

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

April 20, 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:

Rosamond High School

2925 Rosamond Blvd., Gym, Rosamond

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: 2925 Rosamond Blvd., Gym, Rosamond, CA**

Closed Session 5:30 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

April 20, 2016

Closed Session 6:00 pm, Regular Open Session 7:00pm

2925 Rosamond Blvd., GYM, Rosamond, CA

District Office Complex

I. Call to Order – (time) _____

A. 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:

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint Discussion and possible action on Superintendent’s recommendation that notice of non-re-election be given to one or more probationary certificated employees. (Ed. Code §44929.21)

B. Conference with Labor Negotiator; Grievance

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: _____ : ACTION
TIME

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: RHS Jr. ROTC

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. Rosamond High School: Shop Tour PRESENTATION/RECOGNITION
- C. Rosamond High School Showcasing RECOGNITION
- D. Board Member Communications: INFORMATION
- E. School Reports: May 4, 2016 INFORMATION
- F. RTA report: CSEA report: 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-J

Call for any item to be considered separately: _____

ACTION

- A. Approve Minutes of April 6, 2016, April 13, 2016
- B. Approve Purchase Orders #160649–160671, and Pay Vouchers 160522 – 160555
- C. Approve Piggyback on 2016 Savanna School District Portable Building streamline bid.
- D. Approve Lease Proposal for RHS (5) 24 x 40 classrooms with Class Leasing
- E. Approve Lease Proposal for WES (4) 24 x 40 classrooms with Class Leasing
- F. Approve 2016-17 MOU w/KCSOS for expelled student educational services for grades K-6
- G. Approve Lease Agreement for RES (1) 24' x 40' SN: 47134-47135 Relocatable Classroom
- H. Accept supplies donation to Westpark Elementary School –*Ayala-Jauregui*
- I. Approve asset Disposition for broken/obsolete equipment from TMS
- J. Approve agreement with Earth Systems for RES relocation of 1 classroom DSA 03-116909

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: Student Vote: __ 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: Student Vote: ___ 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	4/21/16	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					

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

VIII. Business and Operations

- A. 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-*Weinstein* ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
Student Vote:	Student Vote: ___ Trustee VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___

- B. Adoption 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-*Weinstein* ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
Student Vote:	Student Vote: ___ Trustee VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___

- C. Adoption of Resolution No: 5-16-10, Approval of Statutory School Facility Fees Imposed On New Residential And Commercial/Industrial Development Projects Pursuant to Education Code Section 17620
Weinstein/Avanesyans ACTION

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

Recess business meeting/open Public Hearing: Time_____

Comments:

Reconvene into regular session: Time_____

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
Student Vote:	Trustee VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___

IX. Curriculum and Instruction

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

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

X. General

A. Approve Board Policies as Listed:

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

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

XI. Adjournment

ACTION

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