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

February 17, 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:

Rosamond Elementary School Cafeteria RES 1981 Rosamond Blvd., Rosamond

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.

7ransparency — 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: RES 1981 Rosamond Blvd., Rosamond, CA <u>Closed Session 5:30 P.M.</u> 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.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Meeting Agenda

February 17, 2016

RES 1981 Rosamond Blvd., Rosamond, CA

Closed Sess	on 5:30 pm, Regular Open Session 7:0	00pm	District Office Complex
I. Ca	ll to Order – (time)	_	
A. Co	mments from the public pertain	ning to closed session items	s:
that they do of 20 minute People wish	requests to the secretary. Members of the not have immunity from legal action if property is per topic. People wishing to speak on it	he public are strongly urged not personnel are named. The Board tems that are on the Board Agenda Board agenda will be called upon	hin the jurisdiction of the Board by submitting to mention personnel by name, and are reminded may limit each speaker to 3 minutes with a total a will be called upon when that item is considered on at this time. Since the Board generally cannot ent for handling.
	osed Session – Board Room		
The Board A.	will move to closed session to dis Student Expulsion Hearing #		
	Student Expulsion Hearing #	19-13-10 (5:30 pm)	
В.	-	on on Superintendent's reco	Reassignment/Complaint ommendation that notice of non-ted employees. (Ed. Code §44929.21)
C.	Conference with Labor Neg District Negotiator: Employee Organization:	Jeffrey Weinstein	
MOTION: R	eader, Kirk, Starkey, Otis, Gutierrez	SECOND: Reader, Kirk, Starkey	y, Otis, Gutierrez
VOTE: YEA	S: NAYS ABSEN	T ABSTAIN Tim e	»:
Any actio			end of the closed session as required by
Reconven	e into Open Session at:	:	ACTION
MOTION: R	eader, Kirk, Starkey, Otis, Gutierrez, Valo S: NAYS ABSEN		eader, Kirk, Starkey, Otis, Gutierrez, Valdez
			de and shall be kept for 30 days as
A. Pledge	of Allegiance led by: RHS Jr.RC	<u>OTC</u>	
Board Me Mar San	io Gutierrez, President : lra Kirk, Clerk :	J. Vincent Otis, Vice Presid Patrick Reader, Member Oscar Valdez, Student Boar	lent rd Member, Martell, Ivy TMS

Board Meeting February 17, 2016 Page 2

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:NAYSABSENTABSTAIN					
V. Reports A. Student Report: Oscar Valdez, ASB President, Ivy Martell, TMS Rep. INFORMATION B. Rosamond Elementary School Showcasing RECOGNITION C. Board Member Communications: INFORMATION D. School Reports: Harold Roney of Rosamond High School, Nino Torres of Rosamond Elementary School, Kathy Wilson of Westpark Elementary School, Katie Notterman of Ascend Academy, Nat Adams of Tropico Middle School Patrick Holmes of Alternative Education INFORMATION E. 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-E Call for any item to be considered separately: ACTION					
 A. Approve Minutes of February 3, 2016, February 10, 2016 B. Approve Purchase Orders #160544–160567, and Pay Vouchers 160407- 160418 C. Approve revised agreement with Earth Systems for new elementary school D. Approve new job description: HVAC Maintenance worker E. Approve new classification for Classified Salary Schedule: HVAC Maintenance 12 month 					
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: Student Vote:Trustee VOTE: YEAS:NAYSABSENTABSTAIN					
Consent Item to be considered separately: ACTION					
MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez CALL FOR DISCUSSION: Student Vote: Trustee VOTE: YEAS:NAYSABSENTABSTAIN					

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:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS	
#2744	1/28/16		Campus Safety Officer - ASES	WES	Terminated	
#2631	2/1/16		Campus Safety Officer	RHS	Resign	
#2467	3/1/16	S3	Maintenance	M&O	Transfer	
#2651	2/18/16	S1	Maintenance	M&O	Hire	
#2090	2/19/16		Paraeducator, CR	WES	Resign	
#2609	2/16/16		Paraeducator, SE	RES	Resign	
#2717	2/8/16		Campus Safety Officer	WES	Terminated	
#1934	2/9/16		Bus Driver	TRN	39 mo rehire	

CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	POSITION	STATUS		
#2580	2/1/16	Campus Safety	Hire		
#2764	2/3/16	Food Service	Hire		
#2766	2/10/16	Campus Safety, Custodial	Hire		

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS	
#2765	2/9/16	C5/S11	Temp PE Teacher	WES	Hire	
#2767	3/14/16	A/S7	Chief Business Officer	DO	Hire	

VOLUNTEERS FOR 2015-2016 SCHOOL YEAR					
Babbit, Rachel	Bosola, Cynthia	Delano, Sherry			
Flores Ceballos, Jessica	Garcia-Baca, Sabrina	Gaudi, Daniel			
Liwag, Lea	Perez, Efrain	Romar, Krystal			
Wong, Chelsea					

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

VIII.	Business	and O)nerations
V 111.	Duamea	anu O	, nci auviis

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez

Student Vote:

B. Approve multi-year School Calendar for 2016-17, 2017-18-Weinstein ACTION								
MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez							rez, Valdez	
Student Vote	: Stu	udent Vote:Tru	stee VOTE: YEAS: _	NAYS	ABSENT	_ABSTAIN		
C. Acc	_							
MOTION: Re	ader, Kirk, Otis, S	Starkey, Gutierrez,	Valdez	SECOND: F	Reader, Kirk, Otis	, Starkey, Gutier	rez, Valdez	
Student Vote	: Stu	udent Vote:Tru	stee VOTE: YEAS: _	NAYS	ABSENT	_ABSTAIN		
 IX. General A. Approve Graduation/Promotion dates, location, and times – Weinstein ACTION 								
School	Date		Event		Location		Time	
Alt. Ed.	5/25/16	Wednesday	Graduation/F	Promotion	TMS Gym		6:00 p.m.	
WES	5/26/16	Thursday	Promotion		WES Cafe	teria	6:00 p.m.	
RES	5/31/16	Tuesday	Promotion		TMS Gym		6:00 p.m.	
TMS	6/1/16	Wednesday	Promotion		Football Fi	ield (RHS)	6:00 p.m.	
RHS	6/2/16	Thursday	Graduation		Football Fi	ield (RHS)	6:00 p.m.	
MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez Student Vote: Student Vote:Trustee VOTE: YEAS:NAYSABSENTABSTAIN								
 X. Curriculum and Instruction A. Approve "Project Lead The Way Kinder Curriculum" in accordance with CDE standards-<i>Hargus</i>								
MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez								
Student Vote: Student Vote:Trustee VOTE: YEAS:NAYSABSENTABSTAIN								
XI. Ad	<u>journment</u>						ACTION	

Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN_

SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez

PRESENTATION

A. Child Nutrition: National Challenge Future Chefs by Sodexo-Andrews, Montgomery