

SOUTHERN KERN UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES

Minutes January 20, 2016

Meeting Location

Alt. Ed. Site 2800 Rosamond Blvd., Rosamond, CA  
District Office Complex

---

**I. Call to Order** – Meeting called to order by Board President Mario Gutierrez at 6:04 p.m.

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

**II. Closed Session – Board Room**

#171→Motion by Starkey, second by Kirk to move to closed session at 6:05 p.m. 4 yeas, 1 absent (Otis) to discuss:

A. **Public Employment: Personnel**

B. **Conference with Labor Negotiator; Grievance**

#172→Motion by Starkey, second by Kirk to Reconvene into Open Session, 4 yeas, 1 absent (Otis) at 7:01 p.m.

**III.** Action determined in closed session: Board President Gutierrez reported no action taken in closed session.

**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: RHS Jr. ROTC

B. **Roll Call** - Members Present: Gutierrez, Kirk, Starkey, Reader, Absent: Otis. Student Present: Martell

#173→C. Motion by Starkey, second by Kirk to Approve Agenda with correction to VI. E.: AVID contract date begin 7/1/16-6/30/17, 4 yeas, 1 absent (Otis)

**V. Reports**

A. Student Report: Ivy Martell, TMS Representative reported on current sports events and the student excitement for the Winter Ball.

B. Alternative Education Student Showcasing: Mr. Montague dialogued with students of REHS about their educational growth, path to success, and future goal. Students appreciated the Alt. Ed. environment, pacing of work assignments and award assemblies.

C. **Board Member Communications:** A brief comment was made by each board member; Scott Starkey, Patrick Reader, Sandy Kirk, and Mario Gutierrez. They thanked the students and audience for their attendance to the meeting. Among some of their comments the board appreciated the Alternative Education staff for hosting the meeting on their campus. Ms. Kirk thanked the students and staff for their participation to collect and donate can food goods before the holidays. She mentioned foods helped local families in the VFW. Mr. Gutierrez appreciated the students that showcased their personal academic progress.

D. School Reports: Administrators reported on current student activities and reported school enrollment.

Patrick Holmes of Alternative Education reported 59 at Rare Earth High School and 108 at ALIS.

Harold Roney of Rosamond High School reported 734

Nino Torres of Rosamond Elementary School reported 872

Kathy Wilson of Westpark Elementary School reported 906

Katie Notterman of Ascend Academy reported 19

Nat Adams of Tropico Middle School reported 687

E. RTA report: N/A CSEA report: President Keith Hargis introduced himself as the new CSEA Chapter President and informed the Board of Trustees of the other CSEA officers; Vice President is Patty Galindo, Treasurer is Cindy Simpson, Reporter is Ellen Murray, Secretary is Diana Robledo.

**Comments from the Public:** None

**Communications**

Superintendent (CAO) Jeffrey Weinstein Report:

County has approved the language in the construction contract of the new elementary school project.

In February we will bring multiple school calendars to the board for approval through June of 2018.

This month District administration has attended Leadership meetings at Westpark Elementary, Ascend Academy, and Rosamond High School.

#174→VI. Motion by Starkey, second by Reader to approve Consent Items A,C-F, 4 years, 1 absent (Otis)

- A. Approved Minutes of January 6, 2016, January 13, 2016
- C. Approved Agreement with KCSOS for TUPE Tier II Program service agreement.
- D. Approved Sp. Ed. agreement with Mojave Unified School District for student services.
- E. Approved AVID agreement for College Readiness System Services-July 1, 2017 through June 30, 2017
- F. Approved SDE (Staff Development for Educators) agreement for on-site professional development

#175→ Motion by Starkey, second by Gutierrez to approve Consent Item B, 3 years, 1 abstain (Reader), 1 absent (Otis)

- B. Approved Purchase Orders #160507–160530, and Pay Vouchers 160326- 160367

**VII. Personnel**

#176→A. Motion by Starkey, second by Kirk to approve Personnel, Positions, Hire, Resign, 4 years, 1 absent (Otis)

