## 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 6, 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:**

## District Office Conference Room District Office 2601 Rosamond Blvd.,

Core Values-74. E. A. R. 7. 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 earing environment for students and staff.

# \*\*\*Location: 2601 Rosamond Blvd., Rosamond, CA <u>Closed Session 6:00 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

April 6, 2016 Closed Session 6:00 pm, Regular Open Session 7:00pm

Call to Order - (time)

2601 Rosamond Blvd., Rosamond, CA District Office Complex

A.	Comn	nents from the public pertaining to closed session items:
of 20 min People w	utes pe	Members of the public may address the Board on any item within the jurisdiction of the Board by submitting uests to the secretary. Members of the public are strongly urged not to mention personnel by name, and are reminded have immunity from legal action if personnel are named. The Board may limit each speaker to 3 minutes with a total r topic. People wishing to speak on items that are on the Board Agenda will be called upon when that item is considered, to speak on items that are not on the Board agenda will be called upon at this time. Since the Board generally cannot tems not on the agenda, such items will be referred to the Superintendent for handling.
		d Session – Board Room
The Bos	ard wil	ll move to closed session to discuss:
	4.	Public Employment: Personnel
		Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
1	3.	Conference with Labor Negotiator;
		District Negotiator: Jeffrey Weinstein
		Employee Organization: California School Employee Association
		Rosamond Teacher Association
MOTION:	Reade	er, Kirk, Starkey, Otis, Gutierrez SECOND: Reader, Kirk, Starkey, Otis, Gutierrez
VOTE: YE	EAS:	NAYS ABSENT ABSTAIN Time:
Governin	iem C	ken in closed session will be reported publicly at the end of the closed session as required by code Section 54954.5.  to Open Session at:  TIME  ACTION
		r, Kirk, Starkey, Otis, Gutierrez, Valdez SECOND: Reader, Kirk, Starkey, Otis, Gutierrez, Valdez NAYS ABSENT ABSTAIN
III. A	ction	determined in closed session:
Amon tes		
IV. P public re	roced cord.	ural Issues-A recording of this meeting is being made and shall be kept for 30 days as
A. Pledg	e of A	Allegiance led by:
		Members Present:
Board Me		
		itierrez, President  J. Vincent Otis, Vice President Patrick Reader Member
		rkey, Member — Patrick Reader, Member — Oscar Valdez, Student Board Member, _ Martell, Ivy TMS
		Warten, Tvy TWS

C. Approve Agenda	ACTION
MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
CALL FOR DISCUSSION: Student Vote: Trustee VC	DTE: YEAS:NAYSABSENTABSTAIN
<ul> <li>A. Student Report: Oscar Valdez, ASB President, Ivy</li> <li>B. School Site Showcasing: (April 20<sup>th</sup> at RHS)</li> </ul>	Martell, TMS Rep. INFORMATION
C. CFW Foundation Scholarship Award: RHS C. Ror	RECOGNITION
D. Board Member Communications:	ney AWARD PRESENTATION
E. School Reports: (April 20 <sup>th</sup> )	INFORMATION
F. RTA report: CSEA report:	INFORMATION
	INFORMATION
Comments from the Public	Board on any item within the jurisdiction of the Board by
Board Agenda will be called upon when that item is cons	ty from legal action if personnel are named. The Board may sper topic. People wishing to speak on items that are on the idered. People wishing to speak on items that are not on the oard generally cannot take action on items not on the agenda. lling.
Communications: Superintendent (CAO) Report:	
VI. Consent Items A-H Call for any item to be con	sidered separately: ACTION
A. Approve Minutes of March 16, 2016	
B. Approve Purchase Orders #160627–160648, and	Pay Vouchara 160460 160501
Approve Resolution#15-16-15 to Eliminate 2 C	lassified positions
Approve Internship Contract Agreement with B	randman University effective 3/1/16 - 2/28/18 (on-going)
Approve agreement with Sodexo America LLC	for meals; Breakfast, Snack, Lunch/Dinner 7/1/16 – 6/30/17
Approve agreement with Flewelling and Moody	for one 12'x30' Shade Structure and five 24'x40'
classroom buildings at Special Education campu	is.
<ul> <li>Approve monitoring service agreement w/Unive</li> </ul>	rsal Electronic Alarms, Inc., DES Boutable Eine Al
<ol> <li>Approve Supervised Fieldwork Agreement with</li> </ol>	Brandman University effective 3/1/16 – 2/28/2019
Consent Items presented for Board approval. Multiple item	ns in this category are considered
outine in nature and may be approved by a single motion.	ACTION
IOTION: Baador Kirk Olio Staden O. I	
MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
ALL FOR DISCUSSION: Trustee VOTE: YEAS:N	AYSABSENTABSTAIN
Consent Item to be considered separately:	ACTION
OTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader Kirk Otio Staden C.
ALL FOR DISCUSSION -	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez AYSABSENTABSTAIN

