

SOUTHERN KERN UNIFIED SCHOOL DISTRICT  
**BOARD OF TRUSTEES**

MINUTES August 10, 2016

2925 Rosamond Blvd., Rosamond, CA  
RHS Library

---

**I. Call to Order** – Meeting called to order by Board President Mario Gutierrez at 6:05 p.m.

**1. Comments from the public pertaining to closed session items:** None

#018→ **II.** Motion by Starkey, second by Kirk to go into Closed Session at 6:05 p.m. unanimous

- 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

#019→ Motion by Starkey, second by Kirk to Reconvene into Open Session at 7:00 p.m., unanimous

**III. Action determined in closed session:**

#020→ **A.** Motion by Starkey, second by Otis to reinstatement student #P05-15-16 with conditions through spring of 2017.

#021→ **B.** Motion by Starkey, second by Kirk to reinstatement student #P07-15-16 with conditions through spring of 2017.

#022→ **C.** Motion by Starkey, second by Kirk to reinstatement student #P06-15-16 with conditions through spring of 2017.

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

**A. Pledge of Allegiance** led by: Board President Mario Gutierrez

**B. Roll Call** - Members Present: Gutierrez, Otis, Kirk, Starkey, DeVita

#023→ **C.** Motion by Starkey, second by Kirk to Approve Agenda

**V. Reports**

**A.** Student Report: N/A

**B.** School Reports: N/A

**C.** Board Member Communications: None

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

**Minutes 8/10/16**

**Comments from the Public:** None

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

#024→ VI. Motion by Starkey, second by Gutierrez to approve Consent Items A-B, unanimous

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

**VII. Personnel**

#025→ A. Motion by Starkey, second by Kirk to approve Personnel, Positions, Hire, Resign, unanimous

<b><u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#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):

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

**VIII. General**

#026→ A. Motion by Starkey, second by Kirk to Acknowledge receipt of dependent charter application, unanimous

**XI. Adjournment**

#027→ Motion by DeVita, second by Starkey to adjourn meeting at 7:15 p.m., unanimous

Approved: \_\_\_\_\_  
Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk  
Sandra Kirk