SOUTHERN KERN UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES June 15, 2016

I. Call to Order – Meeting called to order by Board Vice President J. Vincent Otis at 5:41 p.m.

Comments from the public pertaining to closed session items: None

II. Closed Session – Board Room

#316 \rightarrow Motion by Starkey, second by Kirk to move to closed session at 5:42 p.m. 3 yeas, 1 absent (Gutierrez) 1 vacant.

A. Student Petition for #P8-15-16

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

#317 \rightarrow Motion by Starkey, second by Kirk to Reconvene into Open Session at 7:02 p.m., 3 yeas, 1 absent (Gutierrez) 1 vacant.

III. Action determined in closed session:

#318 \rightarrow A. Motion by Starkey, second by Kirk to reinstate student #P27-15-16 with conditions, 3 yeas, 1 absent (Gutierrez), 1 vacant.

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: Krista Reader

B. Roll Call - Members Present: Otis, Kirk, Starkey. Absent: Gutierrez, Vacant: 1

#319 \rightarrow C. Motion by Starkey, second by Kirk to Approve Agenda, 3 yeas, 1 absent (Gutierrez), 1 vacant

V. Reports

A. Student Report: N/A.

B. School Reports: N/A

C. Rosamond Queens: The queens present SKUSD Athletics with a check over \$1,000 from fundraising during the promotions and graduation ceremonies.

D. Board Member Communications: The board thanked the Rosamond Queens for their generous donation to the athletics. They thanked everyone for attending the meeting as well during the summer break.

E. RTA report: None CSEA report: None

Comments from the Public: None

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<u>Communications:</u> Superintendent (CAO) Report: Mr. Weinstein reported over 100 meals are being served through the Seamless Summer Feed program. The plan is to expand the program from Rosamond Elementary School to an additional location next summer.

#320 \rightarrow VI. Motion by Starkey, second by Kirk to approve Consent Items A-B, 3 yeas, 1 absent (Gutierrez), 1 vacant.

- **A**. Approved 16-17 Inter-district attendance agreement between area schools.
- **B.** Approvee additional date for school board meeting on Tuesday, June 28, 2016 open session 7:00p.m. for reinstatement and any additional timely business.

VII. Personnel

#321 \rightarrow A. Motion by Starkey, second by Kirk to approve Personnel, Positions, Hire, Resign, 3 yeas, 1 absent (Gutierrez), 1 vacant.

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>
#1760	7/5/16		Accounting Clerk	DO	Resign

CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS			
EMPLOYEE	EFFECTIVE DATE	POSITION	<u>STATUS</u>
#2553	7/1/16	Campus Safety	Hire
#2786	7/1/16	Campus Safety	Hire
#2755	7/1/16	Campus Safety	Hire
#2582	7/1/16	Campus Safety Officer	Hire
#2730	7/1/16	Campus Safety, Custodial	Hire
#2560	7/1/16	Campus Safety, Custodial, Paraeducator	Hire
#2783	7/1/16	Campus Safety, Food Service	Hire
#2604	7/1/16	Campus Safety, Food Service	Hire
#2764	7/1/16	Campus Safety, Food Service	Hire
#2649	7/1/16	Clerical	Hire
#2733	7/1/16	Clerical	Hire
#2439	7/1/16	Clerical, Custodial, Food Service, Paraeducator	Hire
#2650	7/1/16	Clerical, Custodial, Paraeducator	Hire
#1108	7/1/16	Clerical, Food Service, Paraeducator	Hire
#2484	7/1/16	Clerical, Food Service, Paraeducator	Hire
#2793	7/1/16	Clerical, Paraeducator	Hire
#2784	7/1/16	Custodial	Hire
#2573	7/1/16	Custodial	Hire
#2308	7/1/16	Custodial	Hire
#2798	7/1/16	Custodial	Hire
#2447	7/1/16	Custodial	Hire
#2655	7/1/16	Food Service	Hire
#2703	7/1/16	Food Service	Hire

#1040	7/1/16	Food Service	Hire
#2723	7/1/16	Food Service, Campus Safety	Hire
#2413	7/1/16	LVN	Hire
#2737	7/1/16	LVN	Hire
#2758	7/1/16	Paraeducator	Hire
#2752	7/1/16	Paraeducator	Hire
#2781	7/1/16	Paraeducator	Hire
#2772	7/1/16	Paraeducator	Hire
#2757	7/1/16	Paraeducator	Hire
#2734	7/1/16	Paraeducator	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>
#1713	6/2/16		5 th Grade Teacher	WES	Retire
#2803	8/8/16	C1/S4	6 th Grade Teacher	TMS	Hire
#0019	6/6/16		Business/CAD Teacher	RHS	Retire
#2709	8/8/16	C1/S1	Roving Substitute Teacher	RES	Hire
#1760	8/8/16	C1/S1	Roving Substitute Teacher	WES	Hire

CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS			
EMPLOYEE	EFFECTIVE DATE	CREDENTIAL TYPE	<u>STATUS</u>
#2761	7/1/16	30-Day Substitute Teaching Permit	Hire
#2598	7/1/16	30-Day Substitute Teaching Permit	Hire
#2396	7/1/16	30-Day Substitute Teaching Permit	Hire
#2475	7/1/16	30-Day Substitute Teaching Permit	Hire
#2736	7/1/16	30-Day Substitute Teaching Permit	Hire
#2750	7/1/16	30-Day Substitute Teaching Permit	Hire
#2746	7/1/16	30-Day Substitute Teaching Permit	Hire
#2747	7/1/16	30-Day Substitute Teaching Permit	Hire
#1939	7/1/16	30-Day Substitute Teaching Permit	Hire
#2705	7/1/16	30-Day Substitute Teaching Permit Hire	
#1933	7/1/16	Career Substitute Teaching Permit Hire	
#1214	7/1/16	Career Substitute Teaching Permit Hire	
#2748	7/1/16	Designated Subjects Adult Education Teaching Hire Credential: Full Time	
#2403	7/1/16	Education Specialist Instruction Credential Hire	
#2018	7/1/16	Multiple Subject Teaching CredentialHireStandard Early Childhood Education Teaching CredentialHire	
#2255	7/1/16	Multiple Subject Teaching Credential Hire	
#0701	7/1/16	Multiple Subject Teaching Credential Hire	
#1223	7/1/16	Multiple Subject Teaching Credential Hire	

#1240	7/1/16	Multiple Subject Teaching Credential	Hire	
#2189	7/1/16	Multiple Subject Teaching Credential	Hire	
		Specialist Instruction Credential in Special Education		
#2453	7/1/16	Standard Elementary Teaching Credential	Hire	
		Specialist Instruction Credential in Special Education		
#2537	7/1/16	Standard Elementary Teaching Credential	Hire	
		Specialist Instruction Credential in Special Education		
#1305	7/1/16	Standard Elementary Teaching Credential	Hire	
#2459	7/1/16	Standard Elementary Teaching Credential	Standard Elementary Teaching Credential Hire	

VOLUNTEERS FOR 2016-2017 SCHOOL YEAR			
Amaya, April	Baldridge, Brian	Baldridge, Erica	
Basola, Cynthia	Butler, Darla	Castillo-Huizar, Suzanne	
Coupland, Christopher	Coupland, Maria	Cox, Cassandra	
Gonzalez, Princess	Gonzalez, Stephanie	Grabas, Tessa	
Guerra, Teresa	Heredia, Antonia	Howell, Charlotte	
Huth, Melissa	Jaworski, Dana	King, Amanda	
Kinney, Ashley	Markland, Holly	Mendoza, Brittany	
Montano, Angela	Montano, Jorge	Munoz, Elida	
Nagel, Gina	Nelson, Kathy	Paulino-Benavides, Ida	
Peedan, Ashley	Perez, Desiree	Quiroz-Carillo, Marcela	
Reeves, Shelly	Reyes, Leticia	Reyes, Sophia	
Robinson, Tina	Rodgers, Leanne	Romero, Karin	
Scott, Pamela	Shemenski, Meagan	Thompson, Dawn	
Thompson, Frances	Tidwell, Gloria	Ullrich, Sharon	
Wong, Chelsea	Wong, Dick	Yost, Kayla	

VIII. General

#322 \rightarrow A. Motion by Starkey, second by Kirk to Approve "REVISED" School Calendar for 2016-17, 3 yeas, 1 absent (Gutierrez), 1 vacant.

 $#323 \rightarrow B$. Motion by Starkey, second by Kirk to Approve contract for four modular classrooms at Westpark Elementary School to low bidder Stevenson Construction, Inc., 3 yeas, 1 absent (Gutierrez), 1 vacant.

IX. Curriculum and Instruction

#324 \rightarrow A. Motion by Starkey, second by Kirk to Approve LCAP (Local Control and Accountability Plan) 2016-17, 4 yeas, 1 absent (Gutierrez), 1 vacant.

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X. Business and Operations

#325 \rightarrow A. Motion by Starkey, second by Otis to Approve District Budget 2016-17, 3 yeas, 1 absent (Gutierrez), 1 vacant.

#326 \rightarrow B Motion by Starkey, second by Kirk to approve Resolution #15-16-21 Education Protection Account [Article XIII, Section 36, 36(e)] with 2016-17 expenditure report, 3 yeas, 1 absent (Gutierrez), 1 vacant.

#327 \rightarrow C Motion by Starkey, second by Otis to review and accept 2015-16 Education Protection Account expenditure report, 3 yeas, 1 absent (Gutierrez), 1 vacant

XI. Adjournment

#328→Motion by Starkey, second by Otis to adjourn meeting at 7:22 p.m. 3 yeas, 1 absent (Gutierrez), 1 vacant.

Approved: ______ Jeffrey Weinstein, Chief Administrative Officer

Approved: ______, Clerk

Sandra Kirk