

# 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

**November 4, 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

November 4, 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. 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
- C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 potential case

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:** \_\_\_\_\_ : ACTION  
TIME

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

**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, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
CALL FOR DISCUSSION: Student Vote: _____ Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	

**V. Reports**

- A. Student Report: Oscar Valdez, ASB President, Ivy Martell, TMS Rep. INFORMATION
- B. Board Member Communications: INFORMATION
- C. School Reports: Katie Notterman of Ascend Academy, Nat Adams of Tropico Middle School, Patrick Holmes of Alternative Education, Harold Roney of Rosamond High School, Nino Torres of Rosamond Elementary School, Kathy Wilson of Westpark Elementary School. INFORMATION
- D. RTA report: CSEA report: INFORMATION

**Comments from the Public**

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**Communications**

Superintendent (CAO) Report:

**VI. Consent Items A-I** Call for any item to be considered separately: \_\_\_\_\_ ACTION

- A. Approve Minutes of October 21, 2015, October 28, 2015
- B. Approve Purchase Orders #160388–160427, and Pay Vouchers 160177- 160213
- C. Approve Rosamond Community Services District Fire Hydrant Fee
- D. Approve Agreement with University of La Verne for Graduate Level Programs
- E. Approve Cash Donation to TMS ASB Camp KEEP program-*Blundell*
- F. Approve Cash Donation to TMS ASB Camp KEEP program-*Jauzen*
- G. Approve Cash Donation to TMS ASB Camp KEEP program-*Robinson*
- H. Approve Universal Electronic Alarms, Inc. WES Fire and Smoke Detection Monitoring
- I. Approve Community Action Partnership Kern Headstart Nutrition Services to students

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, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

**Consent Item to be considered separately:** \_\_\_\_\_ ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
CALL FOR DISCUSSION:	Trustee 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:

Continued

**VII. Personnel**

**A. Personnel, Positions, Hire, Resign**

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#2729	10/26/15	S1	Administrative Assist, Ed Services	DO	Hire
#2002	10/14/15	---	Flag Coach	RHS	Resign
#7453	11/2/15	S1	Lead Campus Safety Officer	AA	Promotion
#1360	10/29/15	5%	Boys Basketball Asst Coach	RHS	Hire
<b><u>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>POSITION</u></b>		<b><u>STATUS</u></b>	
#2730	10/26/15	Campus Safety Officer		Hire	
<b><u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#0010	7/1/15	12%	A+ Coordinator	TMS	Hire
#0082	7/1/15	12%	Intervention Teacher	WES	Hire
#0228	7/1/15	\$1,000	BTSA Support Consultant	DO	Hire
#0228	7/1/15	4% x 4	BTSA Support Provider	DO	Hire
#0411	7/1/15	8%	After School Band Advisor	TMS	Hire
#0412	7/1/15	4%	Flag Team Advisor	TMS	Hire
#0725	7/1/15	\$1,000	BTSA Support Consultant	DO	Hire
#0725	7/1/15	4% x 3	BTSA Support Provider	DO	Hire
#0815	7/1/15	9.5%	Activities Director	RHS	Revised %
#0895	7/1/15	\$1,400	Mentor Teacher	DO	Hire
#0895	7/1/15	\$376.92 prorated	Mentor Teacher	DO	Hire
#0968	7/1/15	4% x 3	BTSA Support Provider	DO	Hire
#0968	7/1/15	\$1,400	Mentor Teacher	DO	Hire
#1001	7/1/15	12%	SST Coordinator	TMS	Hire
#1090	7/1/15	4% x 2	BTSA Support Provider	DO	Hire
#1109	7/1/15	\$3,000	SDC Stipend	RHS	Hire
#1443	7/1/15	4% x 3	BTSA Support Provider	DO	Hire
#1461	7/1/15	4% x 3	BTSA Support Provider	DO	Hire
#1650	7/1/15	4% x 4	BTSA Support Provider	DO	Hire
#1847	7/1/15	\$3,000	SDC Stipend	RES	Hire

Continued  
 VII. Personnel

#1850	8/12/15	7%	Boys Track Head Coach	RHS	Hire
#1850	7/1/15	\$3,000	SDC Stipend	RHS	Hire
#2100	7/1/15	\$3,000	SDC Stipend	TMS	Hire
#2134	7/1/15	\$3,000	SDC Stipend	AA	Hire
#2176	7/1/15	\$3,000	SDC Stipend	RES	Hire
#2256	7/1/15	\$3,000	SDC Stipend	RES	Hire
#2336	7/1/15	\$3,000	SDC Stipend	TMS	Hire
#2383	7/1/15	12%	SST Coordinator	WES	Hire
#2409	7/1/15	\$3,000	SDC Stipend	AA	Hire
#2490	7/1/15	\$3,000	SDC Stipend	TMS	Hire
#2516	7/1/15	\$3,000	SDC Stipend	WES	Hire
#2517	7/1/15	1%	Spelling Bee Coordinator	WES	Hire
#2522	7/1/15	\$3,000	SDC Stipend	ALT	Hire
#2676	7/1/15	5%	Newspaper Advisor	TMS	Hire
#2676	7/1/15	6%	Yearbook Advisor	TMS	Hire
#2691	7/1/15	\$3,000	SDC Stipend	WES	Hire
#2724	7/1/15	\$2,307.69 prorated	SDC Stipend	AA	Hire
#2728	7/1/15	\$2,538.45 prorated	SDC Stipend	RES	Hire
#2667	10/28/15	3%	Boys Basketball Asst Coach	RHS	Revised %
#1850	10/28/15	4%	Boys Basketball Asst Coach	RHS	Revised %

<b>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</b>		
Anderson, Jamie	Cowart, Toby	Fiscus, David
Gibson, Brian	Gonzalez, Blanca	Jorgensen, Brittany
King, