

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes June 8, 2016

2601 Rosamond Blvd., Rosamond, CA
District Office Complex

I. Call to Order – Meeting called to order by Board President Mario Gutierrez at 5:38 p.m.

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

II. Closed Session – Board Room

#302→Motion by Starkey, second by Kirk to move into closed session unanimous at 5:38 p.m. to discuss:

A. Student Expulsion Hearing #37-15-16

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

#303→Motion by Starkey, second by Kirk to Reconvene unanimous into Open Session at 7:02 p.m.

III. Action determined in closed session:

#304→**A.** Motion by Starkey, second by Kirk to expel Student **#37-15-16** for violation of the California Education Code section(s) 48900(c), 48900(h), and 48900 (k) and in addition 48915(b)(1), unanimous.

Note: Board President Mario Gutierrez reported the Board of Trustees accepted the resignation of Board Member Patrick Reader effective at the conclusion of the meeting.

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, Reader, Starkey

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

V. Reports

A. Student Report: N/A.

B. School Reports:

Administrators: 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 reported a very brief summary of accomplishments and needs for next school year as well as final enrollment.

C. Board Member Communications: Board members thanked staff for their efforts during the past year and wished everyone a restful summer.

D. RTA report: CSEA report:

Comments from the Public:

Employee Claire Garcia informed the Board of Trustees about her personal employment situation and her desire to receive more communication from the district.

Ella Garcia spoke on matters of families.

Communications: Superintendent (CAO) Report: Mr. Weinstein thanked staff for the past years progress at all SKUSD sites. He also said the new elementary school will be renamed after completion according to the wishes of the community.

#306→VI. Motion by Starkey, second by Kirk to approve Consent Items A-K, unanimous.

- A. Approved Minutes of May 17, 2016, May 18, 2016, May 23, 2016
- B. Approved Purchase Orders #160698–160724, and Pay Vouchers 160625 – 160667
- C. Approved KCSOS agreement for 16-17 District Business Systems Agt. #17-0214
- D. Approved additional costs for Hamilton Elementary School for structural engineering by H.D.Rueb and Bruns Belmont Construction, Inc.
- E. Authorized additional Bank Account to be used as a “Clearing Account” for deposits and transfers
- F. Approved Earth Systems proposal for Update Geotechnical Engineering Report for new elementary school
- G. Approved Subrecipient Agreement for RAMP UP Program with Victor Valley Community College
- H. Approved School Services of California for Special Fiscal Budget Services.
- I. Approved Tel-Tec Security Systems agreement; Burglary Alarm System at new Hamilton Elem. School
- J. Approved Tel-Tec Security Systems agreement; Fire Alarm System Monitoring at new Hamilton Elem. School
- K. Approved Tel-Tec Security Systems agreement; Camera Surveillance System at Hamilton Elem. School

#307→VII. A. Motion by Starkey, second by Otis to approve all Personnel Positions, Hire, Resign, 4 years, 1 abstain (Gutierrez)

<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
#2516	7/1/16	---	RSP 3 rd -5 th Teacher	WES	Transfer
#2799	8/8/16	C3/S4	Science 7 th -8 th Teacher	TMS	Hire
#0815	7/1/16	---	SDC 3 rd -5 th Teacher	WES	Transfer
#2800	8/8/16	C1/S2	SDC Mod/Severe Teacher	RHS	Hire
#0070	6/7/16-7/1/16	\$40/hr	Summer School Teacher	ALT	Hire
#2388	6/7/16-7/1/16	\$40/hr	Summer School Teacher	RHS	Hire
#1590	6/7/16-7/1/16	\$40/hr	Summer School Teacher	ALT	Hire
#2522	6/7/16-7/1/16	\$40/hr	Summer School Teacher	ALT	Hire
#1757	6/7/16-7/1/16	\$40/hr	Summer School Teacher	RHS	Hire

#2520	6/7/16-7/1/16	\$40/hr	Summer School Teacher	ALT	Hire
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<u>CERTIFICATED 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>
#0931	8/2/15	\$1,279.23 prorated	6 th Grade Chairperson	TMS	Hire
#2754	1/21/16	\$1,417.68 prorated	SDC Teacher Stipend	RHS	Hire

2016/2017 Provisional Intern Permit (PIP), Short Term Staff Permit (STIP), Waiver or Intern Permit:

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
#2388	7/1/16	6 th Grade Teacher	TMS	STIP
#2697	7/1/16	Art Teacher	RHS	STIP
#2724	7/1/16	ED Program – High School	SPED	Intern
#2707	7/1/16	Music Teacher	RHS	STIP
#2673	7/1/16	Physical Education Teacher	WES	STIP
#2386	7/1/16	RSP Teacher	TMS	Intern
#2266	7/1/16	RSP Teacher	RHS	STIP
#2672	7/1/16	Science Teacher	RHS	Intern
#2675	7/1/16	Science Teacher	RHS	STIP
#1847	7/1/16	SDC Mild/Mod K-2 nd Teacher	RES	Intern
#2691	7/1/16	SDC Mild/Mod K-2 nd Teacher	WES	Intern
#1850	7/1/16	SDC Mild/Mod Teacher	RHS	STIP
#2754	7/1/16	SDC Mild/Mod Teacher	RHS	STIP
#2728	7/1/16	SDC Mod/Severe 1 st -5 th Teacher	RES	STIP

<u>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</u>		
Avalos, Crystal	Garcia, Rebecca	

VIII. General

#308→A. Motion by Starkey, second by Kirk to 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), unanimous

#309→B. Motion by Starkey, second by Kirk to Approve Resolution #15-16-19 Candidates’ Statements who run for office, unanimous.

#310→C. Motion by Starkey, second by Kirk to Approve Resolution #15-16-20 Candidate Tie Breaking Procedures, unanimous

IX. Curriculum and Instruction

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

#311→ Motion by Starkey, second by Reader to Recess business meeting and open Public Hearing at 8:00 p.m., unanimous.

Superintendent Weinstein presented information on the LCAP and called for public comments.

Comments: None

#312→Motion by Starkey, second by Reader to Reconvene into regular session at 8:32 p.m., unanimous.

X. Business and Operations

A. Public Hearing on proposed District Budget 2016-17

#313→Motion by Starkey, second by Kirk to Recess business meeting and open Public Hearing at 8:32 p.m., unanimous.

CBO Arik Avanesyans presented the Districts proposed Budget for 2016-17

Comments: None

#314→Motion by Starkey, second by Kirk to Reconvene into regular session at 8:43 p.m., unanimous.

Prior to Adjournment

Board President Mario Gutierrez asked for the district to advertise in the local newspapers for trustee candidates. He would like the remaining trustees to appoint a member to fill the vacant seat for the remainder of the term.

XI. Adjournment

#315→Motion by Starkey, second by Reader to adjourn meeting at 8:47 p.m. unanimous

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk