

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES April 20, 2016

2925 Rosamond Blvd., GYM, Rosamond, CA
District Office Complex

I. Call to Order – Meeting was called to order by Board President Mario Gutierrez at 6:18 p.m.

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

II. Closed Session – Board Room

#240→Motion by Gutierrez, second by Starkey to move to closed session unanimous at 6:19 p.m. to discuss:

A. Public Employment:

B. Conference with Labor Negotiator; Grievance

#241→Motion by Starkey, second by Otis to Reconvene into Open Session at 7:03 p.m. unanimous

III. Action determined in closed session: No Action taken in Closed Session

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: In lieu of the Pledge, the National Anthem was played by the RHS Band and the Color Guard which is presented the flag colors.

B. Roll Call - Members Present: Gutierrez, Kirk, Starkey, Otis, Reader. Student: Martell. Absent: Valdez

#242→C. Motion by Starkey, second by Reader to Approve the Agenda unanimous.

V. Reports

A. Student Report: Oscar Valdez-Absent, Ivy Martell, TMS Representative reported on student activities.

B. Rosamond High School: Shop Tour was led by Mr. Riley

C. Rosamond High School Showcasing: Mr. Ernest introduced the various departments to the Board of Trustees; the band played the National Anthem, followed by the Drum-line under the instruction of Mr. Sanderson. The TV/Video Production Class presented a video which highlighted students thought about the new class led by Mr. Armstrong. The ROTC performed their gun spinning routine which is instructed by Major Tanksley & Sgt. Taylor. The Robotics club showed off their remote controlled robot which can travel up and down ramps and over obstacles as well as catch a ball. This club sponsors are Ms. Haro and Mr. Sean Riley. Mrs. Ojeda presented an overview of the “Academy” and Mrs. Galindo spoke as the College Coordinator for College Students. Ms. Burgess Drama students performed a brief skit on the upcoming play, while Mrs. Karr Showed off a very cool leather yearbook cover with engraving and she boosted about her yearbook students and their dedication. Vendors and partners spoke briefly on their products: First Command Financial and Foreign Exchange Students.

D. Board Member Communications: Board members thanked and complimented the students, and staff for their efforts and presentation/tours of the evening.

E. School Reports: May 4, 2016

F. RTA report: CSEA report: None

Comments from the Public: Parent/Guardian Luis Olmos spoke on the importance of notification to parents by site administration for out of the ordinary events. Parent Darlene Olmos also spoke about a recent incident and reiterated the importance of notification to parents by the school site staff.

Communications

Superintendent (CAO) Report: Superintendent Jeffrey Weinstein announced construction has begun for the new elementary school on Glendower Street. He also recognized Allison Wyly as the recipient of the Civic Learning Award of Merit.

Prior to approving consent items A-J, Mr. Gutierrez called for any item to be considered separately. Board member Starkey requested for consent item B to separate.

- #243→VI.** Motion by Starkey, second by Otis to approve Consent Items A, C-J, unanimous.
- A** Approved Minutes of April 6, 2016, April 13, 2016
 - C.** Approved Piggyback on 2016 Savanna School District Portable Building streamline bid.
 - D.** Approved Lease Proposal for RHS (5) 24 x 40 classrooms with Class Leasing
 - E.** Approved Lease Proposal for WES (4) 24 x 40 classrooms with Class Leasing
 - F.** Approved 2016-17 MOU w/KCSOS for expelled student educational services for grades K-6
 - G.** Approved Lease Agreement for RES (1) 24’ x 40’ SN: 47134-47135 Relocatable Classroom
 - H.** Accepted supplies donation to Westpark Elementary School –*Ayala-Jauregui*
 - I.** Approved asset Disposition for broken/obsolete equipment from TMS
 - J.** Approved agreement with Earth Systems for RES relocation of 1 classroom DSA 03-116909

- #244→**Motion by Gutierrez, second by Kirk to approve Consent Item B, 4 yeas, 1 abstain (Starkey)
- B.** Approved Purchase Orders #160649–160671, and Pay Vouchers 160522 – 160555

VII. Personnel

- #245→A.** Motion by Starkey, second by Kirk to approve Personnel, Positions, Hire, Resign, unanimous

