

# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees  
Minutes June 28, 2016

2601 Rosamond Blvd., Rosamond, CA  
District Office Complex

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## **I. Call to Order** – Meeting called to order by Board Vice President Vincent Otis at 5:40 pm

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

## **II. Closed Session – Board Room**

#329→ Motion by Starkey, second by Kirk to move to closed session 3 years, 1 absent (Gutierrez 5:44 pm), 1 vacant 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**
- F. **Conference with Labor Negotiator**

#330→ Motion by Starkey, second by Otis to Reconvene into Open Session 4 years, 1 vacant at 7:18 p.m.

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

#331→Motion by Starkey, second by Kirk to reinstate all student petitions A-D with conditions, 4 years, 1 vacant.

- A. Outcome for Petition #P25-15-16 to reinstate with conditions to next grade level
- B. Outcome for Petition #P20-15-16 to reinstate with conditions to next grade level
- C. Outcome for Petition #P21-15-16 to reinstate with conditions to next grade level
- D. Outcome for Petition #P24-15-16 to reinstate with conditions to next grade level

**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: Employee Maria Garcia

B. **Roll Call** - Members Present: Otis, Kirk, Starkey, Gutierrez (5:44 pm)

#332→C. Motion by Starkey, second by Otis to Approve Agenda 4 years, 1 vacant.

## **V. Reports**

A. Student Report: N/A.

B. School Reports: N/A

C. Board Member Communications: Board members concurred and thanked everyone for attending the meeting and wished everyone a great rest of the summer.

D. RTA report: None CSEA report: None

**Comments from the Public: NONE**

**Communications:** Superintendent (CAO) Report: No Report

**#333→VI.** Motion by Starkey, second by Otis to approve Consent Items A-I, L-N, and table J-K 4 yeas, 1 vacant.

- A. Approved Minutes of June 8, 2016, June 15, 2016
- B. Approved Purchase Orders #160725–160729, and Pay Vouchers 160668 – 160721
- C. Approved workshop contract with consultant Jane Felling of Box Car And One Eye Jacks (staff development) grades K-1
- D. Approved contract agreement with California Education Partners for NPDL (New Pedagogy Deep Learning) Global Cohort Workshop.
- E. Approved Agreement with CS & Associates for Labor Compliance Program Services.
- F. Approved agreement with Staff Development Educators (SDE) with Rick Morris K-12 PD
- G. Approved updated job description Director of Athletic.
- H. Approved updated 2016-17 Administrative salary schedule.
- I. Approved Shreds Unlimited contract proposal for document destruction security cabinets
- J. Tabled job description Special Education Compliance Coordinator
- K. Tabled updated 2016-17 Classified salary schedule.
- L. Approved Agreement for financial audit service for year-end 2016, 2017, 2018, and 2019 with Jeanette L Garcia and Associates.
- M. Approved Asset Disposition from Tropic Middle School of obsolete/broken classroom equipment
- N. Approved agreement with KCSOS Agt. #17-0307 for Teacher Development Program Consortium

**VII. Personnel**

**#334→A.** Motion by Starkey, second by Otis to approve Personnel, Positions, Hire, Resign, 4 yeas, 1 vacant

<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>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#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>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#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>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>CREDENTIAL TYPE</b>		<b>STATUS</b>	
#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					

**VIII. General**

**#335→A.** Motion by Gutierrez, second by Starkey to select board meeting “date” of August 3, 2016 at 7:00 p.m. to interview provisional candidates and appoint school board trustee, as well as cancel the July 20, 2016 scheduled board meeting, 4 years, 1 vacant.

**#336→B.** Motion by Starkey, second by Kirk to Approve Board Policies listed, 4 years, 1 vacant.

<b>APPROVED POLICIES</b>
AR 3314, AR 3515.5, BP 4030, AR 4112, BP 4112.21, AR 4112.23, E 4112.9, 4212.9, 4312.9
BP 4117.13, 4317.13, AR 5141.4, AR 6158, AR 6171, E(1) 9323.2, E 0420.41, BP 1230, AR 1230
BP 3541.2, BP 3580, E(1) / E(2) 4112.24, AR 4217.11, E 5145.6, BP 6200, AR 6200, BB 9222, BB 9270
E 9270, BB 9321, BP 2121, BP 3311, AR 3311

**IX. Curriculum and Instruction**

**#337→A.** Motion by Starkey, second by Kirk to approve participation to apply with Consolidated Application and Reporting System (CARS) 16-17, 4 yeas, 1 vacant.

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

Information presented for California Education Code Section 1240 which requires school site visitation information to be 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.”

**#338→C.** Motion by Starkey, second by Otis to Accept filing: of Title III LEA Performance Goal 2, 4 yeas, 1 vacant seat

**#339→D.** Motion by Starkey, second by Otis to Accept Local Education Agency Plan (LEA) Performance Goal 2, 4 yeas, 1 vacant seat

**X. Adjournment**

**#340→** Motion by Starkey, second by Otis to adjourn meeting at 7:30 p.m., 4 yeas, 1 vacant.

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

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