

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes December 9, 2015

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

I. Call to Order – Meeting called to order at 6:02 p.m.

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

II. Closed Session – Board Room

#134→ Motion by Starkey second by Otis to move to closed session unanimous at 6:02 p.m. to discuss:

- A. Student Petition for Reinstatement #P20-14-15
- B. Student Petition for Reinstatement #P09-15-16
- C. **Public Employment: Personnel**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- D. **Conference with Labor Negotiator; Grievance**
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association

#135→ Motion by Starkey, second by Otis to Reconvene into Open Session unanimous at 7:11 p.m.

III. Action determined in closed session:

#136→ A. Motion by Gutierrez, second by Starkey to reinstate Student #P20-14-15 unanimous with conditions.

#137→ B. Motion by Starkey, second by Kirk to reinstate Student #P09-15-16 unanimous with conditions.

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 Ivy Martell of Tropico Middle School

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

#138→ C. Motion by Starkey, second by Gutierrez to Approve Agenda with format and typo revisions the corrected minutes, unanimous.

V. Reports

A. Student Report: Oscar Valdez, ASB President-N/A

Ivy Martell, TMS Representative reported on student sports programs and upcoming year end school activities and fund raisers. Miss Martell wished everyone happy holidays.

B. Board Member Communications: Sandy Kirk, Vinnie Otis, Scott Starkey, Mario Gutierrez, Patrick Reader
The board shared their educational experiences from the annual CSBA conference of the previous week. A very hot topic at the conference was about school preparedness for emergencies and the unexpected. The board also appreciated TMS and RHS sports teams and coaches for an excellent all around job.

C. School Reports: N/A

D. RTA report: No Report CSEA report: No Report

Comments from the Public:

Parent Cheri Kofahl commented on her students' educational plan.

Communications

Superintendent (CAO) Report: Mr. Weinstein reminded the school board and audience of the “Ribbon Cutting” planned for Dec. 11, 2015 at Westpark Elementary School for the “playfield”

#139→ VI. Motion by Starkey, second by Otis to approve Consent Items A. unanimous

A. Approved Minutes of November 18, 2015

VII. General

A. Application/Waiver of Bonding Capacity from Department of Education

B. Public Hearing On The Application Of Southern Kern Unified School District For A Waiver Of Bonding Capacity From The California Department Of Education With Respect To The District Authorized General Obligation Bonds-*Caldwell Flores*

#140→Motion by Starkey, second by Kirk to Recess business meeting/open Public Hearing at 7:40 p.m.

Comments: Comments of clarification on the housing valuations and the property taxes.

Mr. Weinstein stated the school bond that the community passed only authorizes property taxes to increase up to \$60.00 per \$100,000.00 valuation.

#141→Motion by Starkey, second by Kirk to Reconvene into regular session at 7:45 p.m.

#142→ C. Motion by Starkey, second by Gutierrez to Approve Resolution #15-16-09 Authorizing submission of Requests for a waiver from the State Board of Education Relative to Statutory General Obligation Bond Debt Limitations, as Provided by Sections 15102, 15268, and 33050 of the Education Code, unanimous

VIII. Curriculum and Instruction

#143→ A. Motion by Starkey, second by Otis to Approve Single School Plan for Rosamond High School, unanimous

IX. Adjournment

#144→Motion by Gutierrez, second by Reader to adjourn meeting at 7:46 p.m. unanimous

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
J. Vincent Otis