

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 9, 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:

New District Office Conference Room

2601 Rosamond Blvd.,

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: 2601 Rosamond Blvd., 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 9, 2015
Closed Session 6:00 pm, Regular Open Session 7:00pm

2800 Rosamond Blvd., Rosamond, CA
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. Student Petition for Reinstatement #P20-14-15 (6:00 p.m.)
- B. Student Petition for Reinstatement #P09-15-16 (6:15 p.m.)
- 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

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 _____	

III. Action determined in closed session:

- A. Student Petition #P20-14-15
- B. Student Petition #P09-15-16

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 |
| | _____ Ivy Martell, Student Representative |

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.-Dec. 16, 2015

INFORMATION

B. Board Member Communications:

INFORMATION

C. School Reports: December 16, 2015 at WES Board Meeting Location

INFORMATION

D. RTA report: CSEA report:

INFORMATION

Comments from the Public

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Communications

Superintendent (CAO) Report:

VI. Consent Items A

ACTION

A. Approve Minutes of November 18, 2015

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 _____

VII. General

A. Application/Waiver of Bonding Capacity from Department of Education – *Caldwell Flores*

PRESENTATION

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*

Recess business meeting/open Public Hearing: Time _____

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

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

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

Comments:

Reconvene into regular session: Time _____

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

C. 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 – *Weinstein* ACTION

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

VIII. Curriculum and Instruction

A. Approve Single School Plan for Rosamond High School – *Hargus* ACTION

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

IX. Adjournment

ACTION

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