

# 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

**March 9, 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.**



**IV. Procedural Issues**-A recording of this meeting is being made and shall be kept for 30 days as public record.

**A. Pledge of Allegiance** led by: \_\_\_\_\_

**B. Roll Call - Members Present:**

Board Members

\_\_\_\_ Mario Gutierrez, President

\_\_\_\_ J. Vincent Otis, Vice President

\_\_\_\_ Sandra Kirk, Clerk

\_\_\_\_ Patrick Reader, Member

\_\_\_\_ Scott Starkey, Member

\_\_\_\_ Oscar Valdez, Student Board Member, \_\_\_\_ Martell, Ivy TMS

**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:** (March 16<sup>th</sup> at TMS)

**RECOGNITION**

**C. P.R.I.D.E. recognition -** B.Wrigley, B.Porter, K.Reader, J.McComb, S.Riley, I.Janzen,

D.McQueeney, S.Byers, L.Olmos, N.Gutierrez, B.Valdevia, G.Jones, C.Selvy, J.Montague **RECOGNITION**

**D. Board Member Communications:**

**INFORMATION**

**E. School Reports:** (March 16<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-L**

**Call for any item to be considered separately: \_\_\_\_\_**

**ACTION**

**A. Approve Minutes of February 17, 2016**

**B. Approve Purchase Orders #160568-160626, and Pay Vouchers 160419 - 160468**

**C. Approve proposal for Architectural / Engineering Services for new elementary school with Flewelling & Moody**

**D. Accept asset disposition from RHS to donate to Desert Christian.**

**E. Approve contract agreement with KCSOS for AVID Consortium #17-0012 for secondary level**

**F. Approve contract agreement with KCSOS for AVID Consortium #17-0013 for primary level**

**G. Approve Be G.L.A.D. agreement for training in the K-8 project.**

**H. Approve Manchester Grand Hyatt housing for AVID Summer Institute.**

Continued

**VI. Consent Items**

- I. Approve Submittal Exchange agreement for new elementary school project
- J. Approve new job description Human Resources Technician
- K. Approve new job description Human Resources Supervisor
- L. Approve updated 2015-2016 Confidential/Supervisory Salary Schedule

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><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#1613	2/22/16	S5	Paraeducator K-2	RES	Transfer
#1627	2/18/16	---	Asst Food Service Manager	RES	39 Mo Rehire
#2193	2/10/16	---	Food Service Worker	RES	Transfer
#2220	2/29/16	S1	Head Custodian	RHS	Hire
#2347	2/10/16	---	Food Service Worker	TMS	Transfer
#2397	3/3/16	---	ASES Instructor	WES	Transfer
#2668	2/22/16	S1	ASES Instructor	RES	Hire
#2720	3/2/16	S1	Paraeducator, CR	WES	Hire
#2756	2/29/16	S1	Campus Safety Officer - ASES	WES	Hire
#2770	2/17/16	S5	Campus Safety Officer	SPED	Hire
#2771	2/22/16	S1	AVID Tutor	TMS	Hire
#2162	2/22/16	----	Bus Driver	TRAN	39 Mo Rehire



Continued

**VIII. Business and Operations**

**B.** E-Rate bid for proposed upgrades-*Wexler* PRESENTATION/ACTION  
Spectrum Business for 1 Gigabit per second Internet and Wire Area Network speeds  
GigaKOM for providing the District with 75 new wireless access points.

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
Student Vote:	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

**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____