SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

MINUTES March 16, 2016

3180 Mojave Tropico Rd., Rosamond, CA **District Office Complex**

- <u>I.</u> <u>Call to Order</u> Board President Mario Gutierrez called the meeting to order at 5:38 p.m.
 - A. Comments from the public pertaining to closed session items: None

II. Closed Session – Board Room

#217→Motion by Starkey, second by Kirk to move to closed session at 5:38 p.m., 4 yeas, 1 absent (Reader) to discuss:

- **A.** Student Expulsion Hearing #22-15-16 (5:30 pm)
- **B.** Public Employment:

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

C. Conference with Labor Negotiator

#218 — Motion by Starkey, second by Otis to Reconvene into Open Session 4 yeas, 1 absent (Reader) at 7:12 p.m.

III. Action determined in closed session:

#219→Board Member Starkey reported the board took action in closed session to expel student #22-15-16 from all schools and programs of the district for violation of California Ed, code 48900(k), 48900(n), and in addition 48915(b)(1), and 48915(b)(2).

- <u>IV.</u> <u>Procedural Issues</u>-A recording of this meeting was made and shall be kept for 30 days as public record.
- **A. Pledge of Allegiance** was forgone in lieu of the National Anthem played by Tropico Middle School band and colors presented by: <u>RHS Jr.ROTC</u>
- **B. Roll Call** Members Present: Gutierrez, Otis, Kirk, Starkey. Absent: Reader, Student Brd Mbrs: Martell, Absent: Valdez
- #220→C. Motion by Starkey, second by Otis to Approve Agenda with correction to minutes of 3/9/16 (to correct the motion of consent items to read 4 yeas, 1 abstain (Reader)), 4 yeas, 1 absent (Reader)

V. Reports

- **A.** Student Report: Ivy Martell, TMS Representative reported on school events and activities.
- **B.** Tropico Middle School Showcasing included Art work, TMS Basketball report, TMS AVID Tutors, Poetry reading by student, and Band performance, Smart Music software for student learning demonstration and Kern County Honor band and choir certificate presentations.
- C. English Learner re-designation certificates were presented to 58 students (combined district total)
- **D.** Board Member Communications: Board members thanked and complimented Tropico Middle School staff, students and parents for the evening showcasing. They congratulated students and staff for their efforts in the re-designation of English learner classification.
- **E.** School Reports: Site administration reported on current and future activities for their school site. Nino Torres of <u>Rosamond Elementary School</u> reported enrollment of 861 Kathy Wilson of <u>Westpark Elementary School</u> reported enrollment of 903

Katie Notterman of <u>Ascend Academy</u> reported enrollment of 27 Nat Adams of <u>Tropico Middle School</u> reported enrollment of 672 Patrick Holmes of <u>Alternative Education</u> reported enrollment of 116 Harold Roney of <u>Rosamond High School</u> reported enrollment of 727

F. RTA report: Mr Quellman reported RTA and District are getting ready to negotiate the bargaining agreement once again and all is going well.

CSEA report: No report.

Comments from the Public: NONE

Communications

Superintendent (CAO) Report: Thank you to Andrea Andrews, Director of Child Nutrition and Ben Montgomery, Site Administrator for Sodexo for the "Top Student Chef" event held for the elementary students. He reported the new elementary school construction site office will be on site soon followed by demolition, clearing and grading. We will announce the ground breaking ceremony date and time as soon as it is confirmed.

#221 \rightarrow VI. Motion by Starkey, second by Otis to approve Consent Items A-D, 4 yeas, 1 absent (Reader)

- **A**. Approved Minutes of March 9, 2016
- **B.** Approved cash donation from Target (Take charge of Education) to TMS for \$55.89
- C. Approved cash donation from Solar Star Funding in the amount of \$2500. for WES tricycles
- **D.** Approved Sp.Ed. Services Agreement between SKUSD and Muroc Unified School District.

VII. Personnel

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

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS		
#0448	6/30/16		Accountant	DO	Retire		
#1293	3/7/16	S1	Paraeducator, SPED	RES	Transfer		
#2378	2/26/16		ASES Instructor	RES	Resign		
#2776	3/7/16	S1	ASES Instructor	RES	Hire		
CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS		
#2671	6/2/16		Science Teacher	TMS	Resign		
#2683	6/2/16		RSP 3-5 Teacher	WES	Resign		
#2685	6/30/16		SDC Mild/Mod Teacher	RHS	Resign		
#2777	3/14/16	C6/S11	School Counselor	R/WES	Hire		

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CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS								
EMPLOYEE	EFFECTIVE DATE	CREDENTIAL TYPE	<u>STATUS</u>					
#2775	3/4/16	Multiple Subject Teaching Credential	Hire					
VOLUNTEERS FOR 2015-2016 SCHOOL YEAR								
Butler, Darla		Davis, Rebecca	Gaupel, Deanna					
Klaysubun, Jarunee		Robinson, Tina	Tidwell, Gloria					

VIII. Business and Operations A. 2nd Interim Report

Superintendent Jeff Weinstein presented the 2nd Interim report to the public as the "books" closed on January 31st. He explained the existing statures require school districts to prepare interim budget reports twice a year. Budgets are based on budget actuals and projections as of October 31st and January 31st. The district is on track with their projections.

Motion by Starkey, second by Otis to accept filing of the 2nd Interim Report (P-2), 4 yeas, 1 #223→B. absent (Reader)

#224→XI. Motion by Starkey, second by Kirk to adjourn meeting 4 yeas, 1 absent (Reader) at 8:46 p.m.

Approved:	
Jeffrey Weinstein, Chief Administrative Officer	•
Approved:	_, Clerk
Sandra Kirk	