

I. Call to Order – Meeting called to order by Board President Mario Gutierrez at 5:00 p.m.

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

II. Closed Session – Board Room

#225→Motion by Starkey, second by Kirk, to move to closed session unanimous at 5:00 p.m. to discuss:

A. Public Employment: Personnel

B. Conference with Labor Negotiator

#226→Motion by Starkey, second by Otis to Reconvene into Open Session unanimous at 7:00 p.m.

III. Action determined in closed session: No action taken

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: Board Member, Scott Starkey

B. Roll Call - Members Present: Gutierrez, Otis, Kirk, Reader, Starkey. Student Members: absent

#227→**C.** Motion by Starkey, second by Kirk to Approve Agenda, unanimous.

V. Reports

A. Student Report: Oscar Valdez, ASB President, Ivy Martell, TMS Rep.: No reports.

B. School Reports:

Kathy Wilson of Westpark Elementary School reported: Enrollment of 904. She spoke of student activities, and the “Gold Ribbon Award” validation visit among other topics.

Katie Notterman of Ascend Academy reported: Enrollment of 27. Mrs. Notterman also reported on a student cooking demonstration in which 5 students participated at the RES kitchen/cafeteria.

Nat Adams of Tropic Middle School reported: Enrollment of 671. Mr. Adams spoke on student activities and praised the maintenance and grounds department for building a phenomenal long jump runway.

Patrick Holmes of Alternative Education reported: Enrollment of 74 at REHS, and 112 at A.L.I.S. He spoke of student activities and the strides being made by staff to enrich the Alternative Education program for both students and staff.

Harold Roney of Rosamond High School reported: Enrollment of 724. He spoke of student activities as well as the progress on administrative activities such as CCPT, WASC, Facilities, and Grants.

Nino Torres of Rosamond Elementary School reported: Enrollment of 865. He spoke on student activities and scheduled activities for April.

C. CFW Foundation Scholarship Award: John Greenlee presented a token scholarship check to RHS student Caeleb Roney.

D. Board Member Communications: Patrick Reader, Sandra Kirk, J. Vincent Otis, Mario Gutierrez, and Scott Starkey made several comments on principal reports as well as congratulated RHS student Caeleb Roney for his scholarship award from CFW foundation, the Board of Trustees send condolences to the friends and family of Dr. Robert Scherer.

E. School Reports: (April 20th)

F. RTA report: CSEA report:

Comments from the Public: Comments about the benefits for elementary students to experience reading a hard copy book that was checked out of a school library were made by: Meagan Shemenski, (parent), Julie Mozee, (teacher), Lori Quellman, (teacher), Laurie Horton, (teacher), Maria Coupland, (parent).

Communications: Superintendent (CAO) Report: Mr. Weinstein responded to the public comments made and reassured everyone there is no decision made to get rid of hard copy books. He said the district is investing in digital reading books. The digital reading books will be accessible through any WiFi connection.

#228→VI. Motion by Starkey, second by Otis to approve Consent Items A-H, unanimous

A. Approved Minutes of March 16, 2016

B. Approved Purchase Orders #160627–160648, and Pay Vouchers 160469 – 160521

C. Approved Resolution#15-16-15 to Eliminate 2 Classified positions

D. Approved Internship Contract Agreement with Brandman University effective 3/1/16 - 2/28/18 (on-going)

E. Approved agreement with Sodexo America, LLC for meals; Breakfast, Snack, Lunch/Dinner 7/1/16 – 6/30/17

F. Approved agreement with Flewelling and Moody for one 12’x30’ Shade Structure and five 24’x40’ classroom buildings at Special Education campus.

G. Approved monitoring service agreement w/Universal Electronic Alarms, Inc.: RES Portable Fire Alarm

H. Approved Supervised Fieldwork Agreement with Brandman University effective 3/1/16 – 2/28/2019

VII. Personnel

#229→A. Motion by Starkey, second by Otis approve Personnel, Positions, Hire, Resign, unanimous

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

CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	POSITION		STATUS	
#2781	3/16/16	Paraeducator		Hire	
#2783	3/23/16	Campus Safety Officer		Hire	
#	3/29/16	Custodial		Hire	
CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS
#1962	4/1/16	S1	Psychologist/MFT Intern	SPED	Hire
#1304	6/3/16	---	4 th Grade Teacher	RES	Resign
CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
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 %
VOLUNTEERS FOR 2015-2016 SCHOOL YEAR					
Givens, Janessa		Hebert, Katelynn - WIA		Mendoza, Brittany	
Olmos, Obdulia		Schaupert, Tammy		St. Pierre, Judyth	
Stones, Kathleen					

VIII. Business and Operations

#230→A. Motion by Starkey, second by Reader to Approve Resolution #15-16-14 California Energy Commission Bright Schools Program, unanimous

A. Bond Refunding and Taxpayer Relief Financing

John Greenlee of Caldwell Flores Winters presented a PowerPoint and explained the G.O. Debt, refinancing opportunity, summary of bonds refunded, and market conditions. Mr. Greenlee answered any question proposed by the school board and audience.

B. Review Resolution of the board of trustees of Southern Kern Unified School District to 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.

Mr. Greenlee of CFW called for questions from the school board and audience.

IX. Adjournment

#231→IX. Motion by Starkey, second by Otis to adjourn meeting unanimous at 8:49 p.m.

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk