

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES February 3, 2016

District Office Complex

I. Call to Order – The meeting was called to order at 6:00 p.m. by Board President Mario Gutierrez

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

II. Closed Session – Board Room

#180→ Motion by Starkey, second by Kirk to move to closed session at 6:00 p.m. unanimous to discuss:

A. Student Reinstatement Hearing #P05-15-16

B. Public Employment: Personnel

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

C. Conference with Labor Negotiator; Grievance

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

#181→ Motion by Starkey, second by Otis to Reconvene into Open Session at 7:11 p.m. unanimous

III. Action determined in closed session:

#182→ **A.** Motion by Reader, second by Starkey to deny reinstatement for Student #P05-15-16 until all board stipulated criteria is met, unanimous

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: Assistant Principal Patrick Holmes

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

#183→ **C.** Motion by Starkey, second by Kirk to Approve Agenda with revised minutes to include board communications, and typographical errors, unanimous.

V. Reports

A. Student Report: Oscar Valdez, ASB President reported on current student body activities and the ASB leadership conference some students were able to attend.

B. School Site Showcasing: (February 17th at RES)

C. Board Member Communications: Board member Starkey, Reader, Otis, Kirk, and Gutierrez concurred and thanked the audience for attending the meeting. Mr. Otis mentioned he completed his last season with AYSO and complemented the positive aspects of the program.

D. School Reports: (February 17th)

E. RTA report: R.T.A. president Jim Quellman reported all is going well. He mentioned the district calendar committee and sub-committee are in agreement and hopes to see the multi-year calendars on the board agenda for approval soon.

CSEA report: N/A

Comments from the Public: None

Communications: Superintendent (CAO) Jeffrey Weinstein reported ●Rosamond High School hosted a visit by Mr. Arias of Kern County Chief Career Technical Education & College department. Mr. Arias interacted with staff and students to learn about the college readiness program currently being implemented.

#184→ VI. Motion by Starkey, second by Kirk to approve Consent Items A-D, unanimous

- A. Approved Minutes of January 20, 2016
- B. Approved Purchase Orders #160531–160543, and Pay Vouchers 160368- 160406
- C. Approved RHS summer EF tours trip June 14-23 to London, Paris, Florence, and Rome
- D. Approved Food Service Vending Agreement for Community Action Partnership of Kern and SKUSD

VII. Personnel

#185→ A. Motion by Reader, second by Starkey to approve Personnel, Positions, Hire, Resign as listed, 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>
#0497	12/26/15	---	Paraeducator, SE	TMS	Deceased
#1151	1/21/16	---	Assist. Food Manager	RES	Retired
#1293	1/19/16	S1	ASES Instructor	TMS	Hire
#2420	1/19/16	S1	Lead Campus Safety Officer	TMS	Transfer
#2529	2/27/16	---	ASES Instructor	RES	Resign
#2586	1/30/16	---	AVID Tutor	TMS	Resign
#2600	2/8/16	S1	Paraeducator, SE	TMS	Hire
#2611	2/4/16	S1	Custodian	RES	Hire
#2663	1/27/16	---	Campus Safety Officer	RES	Terminated
#2716	2/4/16	S1	Lead Campus Safety Officer	RES	Transfer
#2735	1/20/16	S1	Campus Safety Officer	TMS	Hire
#2760	2/2/16	S1	Paraeducator, SE	AA	Hire
#2763	1/25/16	S1	Paraeducator, SE	WES	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>
#2357	12/16/15	3% prorated	Assist. Boys Basketball Coach	TMS	Hire
#2469	1/13/16	3% prorated	Assist. Boys Basketball Coach	TMS	Hire
<u>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>		<u>STATUS</u>	
#2238	1/27/16	Campus Safety Officer		Hire	
#2413	1/28/16	Licensed Vocational Nurse		Hire	

Continued VII. #185 Personnel

#2553	1/20/16	Campus Safety		Hire	
#2560	1/15/16	Campus Safety, Paraeducator		Hire	
#2758	1/15/16	Paraeducator		Hire	
#2759	1/15/16	Custodial, Paraeducator		Hire	
#2760	1/20/16	Paraeducator		Hire	
#2762	1/25/16	Custodial		Hire	
<u>CERTIFICATED 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>
#2574	1/21/16	6%	Assist. Track Coach	RHS	Hire
#895	1/4/16	\$746.15	Mentor Teacher-Severson	WES	Hire
#1001	1/4/16	\$40 per hr	Credit Retrieval Teacher	TMS	Hire
#2514	2/4/16	1%	Science Fair Coordinator	RES	Hire
<u>CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>CREDENTIAL TYPE</u>		<u>STATUS</u>	
#2761	1/25/16	30 Day Substitute Permit		Hire	
<u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u>					
Atwell, Shaun		Bishop, Rebecca		Byers, Shontell	
Corral, Maria		Lizotte, Shakia		Quijada, George - Coach	
Rivera, Hilda		Santoyo, Nancy			

VIII. Business and Operations

#186→ A. Motion by Starkey, second by Reader to Approve new elementary school project “Site Lease” with Bruns Belmont Constructon, Inc., unanimous, student vote: aye

#187→**B.** Motion by Starkey, second by Kirk to approve new elementary school project “Sublease Agreement” with Bruns Belmont Constructon, Inc., unanimous, student vote: aye.

#188→**C.** Motion by Starkey, second by Otis to approve new elementary school project “Construction Services Agreement” with Bruns Belmont Construction, Inc., unanimous, student vote: aye

IX. Adjournment

#189→**X.** Motion by Valdez, second by Starkey to adjourn meeting at 7:29 p.m., unanimous, student vote: Aye

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk