

# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

## Meeting Agenda

March 9, 2016

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

2601 Rosamond Blvd., Rosamond, CA

District Office Complex

**I. Call to Order** – Meeting called to order by Board Vice President J. Vincent Otis at 5:36 p.m.

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

**II. Closed Session – Board Room**

#208→Motion by Reader, second by Starkey to move to closed session 4 years, 1 absent (Gutierrez) to discuss:

- A. Student Reinstatement Hearing #22-15-16
- B. **Public Employment: Personnel**
- C. **Conference with Labor Negotiator;**

#209→Motion by Starkey, second by Otis to Reconvene into Open Session 4 years, 1 absent (Gutierrez) at 7:09 p.m.

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

**A. Motion by Starkey, second by Kirk to expel student #22-15-16 for violation of the California Education Code section(s) 48900 (i), 48900(k) and in addition 48900.2. And then suspend the expulsion order with conditions.**

**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: Mr. James Montague, Teacher of Alt. Ed.

**B. Roll Call** – Brd. Members Present: Reader, Kirk, Starkey, Otis, ABSENT: Gutierrez Student Mbrs  
ABSENT: Valdez, Martell

#211→**C.** Motion by Reader, second by Starkey to Approve Agenda 4 years, 1 absent (Gutierrez)

**V. Reports**

**A. Student Report:** Oscar Valdez, ASB President, Ivy Martell, TMS Rep.-ABSENT

**B. School Site Showcasing:** (March 16<sup>th</sup> at TMS)

**C. P.R.I.D.E. recognition** – The board of trustees presented each nominee in attendance with a “Certificate of Recognition” The Board Vice President presented 4 nominees with a small token gift of appreciation and thanked all of the nominees for their attendance: B.Wrigley, B.Porter, K.Reader, J.McComb, S.Riley, I.Janzen, D.McQueeney, S.Byers, L.Olmos, N.Gutierrez, B.Valdevia, G.Jones, C.Selvy, J.Montague

**D. Board Member Communications:** The board thanked everyone in attendance reminded staff their actions do not go unnoticed. They congratulated staff for their efforts.

**E. School Reports:** (March 16<sup>th</sup>)

**F. RTA report:** No report CSEA report: No report

**Comments from the Public: None**

**Communications:** Superintendent (CAO) Report: Mr. Weinstein congratulated the PRIDE nominees. He updated the audience about the new elementary school construction scheduled to begin soon.

Minutes 3/09/16

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#212→VI. Motion by Starkey, second by Kirk to approve Consent Items A-L, 3 yeas, 1 abstain (Reader) 1 absent (Gutierrez)

- A. Approved Minutes of February 17, 2016
- B. Approved Purchase Orders #160568–160626, and Pay Vouchers 160419 – 160468
- C. Approved proposal: Architectural/Engineering Services for new elem. school w/Flewelling & Moody
- D. Accepted asset disposition from RHS to donate to Desert Christian.
- E. Approved contract agreement with KCSOS for AVID Consortium #17-0012 for secondary level
- F. Approved contract agreement with KCSOS for AVID Consortium #17-0013 for primary level
- G. Approved Be G.L.A.D. agreement for training in the K-8 project.
- H. Approved Manchester Grand Hyatt housing for AVID Summer Institute.
- I. Approved Submittal Exchange agreement for new elementary school project
- J. Approved new job description Human Resources Technician
- K. Approved new job description Human Resources Supervisor
- L. Approved updated 2015-2016 Confidential/Supervisory Salary Schedule

**VII. Personnel**

#213→A. Motion by Reader, second by Starkey to approve Personnel, Positions, Hire, Resign, 4 yeas, 1 absent (Gutierrez)

<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>
#1613	2/22/16	S5	Paraeducator K-2	RES	Transfer
#1627	2/18/16	---	Asst Food Service Manager	RES	39 Mo Rehire
#2193	2/10/16	---	Food Service Worker	RES	Transfer
#2220	2/29/16	S1	Head Custodian	RHS	Hire
#2347	2/10/16	---	Food Service Worker	TMS	Transfer
#2397	3/3/16	---	ASES Instructor	WES	Transfer
#2668	2/22/16	S1	ASES Instructor	RES	Hire
#2720	3/2/16	S1	Paraeducator, CR	WES	Hire
#2756	2/29/16	S1	Campus Safety Officer - ASES	WES	Hire
#2770	2/17/16	S5	Campus Safety Officer	SPED	Hire
#2771	2/22/16	S1	AVID Tutor	TMS	Hire
#2162	2/22/16	----	Bus Driver	TRAN	39 Mo Rehire

<b><u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/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>
#2295	2/1/16	3.75%	Asst. Baseball Coach	RHS	Hire

<b><u>CLASSIFIED SUBSTITUTES FOR 2015-2016 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>
#2768	2/17/16	Paraeducator	Hire
#2769	2/17/16	Campus Safety, Custodial	Hire
#2772	2/25/16	Paraeducator	Hire
#2773	3/1/16	Custodian	Hire

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/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>
#2774	3/14/16	A2	Mental Health Psychologist	SPED	Hire

<b><u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u></b>		
Aldaba, Gloria	Briney, Yvette	Campbell, Ashley
Castillo-Huizar, Suzanne	Chaves, Fernando	Critchfield, Lynda
Eubanks, Ruth Laney - Coach	Frick, Jeremy	Jauregui, Agueda
Krempien, Kris - Coach	Manes, Sherri	Neibert, Crystal
Olmos, Daniel	Page, Arieann	Richard, Michele
Rivas, Victoria - Coach	Romo, Casey	Wong, Dick

**VIII. Business and Operations**

#214→A. Motion by Starkey, second by Kirk to Approve Agent Engagement agreement relating to Potential Municipal Securities Transaction for 2014 Election, Series 2016B G.O. Bonds 2016 G.O. Refunding Bonds with Stifel, Nicolaus & Company, Inc., 4 years, 1 absent (Gutierrez)

**VIII. Business and Operations**

#215→A. Motion by Starkey, second by Reader to approve award of the E-Rate bids for proposed upgrades to Spectrum Business for 1 Gigabit per second Internet and Wire Area Network speeds and GigaKOM for providing the District with 75 new wireless access points, 4 years, and 1 absent (Gutierrez)

**IX. Adjournment**

#216→XI. Motion by Reader, second by Kirk to Adjourn meeting at 7:32 p.m., 4 years, 1 absent (Gutierrez)

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

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