SOUTHERN KERN UNIFIED SCHOOL DISTRICT

MINUTES Meeting Agenda

November 18, 2015

I. Call to Order – Meeting called to order by Board President Patrick Reader at 5:35 p.m.

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

II. Closed Session – Board Room

#123 \rightarrow Motion by Starkey, second by Otis to move to closed session 4 yeas, 1 absent (Kirk) to discuss:

- A. Student Expulsion Hearing #14-15-16
- B. Public Employment: Personnel Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
 C. Conference with Labor Negotiator;
 - Conference with Labor Negotiator;District Negotiator:Jeffrey WeinsteinEmployee Organization:California School Employee AssociationRosamond Teacher Association

#124→Motion by Starkey, second by Otis to Reconvene into Open Session 4 yeas, 1 absent (Kirk) at 7:20 p.m.

III. Action determined in closed session: Board President Patrick Reader reported the board took action as follows:

#125 \rightarrow Motion by Starkey, second by Otis to expel student #14-15-16 and suspend the expulsion w/ conditions for violation of education codes 48900 (a1), (a2), (b), (k), (O), 4 yeas, 1 absent (Kirk)

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: Elementary student: Nathan

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

#126 \rightarrow C. Motion by Starkey, second by Gutierrez to Approve Agenda 4 yeas, 1 absent (Kirk)

V. Reports

A. Student Report: RHS representative Oscar Valdez was unable to be present due to his participation at a Cross Country CIF meet. Reporting on his behalf was Kayla Sarmiento. Kayla reported on all of the current ASB activities.

<u>Ivy Martell</u>, TMS Rep. TMS student representative Ivy Martell reported on student body activities and sports. **B.** PRIDE Recognition: K. VonBuskirk, R. Robles, R. Lizotte, K. Hargis, S. Kemble, V. Karr,

K. Baldridge, M. Hubkey, R. Wiggins, J. Becerra, M. Baldridge, K. Torres, J. Cortez, D. Wexler, S. Riley, G. Jones, P. Thomson, D. McVey, S. Ullrich, K. Applegate, J. Weinberg, T. Bragg, N.

Gutierrez, A. Yost, RES Cafeteria Staff.

C. Rosamond High School Showcased programs and departments on their campus: Band, ASB, Art,

Yearbook & ERWC (An Additional Approach to Increasing College Readiness), Robotics, Great Gatsby, STEM

project, Dance, Video Production, ROTC. The School Board were invited to walk through student

demonstrations and project displays during the school board meeting.

D. Board Member Communications: The board of trustees thanked the Rosamond High School staff for hosting their school board meeting and for the wonderful displays and student participation illustrated. The board also appreciated some SKUSD staff for their PRIDE recognition. They thanked people for coming and were proud and pleased with all events through-out the district.

E .Elementary School Report on Evaluation of Title I Program: Assistant Principal Santiago Meza presented data responses on behalf of both Rosamond and Westpark Elementary Schools regarding public survey taken by parents.

F. RTA report: No Report CSEA report: No Report

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Comments from the Public: None

Communications

Superintendent (CAO) Report: No Comment

#127 \rightarrow VI. Motion by Gutierrez, second by Starkey to approve Consent Items A-L, 4 yeas, 1 absent (Kirk)

- A. Approved Minutes of November 4, 2015, November 10, 2015
- **B.** Approved Purchase Orders #160428–160466, and Pay Vouchers 160214 160237
- C. Approved RHS Boys basketball overnight trip Dec. 8-9 & 11-12, 2015 to Immanuel Basketball Holiday Invitational, Reedley, CA
- D. Approved Reso #15-16-07 Teaching outside of credential in accordance with Ed. Code 44263
- E. Approved Reso #15-16-08 Teaching outside of credentialed in accordance with Ed. Code 44256(b)
- F. Approved Agreement with Dolinka Group for SKUSD developer fee study
- G. Approved Agreement with Class Leasing, LLC WES portable classroom
- H. Approved Agreement with Tel-Tec for TMS Resource Room equipment and monitoring
- I. Approved Agreement with Tel-Tec for TMS Office/Staff Lounge equipment and monitoring
- J. Approved Agreement with Tel-Tec for TMS Gymnasium alarm w/cellular monitoring
- K. Approved Agreement with Tel-Tec for RES Computer Rm 123 w/cellular monitoring
- L. Approved Agreement with Tel-Tec for RES Office w/cellular monitoring

#128→VI. Motion by Gutierrez, second by Otis to approve Consent Items M&N, 3 yeas, 1 abstain (Starkey), 1 absent (Kirk)

- M. Approved RHS Cross Country overnight CIF Final Nov 18-19, 2015 to Woodward Park, Fresno
- N. Approved RHS Cross Country overnight State race November 27-28 to Woodward Park, Fresno

VII. Personnel

#129 \rightarrow A. Motion by Gutierrez, second by Starkey to approve Personnel, Positions, Hire, Resigns, 4 yeas, 1 absent (Kirk)

