

# 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

**Tuesday**

**June 28, 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. 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: 2601 Rosamond Blvd., Rosamond, CA**

**Tuesday-Closed Session 5:30 P.M.**

**Tuesday-Open Session 7:00 P.M.**

### Board of Trustees

Mario Gutierrez, President

J. Vincent Otis, Vice President

Sandra Kirk, Clerk

Scott Starkey, Member

Vacant, 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 28, 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 Petition for Reinstatement #P25-15-16
- B. Student Petition for Reinstatement #P20-15-16
- C. Student Petition for Reinstatement #P21-15-16
- D. Student Petition for Reinstatement #P24-15-16
- E. **Public Employment: Personnel**  
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- F. **Conference with Labor Negotiator;**  
District Negotiator: Jeffrey Weinstein  
Employee Organization: California School Employee Association  
Rosamond Teacher Association

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

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

- A. Outcome for Petition #P25-15-16: \_\_\_\_\_
- B. Outcome for Petition #P20-15-16: \_\_\_\_\_
- C. Outcome for Petition #P21-15-16: \_\_\_\_\_
- D. Outcome for Petition #P24-15-16: \_\_\_\_\_

MOTION: Vacant, Kirk, Starkey, Otis, Gutierrez	SECOND: Vacant, 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              \_\_\_\_ Scott Starkey, Member              \_\_\_\_ Vacant, Member

**C. Approve Agenda** **ACTION**

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

**V. Reports**

<b>A. Student Report:</b> N/A.	INFORMATION
<b>B. School Reports:</b> N/A	INFORMATION
<b>C. Board Member Communications:</b>	INFORMATION
<b>D. RTA report: CSEA report:</b>	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-N Call for any item to be considered separately:** \_\_\_\_\_ **ACTION**

- A.** Approve Minutes of June 8, 2016, June 15, 2016
- B.** Approve Purchase Orders #160725-160729, and Pay Vouchers 160668 – 160721
- C.** Approve workshop contract with consultant Jane Felling of Box Car And One Eye Jacks (staff development) grades K-1
- D.** Approve contract agreement with California Education Partners for NPDL (New Pedagogy Deep Learning) Global Cohort Workshop.
- E.** Approve Agreement with CS & Associates for Labor Compliance Program Services.
- F.** Approve agreement with Staff Development Educators (SDE) with Rick Morris K-12 PD
- G.** Approve updated job description Director of Athletic.
- H.** Approve updated 2016-17 Administrative salary schedule.
- I.** Approve Shreds Unlimited contract proposal for document destruction security cabinets
- J.** Approve job description Special Education Compliance Coordinator

Continued

**VI. Consent Items**

- K.** Approve updated 2016-17 Classified salary schedule.
- L.** Approve Agreement for financial audit service for year-end 2016, 2017, 2018, and 2019 with Jeanette L Garcia and Associates.
- M.** Approve Asset Disposition from Tropic Middle School of obsolete/broken classroom equipment
- N.** Approve agreement with KCSOS Agt. #17-0307 for Teacher Development Program Consortium

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

**Consent Item to be considered separately: \_\_\_\_\_**

**ACTION**

MOTION: Vacant, Kirk, Otis, Starkey, Gutierrez,	SECOND: Vacant, 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:

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/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>
#0296	7/1/16	S2	Communications/Public Relations Officer	DO	Transfer
#2487	6/2/16	---	Food Service Worker Dinner	TMS	Terminated

<b><u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>			
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>POSITION</u></b>	<b><u>STATUS</u></b>
#2769	7/1/16	Custodial	Hire
#2404	7/1/16	Custodial	Hire
#2794	7/1/16	Food Service	Hire
#2618	7/1/16	Paraeducator	Hire