<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	4/21/16	S1	Food Service Worker	RES	Hire
#1603	4/4/16	---	Food Service Worker	RHS	39 mo rehire
#2238	4/11/16	S1	Paraeducator, SE	SPED	Transfer
#2276	4/21/16	S1	Food Service Manager	RES	Transfer
#2314	4/21/16	S1	Food Service Worker Dinner	TMS	Hire
#2427	4/21/16	S2	Human Resource Technician	DO	Transfer
#2580	3/14/16	S1	Campus Safety Officer	WES	Hire
#2715	4/11/16	S1	Campus Safety Officer	TMS	Transfer
<u>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>		<u>STATUS</u>	
#2618	4/7/16	Paraeducator		Hire	
#2786	4/21/16	Campus Safety Officer		Hire	
#2787	4/21/16	Campus Safety Officer		Hire	
#2790	4/21/16	Paraeducator		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>
#0733	6/3/16	---	English Teacher	RHS	Retire
#1304	6/30/16	---	4 th Grader Teacher	RES	Revised Date of Resign
#2789	4/18/16	C4/S1	School Counselor	RES	Hire
<u>CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>CREDENTIAL TYPE</u>		<u>STATUS</u>	
#2785	4/21/16	Multiple Subject Teaching Credential		Hire	
<u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u>					
Franco, Nati		King, Amanda		Markland, Holly	
Robinson, Carol					

VIII. Business and Operations

#246→**A.** Motion by Starkey, second by Otis to approve Resolution #15-16-16 of the board of trustees of Southern Kern Unified School District to Authorize the issuance and sale of its 2014 election general obligation bonds, 2016 series b, in an aggregate principal amount not to exceed \$18,400,000, including bonds subject to the compounding of interest, and approving certain other matters relating to such bonds and Purchase Contract, unanimous.

#247→**B.** Motion by Starkey, second by Kirk to approve Adoption of Resolution #15-16-17 of the Board Of Trustees of Southern Kern USD Authorizing The Issuance And Sale of Its 2016 General Obligation Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$5,600,000 And Approving Certain Other Matters Relating To The Bonds, unanimous

C. Resolution No: 15-16-10

- a. PUBLIC HEARING REGARDING APPROVAL OF STATUTORY SCHOOL FACILITY FEES ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS

#248→Motion by Starkey to Recess business meeting and open Public Hearing unanimous at 8:39 p.m.

Comments: Board President called on the public for any comments or questions.

CAO, Jeffrey Weinstein spoke about the School Fee Justification Study on both Residential and Commercial/Industrial Development.

Again Board President Gutierrez called for any questions from the public. There were no questions.

#249→Motion by Starkey, second by Kirk to reconvene into regular session unanimous at 8:40 p.m.

#250→**C.** Motion by Starkey, second by Otis to approve Adoption of Resolution No: 15-16-10, Approval of Statutory School Facility Fees Imposed On New Residential And Commercial/Industrial Development Projects Pursuant to Education Code Section 17620, unanimous

IX. Curriculum and Instruction

A. Quarterly report (Jan., Feb., Mar. 2016) on the Williams Uniform Complaints under Education Code § 35186

Associate Superintendent Leanne Hargus reported publicly to the Board of Trustees “No claims” have been filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions.

X. General

#251→A. Motion by Starkey, second by Otis to **TABLE** Board Policies until a future date, unanimous

POLICY	TITLE
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
BP 3553	Free and Reduced Price Meals
AR 3553	Free and Reduced Price Meals
AR 4161.1 4361.1	Personal Injury/Illness Leave
AR 4161.2 4261.2 4361.2	Personal Leaves
AR 4261.1	Personal Injury/Illness Leave
BP 5146	Married/Pregnant/Parenting Students
BP 6142.7	Physical Education and Activity
AR 6142.7	Physical Education and Activity
BP 6152	Class Assignment
AR 6162.51	State Academic Achievement Tests
BP 6164.2	Guidance/Counseling Services
BP 3515.2	Disruptions
AR 3515.2	Disruptions
BP 3515.7	Firearms on School Grounds
AR 3515.7	Firearms on School Grounds
E(1)-E(2) 3515.7	Firearms on School Grounds

VI. Adjournment

#252→XI. Motion by Kirk, second by Otis to adjourn meeting unanimous at 8:41 p.m.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk