

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

December 16, 2015

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:

Westpark Elementary School

3600 Imperial Ave.

Rosamond, CA 93560

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: 3600 Imperial Ave., Rosamond, CA**

Closed Session 6:00 P.M.

Open Session 7:00 P.M.

Board of Trustees

Patrick Reader, President

Mario Gutierrez, Vice President

J. Vincent Otis, Clerk

Sandra Kirk, 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

December 16, 2015

Westpark Elementary Site: 3600 Imperial Ave. Rosamond, CA

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

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. **Public Employment: Personnel**

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

B. **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 SECOND: Reader, Kirk, Starkey, Otis, Gutierrez

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

III. Action determined in closed session:

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

_____ Patrick Reader., President

_____ Mario Gutierrez, Vice President

_____ J. Vincent Otis, Clerk

_____ Sandra Kirk, Member

_____ Scott Starkey, Member

_____ Oscar Valdez, Student Board Member

C. Approve Agenda

ACTION

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

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

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

V. Reports

- A. Student Report: Oscar Valdez, ASB President, Ivy Martell, TMS Rep. INFORMATION
- B. PLTW Presentation – *Canham* INFORMATION
- C. Westpark Elementary School Student Showcasing RECOGNITION
- D. Board Member Communications: INFORMATION
- E. RTA report: CSEA report: INFORMATION

Comments from the Public

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Communications

Superintendent (CAO) Report:

VI. Consent Items A-G **Call for any item to be considered separately: _____** **ACTION**

- A. Approve Minutes of December 9, 2015
- B. Approve Purchase Orders #160467–160491, and Pay Vouchers 160238- 160292
- C. Approve Car Hoist Donation EDHS-Autoshop-KCSOS
- D. Approve Job Description revision Chief Business Officer
- E. Approve 15-16 Administrative Salary Schedule update
- F. Approve Class Leasing, LLC agreement to install “ramps” to access transportation buildings
- G. Approve Reso #15-16-11 Teaching outside of credential in accordance with Ed. Code 44263-Schroeder

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

Consent Item to be considered separately: _____ **ACTION**

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez, Valdez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez, Valdez
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>
#1892	12/11/15	---	Paraeducator, 1:1	WES	Resign
#2116	12/8/15	---	Campus Safety Officer	TMS	Terminated
#2347	10/9/15	S3	Food Service Worker Dinner	TMS	Transfer
#2464	12/8/15	S2	ASES Instructor	TMS	Transfer
#2474	12/14/15	---	Campus Safety Officer	RES	Resign
#2628	11/30/15	---	ASES Instructor	RES	Terminated
#2661	12/1/15	S1	Bus Driver	TRANS	Hire
#2741	12/9/15	S1	AVID Tutor	TMS	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>
#1126	11/17/15	3%	Asst. Softball Coach	RHS	Hire
#1875	12/1/15	3%	Asst. Baseball Coach	RHS	Hire
#1936	11/17/15	2%	Asst. Softball Coach	RHS	Hire
#2072	11/17/15	3%	Asst. Softball Coach	RHS	Hire
#2690	12/1/15	3%	Asst. Baseball Coach	RHS	Hire
#2709	11/17/15	2%	Asst. Softball Coach	RHS	Hire
#2743	12/10/15	3%	Asst. 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>	
#2718	11/9/15	Campus Safety Officer	Hire	
#2723	11/9/15	Campus Safety Officer	Hire	
#2734	11/9/15	Campus Safety Officer	Hire	
#2737	12/2/15	Licensed Vocational Nurse	Hire	
#2738	12/2/15	Bus Driver	Hire	
#2739	12/4/15	Licensed Vocational Nurse	Hire	
#2740	12/4/15	Paraeducator	Hire	

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2339	12/7/15	---	Chief Business Officer	DO	Resign

Continued VII. Personnel

A. Personnel, Positions, Hire, Resign:

<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>
#1446	12/4/15	---	Science Fair Coordinator	RES	Resign
#1567	11/17/15	5%	Head Softball Coach	RHS	Revised %

<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>
#2709	11/30/15	Emergency 30 Day Substitute	Hire
#2736	11/30/15	Emergency 30 Day Substitute	Hire
#2742	12/14/15	Emergency 30 Day Substitute	Hire

<u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u>		
Acosta, Melissa	Bengston, Christian – Student Teacher	Carico, Leah
Castillo, Paola	Daubert, Georgia	Notterman, Mark
Rollins, Amber		

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

VIII. General

A. Board Sub Committee Volunteer Assignments: INFORMATION
2015 Voluntary Assignments Sub-committee:

1. Budget: *Kirk, Otis*, 2. Board Policy: *Starkey, Otis*, 3. Curriculum: *Starkey, Kirk*
4. Athletics: *Gutierrez, Starkey*, 5. Projects/Planning: *Gutierrez, Reader*
6. Discipline Review: *Gutierrez, Reader*

2016

1. Budget: _____, _____, 2. Board Policy: _____, _____,
3. Curriculum: _____, _____, 4. Athletics: _____, _____,
5. Projects/Planning: _____, _____, 6. Discipline Review: _____, _____,

B. Establish Board Meeting Calendar/Location/Time-Weinstein ACTION

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

C. Organization Meeting - Election Of Board Officers-*Weinstein*

ACTION

Moved by _____, seconded by _____ to nominate _____ for President of the Board

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

Moved by _____, seconded by _____ to nominate _____ for Vice President of the Board

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

Moved by _____, seconded by _____ to nominate _____ for Clerk of the Board

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

Moved by _____, seconded by _____ to nominate _____ for Representative who shall have one vote for each member to be elected to the County Committee on School District Organization.

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

IX. Business and Operations

A. Certify "District" First Interim Report with Positive Certification- *Weinstein*

ACTION

"The District Board of Education shall certify in writing whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (Education Code 33127).

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

X. Adjournment

ACTION

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