<b>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</b>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2708	8/9/16	---	1 <sup>st</sup> Grade	RES	Transfer
#0768	8/8/16	C5/S11	2 <sup>nd</sup> Grade	RES	Hire
#2360	8/9/16	---	4 <sup>th</sup> Grade	RES	Transfer
#2804	8/8/16	C4/S11	5 <sup>th</sup> Grade Teacher	RES	Hire
#2805	8//8/16	C2/S3	English Teacher	RHS	Hire
#2588	8/8/16	C4/S4	History Teacher	RHS	Hire
#2522	8/9/16	C3/S3	SDC Teacher Mod/Severe	ALT	Hire
<b>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</b>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#1825	7/1/2016	\$4,000.00	Director of Secondary Ed	DO	Hire
#2338	7/1/2016	\$1,500.00	Expulsion Administrator	DO	Hire
#1725	7/1/2016	\$3,000.00	Grant Coordinator	DO	Hire
<b>CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</b>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>CREDENTIAL TYPE</u>		<u>STATUS</u>	
#0210	7/1/16	30-Day Substitute Teaching Permit		Hire	
#2117	7/1/16	30-Day Substitute Teaching Permit		Hire	
#2192	7/1/16	30-Day Substitute Teaching Permit		Hire	
#0036	7/1/16	Multiple Subject Teaching Credential		Hire	
<b>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</b>					
Davis, Rebecca					

MOTION: Vacant, Kirk, Otis, Starkey, Gutierrez                      SECOND: Vacant, Kirk, Otis, Starkey, Gutierrez

Trustee VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**VIII. General**

- A. Approve special board meeting “date” to interview candidates and appoint school board trustee on July 6<sup>th</sup>, July 13<sup>th</sup>, or other mutually agreed upon date *Weinstein*    ACTION

MOTION: Vacant, Kirk, Otis, Starkey, Gutierrez                      SECOND: Vacant, Kirk, Otis, Starkey, Gutierrez

Trustee VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

B. Approve Board Policies listed-*Weinstein*

ACTION

POLICY	TITLE
AR 3314	Payment for Goods and Services
AR 3515.5	Sex Offender Notification
BP 4030	Nondiscrimination in Employment
AR 4112	Appointment and Conditions of Employment
BP 4112.21	Interns
AR 4112.23	Special Education Staff
E 4112.9, 4212.9, 4312.9	Employee Notifications
BP 4117.13, 4317.13	Early Retirement Option
AR 5141.4	Child Abuse Prevention and Reporting
AR 6158	Independent Study
AR 6171	Title I Programs
E(1) 9323.2	Actions by the Board
E 0420.41	Charter School Oversight
BP 1230	School-Connected Organizations
AR 1230	School-Connected Organizations
BP 3541.2	Transportation for Students with Disabilities
BP 3580	District Records
E(1) / E(2) 4112.24	Delete-Teacher Qualifications Under the No Child Left Behind Act
AR 4217.11	Preretirement Part-Time Employment
E 5145.6	Parental Notifications
BP 6200	Adult Education
AR 6200	Adult Education
BB 9222	Resignation
BB 9270	Conflict of Interest
E 9270	Conflict of Interest
BB 9321	Closed Session Purposes and Agendas
BP 2121	Superintendent's Contract
BP 3311	Bids
AR 3311	Bids

MOTION: Vacant, Kirk, Otis, Starkey, Gutierrez

SECOND: Vacant, Kirk, Otis, Starkey, Gutierrez

Trustee VOTE: YEAS: \_\_\_ NAYS \_\_\_ ABSENT \_\_\_ ABSTAIN \_\_\_

**IX. Curriculum and Instruction**

- A. Approve participation to apply with Consolidated Application and Reporting System (CARS) 16-17  
*Hargus/Avanesyans* ACTION

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to school districts, throughout California. Annually, each local educational agency (LEA) submits the release of the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs.

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

- B. Williams Settlement 2015-2016 Third Quarterly Report in accordance with CA Education Code Section 1240(c)(2)(G) pursuant to the Williams Settlement-*Hargus* INFORMATION

California Education Code Section 1240 requires school site visitation information by submitted to the governing board at a scheduled board meeting. The purpose of the review was to confirm accurate data on the annual school accountability report card related to the sufficiency of instructional materials and the safety, cleanliness, and adequacy of school facilities, including “good repair.”

- C. Accept filing: of Title III LEA Performance Goal 2 –*Hargus* ACTION

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

- D. Accept Local Education Agency Plan (LEA) Performance Goal 2 –*Hargus* ACTION

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

**X. Adjournment** ACTION

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