<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>
#0175	1/6/16	---	Campus Supervisor	RES	Resigned
#2412	1/5/16	---	Paraeducator, SE	RES	Transfer
#2539	1/5/16	---	Lead Campus Safety Officer	ALT	Transfer
#2559	1/5/16	---	Lead Campus Safety	AA	LOA
#2616	1/5/16	S1	Paraeducator, 1:1	WES	Hire
#2617	1/11/16	S1	Paraeducator, SE	WES	Hire
#2663	1/11/16	---	Campus Safety Officer	RES	Transfer
#2740	1/5/16	S1	Paraeducator, SE	AA	Hire
<b><u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/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>
#1000	1/6/16	6%	Assist. Track Coach	RHS	Hire
#2631	12/19/15	---	Assist. Wrestling Coach	RHS	Resign
#2743	1/13/16	---	Assist. Boys Basketball Coach	TMS	Resign
#2749	12/20/15	4% prorated	Flag Coach	RHS	Hire

<b>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>POSITION</b>		<b>STATUS</b>	
#2730	1/13/16	Custodial		Hire	
#2752	1/11/16	Paraeducator		Hire	
#2753	1/11/16	Licensed Vocational Nurse		Hire	
#2754	1/5/16	Paraeducator		Hire	
#2755	1/12/16	Campus Safety		Hire	
#2756	1/13/16	Campus Safety		Hire	
#2757	1/13/16	Paraeducator		Hire	
<b>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#0813	1/6/16	---	3 <sup>rd</sup> Grade Teacher	WES	Retire
#2751	1/14/16	C4/S10	ROP Medical Term (.50 FTE)	RHS	Hire
<b>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#2664	12/9/15	---	Junior Class Advisor	RHS	Resign
#2667	12/18/15	---	Assist. Boys Basketball Coach	RHS	Resign
#2676	1/5/16	6%	Head Football Coach	TMS	Hired
<b>CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>CREDENTIAL TYPE</b>		<b>STATUS</b>	
#2745	1/6/16	Emergency 30 Day Substitute Permit		Hire	
#2748	1/6/16	Designated Subjects Adult Ed Credential		Hire	
#2750	1/6/16	Emergency 30 Day Substitute Permit		Hire	
<b>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</b>					
Ansolabehere, Nicole		Cascio, Stacie		Collins, Colleen	
Galvez, Lourdes		Lovelady-Ryan, Danielle		Ponce, Jareny	

The following certificated employee are presented for Board approval to be hired for the 2015/2016 school year utilizing a Provisional Intern Permit (PIP).

<b>EMPLOYEE</b>	<b>EFFECTIVE DATES</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#2754	1/21/16	C1/S1	SDC Teacher 9-12	RHS	Hire

**VIII. Business and Operations**

**#177→A.** Motion by Starkey, second by Reader to Approve Annual Post-Issuance Tax Compliance Policy, 4 years, 1 absent (Otis)

Approval will establish procedures to assist the SKUSD in complying with its federal tax obligations to maintain the exclusion from federal income taxes of interest on tax-exempt bonds that have been issued on its behalf. The Bonds, as updated from time to time, are listed in Exhibit B along with other information regarding each Issue of Bonds.

**IX. General**

#178→Motion by Starkey, second by Reader to Approve Board Policies as listed, 4 yeas, 1 absent (Otis)

<b>POLICY</b>	<b>TITLE</b>
BP 2121	Superintendent's Contract
BP 4030	Nondiscrimination in Employment
AR 4030	Nondiscrimination in Employment
AR 4031	Complaints Concerning Discrimination in Employment
BP 4121	Temporary/Substitute Personnel
AR 4261.1	Personal Illness/Injury Leave
BP 5111.1	District Residency ( <b>New</b> )
AR 5111.1	District Residency
AR 5111.12	Residency Based on Parent/Guardian Employment
BP 5141	Health Care and Emergencies
AR 5141	Health Care and Emergencies
E 5141.6	School Health Services
BP 6142.1	Sexual Health and HIV/AIDS Prevention Instruction
AR 6142.1	Sexual Health and HIV/AIDS Prevention Instruction
BP 6146.1	High School Graduation Requirements
BP 6152.1	Placement in Mathematics Courses
BP 6173	Education for Homeless Children
AR 6173	Education for Homeless Children
AR 6173.1	Education for Foster Youth
BP 6179	Supplemental Instruction
BB 9150	Student Board Members
E 9150	Student Board Members

**X. Adjournment**

#179→**X.** Motion by Starkey, (Martell), second by Reader to Adjourn meeting at 8:14 p.m., 4 yeas, 1 absent (Otis), student vote: Aye

Approved: \_\_\_\_\_  
Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk  
Sandra Kirk