

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

June 8, 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.

Meeting Location:

District Office Conference Room

District Office 2601 Rosamond Blvd.,

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: 2601 Rosamond Blvd., Rosamond, CA**

Closed Session 5:30 P.M.

Open Session 7:00 P.M.

Board of Trustees

Mario Gutierrez, President

J. Vincent Otis, Vice President

Sandra Kirk, Clerk

Patrick Reader, Member

Scott Starkey, 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

June 8, 2016
Closed Session 5:30 pm, Regular Open Session 7:00pm

2601 Rosamond Blvd., Rosamond, CA
District Office Complex

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

The Board will move to closed session to discuss:

- A. Student Expulsion Hearing #37-15-16 (5:30)
- 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
Rosamond Teacher Association

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

III. Action determined in closed session:

- A. Student Expulsion Hearing #37-15-16 action for consideration of violation of the California Education Code section(s) 48900(c), 48900(e), 48900(f), 48900(g), and 48900 (k)

and in addition ___ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct,

AND/OR

and in addition ___ 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Board Decision: _____ To not expel student
_____ To expel student and then suspend the expulsion order with conditions.
_____ To expel student from all schools and programs of the district.

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez	SECOND: Reader, 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 ____ Patrick Reader, Member
____ Scott Starkey, Member

C. Approve Agenda

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez

SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez

CALL FOR DISCUSSION: Student Vote:

Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

V. Reports

A. Student Report: N/A.

INFORMATION

B. School Reports: Nat Adams of Tropico Middle School, 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

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-K Call for any item to be considered separately: _____

ACTION

A. Approve Minutes of May 17, 2016, May 18, 2016, May 23, 2016

B. Approve Purchase Orders #160698–160724, and Pay Vouchers 160625 – 160667

C. Approve KCSOS agreement for 16-17 District Business Systems Agt. #17-0214

D. Approve additional costs for Hamilton Elementary School for structural engineering by H.D.Rueb and Bruns Belmont Construction, Inc.

E. Authorize additional Bank Account to be used as a “Clearing Account” for deposits and transfers

F. Approve Earth Systems proposal for Update Geotechnical Engineering Report for new elementary school

G. Approve Subrecipient Agreement for RAMP UP Program with Victor Valley Community College

- H. Approve School Services of California for Special Fiscal Budget Services.
- I. Approve Tel-Tec Security Systems agreement; Burglary Alarm System at new Hamilton Elem. School
- J. Approve Tel-Tec Security Systems agreement; Fire Alarm System Monitoring at new Hamilton Elem. School
- K. Approve Tel-Tec Security Systems agreement; Camera Surveillance System at Hamilton Elem. 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: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
CALL FOR DISCUSSION: _____	Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

Consent Item to be considered separately: _____

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
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>
#2464	5/20/16	---	ASES Instructor	TMS	Terminated
#1126	7/1/16	---	Clerk, Office	WES	Resign
#2351	6/13/16-8/5/16	S1	College Campus Safety Officer	RHS	Hire
#2472	6/3/16-7/1/16	S2	ESY Campus Safety Officer	SPED	Hire
#2276	6/3/16-7/14/16	S1	ESY Food Service Worker	RHS	Hire
#1193	6/3/16-7/14/16	S11	ESY Food Service Worker	RHS	Hire
#2305	6/3/16-7/1/16	S3	ESY LVN	SPED	Hire
#2696	6/3/16-7/1/16	S1	ESY Paraeducator SPED	SPED	Hire
#2623	6/3/16-7/1/16	S2	ESY Paraeducator SPED	SPED	Hire
#2279	6/3/16-7/1/16	S3	ESY Paraeducator SPED	SPED	Hire
#2648	6/3/16-7/1/16	S1	ESY Paraeducator SPED	SPED	Hire
#2760	6/3/16-7/1/16	S1	ESY Paraeducator SPED	SPED	Hire
#1726	6/3/16-7/1/16	S6	ESY Paraeducator SPED	SPED	Hire
#2418	6/3/16-7/1/16	S2	ESY Paraeducator SPED	SPED	Hire
#2290	6/3/16-7/1/16	S3	ESY Paraeducator SPED	SPED	Hire
#1648	6/3/16-7/1/16	S6	ESY Paraeducator Speech	SPED	Hire
#2292	5/11/16	---	Food Service Worker	WES	Resign

