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 20, 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: Testing Center @ Alternative Ed. Alt. Ed. 2800 Rosamond Blvd.,

Core Values-74. E. A. R. 7. 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.

7ransparency — 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: Alt. Ed. 2800 Rosamond Blvd., Rosamond, CA <u>Closed Session 6:00 P.M.</u> <u>Open Session 7:00 P.M.</u>

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

			\mathbf{M}	leeting Ag	enda	
January 20 Closed Sess		Regular Open Sessi	ion 7:00pm		Alt. Ed. Site 2	800 Rosamond Blvd., Rosamond, CA District Office Complex
		– (time)				
		om the public pe		o closed so	ession items:	
that they do of 20 minute People wish	requests to the not have immu- es per topic. Per ing to speak or	e secretary. Member unity from legal action ople wishing to spear in items that are not of	rs of the pub on if person k on items th on the Board	olic are strong nel are name nat are on the I agenda will	gly urged not to mention d. The Board may lim Board Agenda will be o	urisdiction of the Board by submittin on personnel by name, and are reminde it each speaker to 3 minutes with a tota called upon when that item is considered time. Since the Board generally cannot ndling.
II. Cl	osed Session	<u>1</u> – Board Room	l			
The Board	d will move t	o closed session	to discuss:	:		
A.	Public 1	Employment: P	ersonnel			
				/Release/A	Assignment/Reassig	nment/Complaint
В.	District	ence with Labor Negotiator: ree Organization:	Jeffr : Cali	ey Weinst fornia Sch		ciation
MOTION: F	Reader, Kirk, Sta	arkey, Otis, Gutierre	z SECC	OND: Reade	r, Kirk, Starkey, Otis, G	utierrez
VOTE: YEA	NS:	NAYS AI	BSENT	_ ABSTAIN	N Time:	
•		losed session wation 54954.5.	ill be repo	orted publi	cly at the end of the	he closed session as required b
Reconver	e into Open	Session at:	: IME			ACTION
MOTION: F	Reader, Kirk, Sta	arkey, Otis, Gutierre	z, Valdez		SECOND: Reader, Kirl	k, Starkey, Otis, Gutierrez, Valdez
VOTE: YEA	AS:	NAYS AI	BSENT	_ ABSTAIN	l	
III. Ad	rtion determ	ined in closed s	ession:			
IV. Pr	ocedural Iss cord.		g of this m	neeting is	being made and	shall be kept for 30 days as
Board Me Mai San		, President _	Patric	k Reader,		ber, Martell, Ivy TMS

Board Meeting January 20, 2016 Page 2

CALL FOR DISCUSSION:

C. Approve Agenda					ACTION
MOTION: Reader, Kirk, Otis, Starkey, Gutierr	ez, Valdez	SECONI	D: Reader, K	irk, Otis, Starke	ey, Gutierrez, Valdez
CALL FOR DISCUSSION: Student Vote:	Trustee VOTE	: YEAS:	NAYS	ABSENT	ABSTAIN
 V. Reports A. Student Report: Oscar Valdez, AS B. Alternative Ed Showcasing C. Board Member Communications: D. School Reports: Patrick Holmes of Nino Torres of Rosamond Elementary Katie Notterman of Ascend Academy E. RTA report: CSEA report: Comments from the Public 	B President, Ivy Ma of Alternative Educa y School, Kathy Wil y Nat Adams of Tro may address the Bo secretary. Members o not have immunity total of 20 minutes po n that item is consider time. Since the Boa	tion, Hard lson of Wo pico Mide pard on an of the public from legal er topic. Fered. Peoprd generall	S Rep. S Rep.	of Rosamone ementary Scl hin the jurisongly urged nersonnel are ting to speak to speak on i	INFORMATION RECOGNITION INFORMATION d High School, hool, INFORMATION INFORMATION diction of the Board by ot to mention personnel named. The Board may on items that are on the items that are not on the
VI. Consent Items A-F	Call for any item t	to be cons	idered sep	arately:	ACTION
 A. Approve Minutes of January 6, B. Approve Purchase Orders #160 C. Approve Agreement with KC D. Approve Sp. Ed. agreement w E. Approve AVID agreement for Approve SDE (Staff Developed) 	0507–160530, and Pa SOS for TUPE Tier ith Mojave Unified College Readiness	ny Vouche II Prograi School D System S	n service a istrict for s ervices-Jul	ngreement. tudent servioly 1, 2017 th	rough June 30, 2017
Consent Items presented for Board approutine in nature and may be approved		s in this ca	ategory are	considered	ACTION
MOTION: Reader, Kirk, Otis, Starkey, Gutierr	ez, Valdez	SECONI	D: Reader, K	irk, Otis, Starke	ey, Gutierrez, Valdez
CALL FOR DISCUSSION: Trustee	VOTE: YEAS:NA	YSAE	BSENT	ABSTAIN	
Consent Item to be considered sepa	rately:	_			ACTION
MOTION: Reader, Kirk, Otis, Starkey, Gutierr	ez, Valdez	SECONI	D: Reader, K	irk, Otis, Starke	ey, Gutierrez, Valdez

NAYS_

_ABSENT _

ABSTAIN

Trustee VOTE: YEAS: _

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:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS								
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS			
#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			
CLASSIFIED	CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS			
#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			
CLASSIFIED	SUBSTITUTES FOR 2	015-2016 SCHC	OOL YEAR EMPLOYMENT/R	ESIGN <i>A</i>	ATIONS			
EMPLOYEE	EFFECTIVE DATE	POSITION		STAT	<u>US</u>			
#2730	1/13/16	Custodial		Hire				
#2752	1/11/16	Paraeducator		Hire				
#2753	1/11/16	Licensed Voca	ational 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				
CERTIFICAT	ED/ADMINISTRATIV	E EMPLOYMI	ENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS			
#0813	1/6/16		3 rd Grade Teacher	WES	Retire			
#2751	1/14/16	C4/S10 ROP Medical Term (.50 FTE)		RHS	Hire			

Continued VII. Personnel

A. Personnel, Positions, Hire, Resign

CERTIFICAT	CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	STATUS			
#2664	12/9/15		Junior Class Advisor	RHS	Resign			
#2667	12/18/15		Assist. Boys Basketball Coac	h RHS	Resign			
#2676	1/5/16	6%	Head Football Coach	TMS	Hired			
CERTIFICAT	ED SUBSTITUTES FO	R 2015-2016 S	CHOOL YEAR EMPLOYMI	ENT/RESIG	GNATIONS			
EMPLOYEE	EFFECTIVE DATE	CREDENT	CREDENTIAL TYPE					
#2745	1/6/16	Emergency 3	30 Day Substitute Permit	Hire				
#2748	1/6/16	Designated S	Subjects Adult Ed Credential	Hire				
#2750	1/6/16	Emergency 3	30 Day Substitute Permit	Hire				
VOLUNTEER	S FOR 2015-2016 SCH	OOL YEAR						
Ansolabehere, Nicole		Cascio, Stacie		Collins, Colleen				
Galvez, Lourdes		Lovelady-Rya	ın, 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).

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

MOTION: Reader, Kirk, C	otis, Starkey, (Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
Trustee VOTE: YEAS:	NAYS	ABSENT _	ABSTAIN

VIII. Business and Operations

A. Approve Annual Post-Issuance Tax Compliance Policy-Weinstein

ACTION

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.

MOTION: Reader, Kirk, O	tis, Starkey, Gutierrez, Valde	Z	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez		
Student Vote:	Trustee VOTE: YEAS:	_NAYS	_ABSENT	_ABSTAIN	

IX. General

A. Approve Board Policies as list:

ACTION

POLICY	TITLE					
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 (New)					
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					

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

X. Adjournment ACTION

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