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	STATUS
#1152	12/30/15		Maintenance Worker	M&O	Retire
#2471	11/16/15	S2	Campus Safety Officer	RES	Transfer
#2549	11/23/15	S 1	Computer Technician	WES	Transfer
#2628	11/9/15	S 1	ASES Instructor	RES	Transfer
CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>
#1726	10/26/15	\$2,000	Workability Coordinator	SPED	Hire
#1936	11/5/15	3%	Asst. Girls Basketball Coach	TMS	Hire
#2417	10/30/15		Senior Class Advisor	RHS	Resign
#2445	11/3/15	3%	Asst. Boys Soccer Coach	RHS	Hire
#2594	11/3/15	3%	Asst. Boys Soccer Coach	RHS	Revised %
#2731	11/3/15	1.5%	Asst. Boys Volleyball Coach	TMS	Hire
CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	POSITION		<u>STATUS</u>	
#2732	11/3/15	Campus Safety Officer		Hire	

#2733	11/3/15	Clerical		Hire		
#2734	11/2/15	Paraeducator		Hire		
#2735	11/19/15	Campus Safety Officer			Hire	
CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION		SITE	<u>STATUS</u>
#2563	12/18/15		ROP Medical Terminology Teacher		RHS	Resign
CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION		SITE	<u>STATUS</u>
#1109	7/1/15	\$1,400	Mentor Teacher		DO	Hire
#2677	11/5/15	6%	Head Girls Soccer Coach		TMS	Hire
CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	CREDENTIAL TYPE		<u>STATUS</u>		
#2533	10/15/15			Resign		
VOLUNTEERS FOR 2015-2016 SCHOOL YEAR						
DiPane, Damien		Freise, Erin Ge		Gear,	Gear, Diana	
Lafazia, Claudia		Lotz, Justin M		Munoz	Munoz, Elida	
Nelson, Kathy Jill		Petersen, Shonda P		Power	Power, De'Ann Lynn	
Rendon, Adrienne		Scott, Pamela		Stevul	Stevulak, Kristi	

CERTIFICATED ASSIGNMENT/ATHLETIC PE EC §44258.7(b)

EC §44258.7(b) Allows a full-time teacher who holds a credential in a subject other than physical education to coach a competitive sport for which the students receive physical education credit for one period a day, if the teacher has completed a minimum of 20 clock hours of first aid instruction appropriate to the specific sport.

EMPLOYEE	EFFECTIVE DATES	ASSIGNMENT	SITE
#1109	8/12/15 - 6/2/16	Soccer	RHS
#1236	8/12/15 - 6/2/16	Cross County	RHS

CERTIFICATED ASSIGNMENT/VARIABLE TERM WAIVER

Approve employment on the basis of a Variable Term Waiver in English Learners for the teachers listed below effective dates 8/12/2015-6/2/2016.

EMPLOYEE	EFFECTIVE DATES	ASSIGNMENT	SITE
#2483	8/12/15 - 6/2/16	ROP ROTC	RHS
#2577	8/12/15 - 6/2/16	ROP Media	RHS
#2706	8/12/15 - 6/2/16	ROP Auto/Welding	RHS

VIII. Curriculum and Instruction

#130 \rightarrow A. Motion by Gutierrez, second by Starkey to approve All Single School Plans A, B, C, D, and E, 4 yeas, 1 absent (Kirk)

- A. Approved Single School Plan for Rosamond Elementary School
- **B.** Approved Single School Plan for Westpark Elementary School
- C. Approved Single School Plan for Tropico Middle School
- **D.** Approved Single School Plan for Rare Earth High School
- E. Approved Single School Plan for Abraham Lincoln Independent Study School

IX. Business and Operations

A. Food Service staffing analysis presentation.

Mr. VanBuskirk presented data comparisons related to food service kitchen duties of like meal numbers. His information indicated in some areas we can speed up the production process while in other areas particular kitchens are out dated which lowers productivity levels. He complimented the food service department for their efforts but admitted more change is necessary to maintain compliance.

 $#131 \rightarrow B$. Motion by Starkey, second by Otis to approve ASB account for Ascend Academy, 4 yeas, 1 absent (Kirk)

X. General

#132 \rightarrow A. Motion by Reader, second by Otis to nominate Scott Starkey for California School Boards Association (CSBA) Delegate Assembly, 4 yeas, 1 absent (Kirk)

Prior to nomination, Mr. Weinstein explained the nominations are accepted until Thursday, January 7, 2016. CSBA Delegates serve two-year terms. He explained delegates set the general policy direction and fulfill a critical governance role within the association and provide a link to other public officials at the local, state and national levels.

Board President Reader called for discussion: None Board President called for Scott Starkey to be nominated. Mr. Starkey accepted the nomination and the board voted resulting as listed in motion $\#132\rightarrow A$.

XI. Adjournment

#133 \rightarrow XI. Motion by Reader, second by Starkey to Adjourn meeting unanimous at 9:22 p.m.

Approved: _____

Jeffrey Weinstein, Chief Administrative Officer

Approved: _____

_____, Clerk

J. Vincent Otis

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