SOUTHERN KERN UNIFIED SCHOOL DISTRICT

P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

<u>Mission Statement</u>

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 March 16, 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:

Tropico Middle School

3180 Mojave Tropico Rd., Rosamond

Core Values - 7. 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: 3180 Mojave Tropico Rd., Rosamond, CA <u>Closed Session 5:30 P.M.</u> <u>Open Session 7:00 P.M.</u>

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

March 16, 2016

Closed Session 5:30 pm, Regular Open Session 7:00pm

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. Student Expulsion Hearing #22-15-16 (5:30 pm)

B. Public Employment:

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

C. Conference with Labor Negotiator; Grievance

District Negotiator:	Jeffrey Weinstein
Employee Organization:	California School Employee Association
	Rosamond Teacher Association

MOTION: Reader, Kirk,	Starkey, Otis, Guti	errez SECC	ND: Reader, Kirk, S	tarkey, 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

MOTION: Reader, K	irk, Starkey, Otis, 0	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: <u>RHS Jr.ROTC</u>

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	1					ACTION
ΜΟΤΙΟ	N: Reader, Kirk, Otis,	Starkey, Gutierrez, Val	ldez	SECOND): Reader, ł	Kirk, Otis, Starke	ey, Gutierrez, Valdez
CALL F	OR DISCUSSION:	Student Vote:	Trustee VOTE:	YEAS:	_NAYS	ABSENT	ABSTAIN
V. A. Stu	<u>Reports</u> dent Report: Osca	ar Valdez, ASB Pre	esident, Ivy Ma	rtell, TMS	Rep.		INFORMATION

A. Student Report: Oscar Valdez, ASB President, Ivy Martell, TMS Rep.	INFORMATION
B. Tropico Middle School Showcasing	RECOGNITION
C. ELre-designation	RECOGNITION
D. Board Member Communications:	INFORMATION
E. School Reports: Nino Torres of Rosamond Elementary School, Kathy Wilson of Westpan	rk Elementary
School, Katie Notterman of Ascend Academy, Nat Adams of Tropico Middle School, Patrick	k Holmes of
Alternative Education, Harold Roney of Rosamond High School,	INFORMATION
F. RTA report: CSEA report:	INFORMATION

Comments from the Public

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Communications

Superintendent (CAO) Report:

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

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

Consent Items presented for Board approval. Multiple items in this category are considered routine in nature and may be approved by a single motion.

MOTION: Reader, Kirk, Otis, Stark	ey, Gutierrez, Val	dez	SECON	ID: Reader, Ki	rk, Otis, Stark	ey, Gutierrez, Valdez	
CALL FOR DISCUSSION:	Student Vote:	Trustee VOTE:	YEAS:	NAYS	_ABSENT	ABSTAIN	

ACTION

ACTION

Consent Item to be considered separately:

MOTION: Reader, Kirk, Otis, Starke	ey, Gutierrez, Vald	lez	SECOND:	Reader, Kirl	k, Otis, Starkey,	Gutierrez, Valdez
CALL FOR DISCUSSION:	Student Vote:	Trustee VOTE:	YEAS:	NAYS	ABSENT	_ABSTAIN

VII. Personnel

A. Personnel, Positions, Hire, Resign-Weinstein

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:

EMPLOYEE	EFFECTIVE DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>	
#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	
CERTIFICATI	ED/ADMINISTRATIVE	EMPLOYM	ENT/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	
CERTIFICAT	ED SUBSTITUTES FO	<u>R 2015-2016 S</u>	SCHOOL YEAR EMPLOYN	MENT/RESIG	NATIONS	
EMPLOYEE	EFFECTIVE DATE	CREDENT	TIAL TYPE	STATUS	5	
#2775	3/4/16	Multiple Subject Teaching Credential		Hire		
VOLUNTEER	S FOR 2015-2016 SCH	OOL YEAR		•		
Butler, Darla		Davis, Rebec	сса	Gaupel, Dear	nna	
Klaysubun, Jar	1000	Robinson, Ti	na	Tidwell. Gloria		

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

VIII. Business and Operations

A. 2nd Interim Report-*Weinstein*

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.

B. Accept filing of the 2nd Interim Report (P-2)-*Weinstein*

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez				SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez		
Student Vote:	Student Vote:	Trustee VOTE:	YEAS:	NAYS	_ABSENT	_ABSTAIN

XI. Adjournment

MOTION: Reader, Kirk, Ot	is, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez		
Student Vote:	Trustee VOTE: YEAS:	_NAYS	_ABSENT	_ABSTAIN

ACTION

PRESENTATION

ACTION

ACTION