

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 3, 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.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Meeting Agenda

February 3, 2016

Closed Session 6:00 pm, Regular Open Session 7:00pm

2601 Rosamond Blvd., Rosamond, CA
District Office Complex

I. Call to Order – (time) _____

A. Comments from the public pertaining to closed 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. Closed Session – Board Room

The Board will move to closed session to discuss:

A. Student Reinstatement Hearing #P05-15-16 (6:00 p.m.)

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

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

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

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

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

III. Action determined in closed session:

A. Student #P05-15-16

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

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____

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: (February 17th at RES) RECOGNITION
C. Board Member Communications: INFORMATION
D. School Reports: (February 17th) INFORMATION
E. RTA report: CSEA report: INFORMATION

Comments from the Public

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Communications: Superintendent (CAO) Report:

VI. Consent Items A-D

Call for any item to be considered separately: _____

ACTION

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

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:

<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
#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

