

# 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 - 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: 2601 Rosamond Blvd., Rosamond, CA**

**Closed Session 6:00 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.**



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. School Site Showcasing: (April 20<sup>th</sup> at RHS)                      RECOGNITION
- C. CFW Foundation Scholarship Award: RHS C. Roney                      AWARD PRESENTATION
- D. Board Member Communications:                      INFORMATION
- E. School Reports: (April 20<sup>th</sup>)                      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-H Call for any item to be considered separately: \_\_\_\_\_ ACTION

- A. Approve Minutes of March 16, 2016
- B. Approve Purchase Orders #160627-160648, and Pay Vouchers 160469 - 160521
- C. Approve Resolution#15-16-15 to Eliminate 2 Classified positions
- D. Approve Internship Contract Agreement with Brandman University effective 3/1/16 - 2/28/18 (on-going)
- E. Approve agreement with Sodexo America, LLC for meals; Breakfast, Snack, Lunch/Dinner 7/1/16 - 6/30/17
- F. Approve agreement with Flewelling and Moody for one 12'x30' Shade Structure and five 24'x40' classroom buildings at Special Education campus.
- G. Approve monitoring service agreement w/Universal Electronic Alarms, Inc.: RES Portable Fire Alarm
- H. Approve Supervised Fieldwork Agreement with Brandman University effective 3/1/16 - 2/28/2019

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:                      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:                      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:

<b>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#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	S1	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	S1	ASES Instructor	RES	Hire
#2782	3/17/16	S1	ASES Instructor	TMS	Hire

<b>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#2469		2%	Asst. Track Coach	TMS	Hire
#2469		2%	Asst. Football Coach	TMS	Hire
#2589		2%	Asst. Football Coach	TMS	Hire

<b>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</b>				
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>POSITION</b>	<b>STATUS</b>	
#2781	3/16/16	Paraeducator	Hire	
#2783	3/23/16	Campus Safety Officer	Hire	
#	3/29/16	Custodial	Hire	



- 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 \_\_\_\_ABSENT \_\_\_\_ABSTAIN \_\_\_\_