approve tentative agreement between S.K.U.S.D. and the Rosamond Teacher Association (RTA)
Collective Bargaining Agreement for July 1, 2016 -June 30, 2019-*Weinstein* ACTION

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

IX. Adjournment

ACTION

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