\_\_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:

EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#0091	4/7/16		Food Service Manager	RES	Retire
#1855	3/17/16		ASES Instructor	RES	39 Mo Rehire
#1962	3/31/16		Human Resource Specialist	DO	Resign
#2238	3/14/16	S1	Campus Safety Officer	RHS	Hire
#2394	3/21/16	SI	Bus Driver	TRANS	Hire
#2595	3/29/16	S1	ASES Instructor	TMS	Hire
#2613	4/1/16	S3	Human Resources Supervisor	DO	Transfer
#2701	3/31/16		Campus Safety Officer	TMS	Resign
#2778	3/14/16	S1	ASES Instructor	WES	Hire
#2779	3/28/16	S1	Human Resources Specialist	DO	Hire
#2780	3/15/16	SI	ASES Instructor	RES	Hire
#2782	3/17/16	S1	ASES Instructor	TMS	Hire

<b>EMPLOYEE</b>	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#2469		2%	Asst. Track Coach	TMS	Hire
#2469		2%	Asst. Football Coach	TMS	Hire
#2589		2%	Asst. Football Coach	TMS	Hire

EMPLOYEE	EFFECTIVE DATE	015-2016 SCHOOL YEAR EMPLO POSITION	STATUS
#2781	3/16/16	Paraeducator	Hire
#2783	3/23/16	Campus Safety Officer	Hire
#	3/29/16	Custodial	Hire

EFFECTIVE DATE	SALADY	DOCUMENT		
ETTECTIVE DATE	SALARY	POSITION	SITE	STATUS
4/1/16	SI	Psychologist/MFT Intern	SPED	Hire
6/3/16		4th Grade Teacher	RES	Resign
	4/1/16		4/1/16 S1 Psychologist/MFT Intern	4/1/16 S1 Psychologist/MFT Intern SPED

EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#2328	4/6/16	2%	Head Track Coach	TMS	Revised %
#2676	4/6/16	2%	Asst. Track Coach	TMS	Hire
#2676	4/6/16	5%	Head Football Coach	TMS	Revised %

Givens, Janessa	Hebert, Katelynn - WIA	\$20,000
01	Trouting reactifying - WIA	Mendoza, Brittany
Olmos, Obdulia	Schaupert, Tammy	St. Pierre, Judyth

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

## VIII. Business and Operations

A. Approve Resolution #15-16-14 California Energy Commission Bright Schools Program - Avanesyans ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez	
Trustee VOTE: YEAS:NAYSABSENT	ABSTAIN	

B. Bond Refunding and Taxpayer Relief Financing - Weinstein, CFW- Greenlee

PRESENTATION

An overview presentation by John Greenlee of Caldwell, Flores, Winters to review G.O. Debt, refinancing opportunity, summary of bonds refunded, and market conditions.

Board	IN	<b>Aeeting</b>
April		
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C. Review Resolution of the board of trustees of Southern Kern Unified School District to REVIEW 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 – CFW-Greenlee

IX. Adjournment ACTION

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