

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

January 13, 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

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**

Open Session 6:00 P.M.

Closed Session Immediately Following

Board of Trustees

Mario Gutierrez, President
J. Vincent Otis, Vice President
Sandra Kirk, Clerk
Patrick Reader, Member
Scott Starkey, Member

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

January 13, 2016

Regular Session 6:00 p.m., Closed Session to follow

2601 Rosamond Blvd., Rosamond, CA

District Office Complex

I. Call to Order – (time)

A. Comments from the public pertaining to either closed or open session items:

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.

II. 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

C. Approve Agenda

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez

SECOND: Reader, Kirk, Otis, Starkey, Gutierrez

CALL FOR DISCUSSION: Student Vote:

Trustee VOTE: YEAS: NAYS ABSENT ABSTAIN

III. Business and Operations

A. E-Rate 2016-2017 Application to increase internet speed and wireless access-Wexler PRESENTATION

B. Approve E-Rate application for funding requisition for purchase (RFP) 2016-2017 -Wexler ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez

SECOND: Reader, Kirk, Otis, Starkey, Gutierrez

Student Vote:

Trustee VOTE: YEAS: NAYS ABSENT ABSTAIN

IV. Closed Session – Board Room

The Board will move to closed session to discuss:

- A. Student Expulsion Hearing #16-15-16 (6:00)
B. Student Expulsion Hearing #17-15-16 (6:45)
C. Student Expulsion Hearing #18-15-16 (7:30)
D. Public Employment: Personnel Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
E. Conference with Labor Negotiator; Grievance
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association, Rosamond Teacher Association

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez

SECOND: Reader, Kirk, Starkey, Otis, Gutierrez

VOTE: YEAS: NAYS ABSENT ABSTAIN Time:

Any action taken in closed session will be reported publicly at the end of the closed session as required by Government Code Section 54954.5.

Reconvene into Open Session at: _____ :
TIME

ACTION

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| MOTION: Reader, Kirk, Starkey, Otis, Gutierrez | SECOND: Reader, Kirk, Starkey, Otis, Gutierrez |
| VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ | |

V. Action determined in closed session:

A. Student Expulsion Hearing #16-15-16 action for consideration of violation of the California Education Code section(s) 48900(A(1), 48900(I), 48900(K), 48900(O)

and in addition ___ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct,

AND/OR

and in addition ___ 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Board Decision: _____ To not expel student
_____ To expel student and then suspend the expulsion order with conditions.
_____ To expel student from all schools and programs of the district.

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| MOTION: Reader, Kirk, Starkey, Otis, Gutierrez | SECOND: Reader, Kirk, Starkey, Otis, Gutierrez |
| VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____ | |

B. Student Expulsion Hearing #17-14-15 action for consideration of violation of the California Education Code section(s) 48900(K), 48900(R), 48900.2

and in addition ___ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct,

AND/OR

and in addition ___ 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Board Decision: _____ To not expel student
_____ To expel student and then suspend the expulsion order with conditions.
_____ To expel student from all schools and programs of the district.

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| MOTION: Reader, Kirk, Starkey, Otis, Gutierrez | SECOND: Reader, Kirk, Starkey, Otis, Gutierrez |
| VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____ | |

C. Student Expulsion Hearing #18-14-15 action for consideration of violation of the California Education Code section(s) 48900(K), 48900(R), 48900.2

and in addition ___ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct,

AND/OR

and in addition ___ 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Board Decision: ___ To not expel student
 ___ To expel student and then suspend the expulsion order with conditions.
 ___ To expel student from all schools and programs of the district.

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| MOTION: Reader, Kirk, Starkey, Otis, Gutierrez SECOND: Reader, Kirk, Starkey, Otis, Gutierrez VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___ Time: _____ |
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VI. Adjournment

ACTION

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| MOTION: Reader, Kirk, Otis, Starkey, Gutierrez SECOND: Reader, Kirk, Otis, Starkey, Gutierrez Student Vote: Trustee VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___ |
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