

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

May 4, 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 6:00 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

Oscar Valdez, Student Member

Ivy Martell, TMS Student Representative

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

May 4, 2016

Closed Session 6:00 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. Public Employment: Personnel

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

B. 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: _____ :
TIME

ACTION

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:

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

_____ Oscar Valdez, Student Board Member, _____ Martell, Ivy TMS

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: Oscar Valdez, ASB President, Ivy Martell, TMS Rep. INFORMATION
- B. School Site Showcasing: (May 18th at WES) RECOGNITION
- C. School Reports: Katie Notterman of Ascend Academy, 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 INFORMATION
- D. Board Member Communications: INFORMATION
- E. RTA report: CSEA report: INFORMATION

Comments from the Public

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Communications: Superintendent (CAO) Report:

VI. Consent Items A-G Call for any item to be considered separately: _____ ACTION

- A. Approve Minutes of April 20, 2016, April 27, 2016
- B. Approve Purchase Orders #160672-160683, and Pay Vouchers 160556 – 160605
- C. Approve cash donation from Timothy Hayes Financial-\$1,000
- D. Approve agreement with 3K Building Services RES project inspection services.
- E. Approve agreement with Heartland School Solutions for POS software and equipment for food service
- F. Approve multiple year crossing guard agreement with J&J Special Services through 7/31/2018
- G. Approve audit services agreement with Jeanette L. Garcia & Associates through 12/31/2019

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>
#0906	4/25/16	S1	Food Service Worker	WES	Transfer
#1000	5/16/16	S5	District Office Clerk	DO	Transfer
#2559	4/21/16	---	Lead Campus Safety Officer	SPED	Resign
#2791	4/26/16	S1	ASES Instructor	RES	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>
#0587	6/7/16 – 7/13/16	\$25.00/hr	Summer School Readiness	DO	Hire
#2417	6/7/16 – 7/13/16	\$15.00/hr	Summer School Migrant Tutor	RHS	Hire
#2782	6/7/16 – 7/13/16	\$15.00/hr	Summer School Migrant Tutor	RHS	Hire
#2776	6/7/16 – 7/13/16	\$15.00/hr	Summer School Migrant Tutor	RHS	Hire
<u>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>STATUS</u>		
#2783	4/21/16	Food Service Worker	Hire		
#2793	4/26/16	Substitute Principals Secretary - RES	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>
#2222	7/1/16-6/30/17	---	2 nd Grade Teacher	RES	LOA
#2574	6/30/16	---	English Teacher	RHS	Resign
#2726	6/30/16	---	4 th Grade Teacher	RES	Resign
<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>
#0391	6/6/16 – 7/13/16	\$40.00 hr	Migrant Teacher-Summer	RHS	Hire
#1001	6/6/16 – 7/13/16	\$40.00 hr	Lead Migrant Teacher-Summer	RHS	Hire
#1008	6/6/16 – 7/13/16	\$40.00 hr	Migrant Teacher-Summer	RHS	Hire
#2317	6/6/16 – 7/13/16	\$40.00 hr	Migrant Teacher-Summer	RHS	Hire
<u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u>					
Amaya, April					

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

B. Approve Annual Statement of Need (30-day Substitute Teaching Permit)-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 Annual Declaration of Need for Fully Qualified Educators for 15-16 -Weinstein ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
 CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

VIII. Business and Operations

A. Approve to go “Dark” on previously approved school board meeting scheduled for June 1st , and reschedule the meeting for **June 8, 2016 as a regular meeting to be held in the district office conference room
 Weinstein ACTION**

Change due to conflict on June 1, 2016 with the Board approved Graduation/Promotion schedule

2015-2016 Graduation / Promotion Schedule for SKUSD 5 th , 8 th and 12 th grades (approved 2/17/16)					
School	Date		Event	Location	Time
Alt. Ed.	5/25/16	Wednesday	Graduation/Promotion	TMS Gym	6:00 p.m.
WES	5/26/16	Thursday	Promotion	WES Cafeteria	6:00 p.m.
RES	5/31/16	Tuesday	Promotion	TMS Gym	*5:00 p.m.
TMS	6/1/16	Wednesday	Promotion	Football Field (RHS)	6:00 p.m.
RHS	6/2/16	Thursday	Graduation	Football Field (RHS)	6:00 p.m.

*Note: Time change

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
 CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

IX. Adjournment ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
 Student Vote: Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____