

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

MINUTES January 6, 2016

2601 Rosamond Blvd., Rosamond, CA

I. Call to Order – Meeting was called to order by Board President Mario Gutierrez at 6:00 p.m.

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

II. Closed Session – Board Room

#157→Motion by Reader, second by Kirk to move to closed session to discuss:

A. Public Employment: Personnel

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

B. Conference with Labor Negotiator

#158→Motion by Starkey, second by Reader to Reconvene into Open Session at unanimous at 6:01 p.m.

III. Action determined in closed session: None

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: Ben Montgomery, Sodexo

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

#159→**C.** Motion by Starkey, second by Reader to Approve Agenda unanimous.

V. Reports

A. Student Report: Oscar Valdez, ASB President, Ivy Martell, TMS Rep.-N/A

B. Board Member Communications: Starkey, Reader, Kirk, Otis, Gutierrez thanked the audience for their attendance to the meeting considering the rainy weather. They wished everyone a “Happy New Year”

C. School Reports: N/A

D. RTA report: None CSEA report: None

Comments from the Public: None

Communications: Superintendent (CAO) Report: Mr. Weinstein welcomed everyone back from the holiday break. He reported only minimal water leaks to the district facilities as a result of the heavy rains.

#159→**VI.** Motion by Starkey, second by Kirk to approve Consent Items A-E unanimous as listed.

A. Approved Minutes of December 16, 2015

B. Approved Purchase Orders #160492–160506, and Pay Vouchers 160292- 160325

C. Approved Class Leasing, LLC Transportation switch back ramp at front door.

D. Approved Donation TMS AVID – *Stephenson*

E Approved Donation TMS AVID - *Gutierrez*

VII. Personnel

#159→**A.** Motion by Starkey, second by Reader to approve Personnel, Positions, Hire, Resignations unanimous as listed.

<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>
#2643	12/18/15	---	Paraeducator, Sp Ed	AA	Resign
#2744	12/16/15	S1	Campus Safety Officer – ASES	WES	Hire
#2699	12/18/15	---	ASES Instructor	TMS	Resign
#2099	1/5/16	S5	ASES Instructor	RES	Transfer
#2185	1/4/16	---	Campus Supervisor	RES	Resign
<u>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>		<u>STATUS</u>	
#2560	1/5/16	Custodial		Hire	
<u>CERTIFICATED 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>
#0968	07/01/15	1.5%	Junior Class Advisor	RHS	Hire
<u>CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>CREDENTIAL TYPE</u>		<u>STATUS</u>	
#2746	12/17/15	30 Day Substitute Permit		Hire	
#2747	12/17/15	30 Day Substitute Permit		Hire	
<u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u>					
Junker, Cristy		Milby, Megan		Solano, Rosa	

VIII. Business and Operations

#160→A. Motion by Starkey, second by Otis to Accept District Audit Report- 2014-15 School Yr Unanimous

#161→B. Motion by Starkey, second by Kirk to Approve Resolution **#15-16-12** Impoundment of Local Tax Revenues (Capital Facilities Fund Government Code sections 6001 (d) and 66006 (b)) unanimous

IX. Curriculum and Instruction

A. Quarterly report (Oct., Nov., Dec. 2015) on the Williams Uniform Complaints under Education Code § 35186. Administration reported no complaints filed pertaining to the same.

X. Adjournment

#162→X. Motion by Starkey, second by Otis to Adjourn meeting at 7:15 p.m., unanimous

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Sandra Kirk