#2407	6/7/16-7/13/16	S2	Migrant Campus Safety Officer	RHS	Hire
#2389	6/30/16	---	Paraeducator, Classroom	WES	Resign
#2471	6/6/16-7/29/16	S2	SSFO Campus Safety Officer	RES	Hire
#0805	6/6/16-7/29/16	S10	SSFO Food Service Worker	RES	Hire
#2304	6/6/16-7/29/16	S3	SSFO Food Service Worker	RES	Hire
#2565	6/6/16-7/29/16	S2	SSFO Food Service Worker	RES	Hire
#0235	6/3/16-7/14/16	S6	Summer Bus Driver	TRANS	Hire
#2394	6/3/16-7/14/16	S1	Summer Bus Driver	TRANS	Hire
#2244	6/3/16-7/14/16	S3	Summer Bus Driver	TRANS	Hire
#2158	6/3/16-7/14/16	S6	Summer Bus Driver	TRANS	Hire
#2687	6/7/16-7/1/16	S1	Summer Campus Safety Officer	ALT	Hire

<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#1726	9/2/16	\$2,000.00	Workability Coordinator	SPED	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>
#2798	5/25/16	Custodial	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>
#1711	7/1/16	---	1 st Grade Teacher	WES	Transfer
#2708	7/1/16	---	1 st Grade Teacher	RES	Transfer
#0185	6/4/16	---	2 nd Grade Teacher	WES	Retire
#2371	6/30/16	---	2 nd Grade Teacher	RES	Resign
#0636	7/1/16	---	2 nd Grade Teacher	WES	Transfer
#1696	8/8/16	C6/S6	3 rd Grade Teacher	WES	Hire
#2695	7/1/16	---	3 rd Grade Teacher	WES	Transfer
#2329	7/1/16	---	4 th Grade Teacher	RES	Transfer
#2499	7/1/16	---	5 th Grade Teacher	WES	Transfer
#0726	7/1/16	---	5 th Grade Teacher	WES	Transfer
#2802	8/8/16	C4/S11	6 th Grade Teacher	TMS	Hire
#2677	7/1/16	---	Autism Program Mild/Mod	SPED	Transfer
#2324	7/1/16	---	ED Program Mild/Mod	SPED	Transfer
#2328	6/3/16-7/1/16	\$40/hr	ESY Adaptive PE Teacher	SPED	Hire
#2409	6/3/16-7/1/16	\$40/hr	ESY SPED Teacher	SPED	Hire
#2134	6/3/16-7/1/16	\$40/hr	ESY SPED Teacher	SPED	Hire
#1164	6/3/16-7/1/16	\$40/hr	ESY Speech Pathologist	SPED	Hire
#2653	7/1/16	---	Independent Study – Math	ALT	Transfer
#2801	8/8/16	C4/S8	Pre K Teacher	RES	Hire

VIII. General

A. Approve Resolution #15-16-18: 1) Order Biennial Election, 2) statement maximum 400 words 3) Consolidate to General Election, 4) Resolving Tie Votes. (Resolution in force until rescinded) *Weinstein* ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

B. Approve Resolution #15-16-19 Candidates' Statements who run for office-*Weinstein* ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

C. Approve Resolution #15-16-20 Candidate Tie Breaking Procedures-*Weinstein* ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

IX. Curriculum and Instruction

A. Public Hearing on proposed LCAP (Local Control and Accountability Plan) 2016-17-*Weinstein*

Recess business meeting/open Public Hearing: Time ____ INFORMATION

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

Comments:

Reconvene into regular session: Time _____

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

X. Business and Operations

A. Public Hearing on proposed District Budget 2016-17

Avanesyans

Recess business meeting/open Public Hearing: Time ____ INFORMATION

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

Comments:

Reconvene into regular session: Time _____

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

XI. Adjournment

ACTION

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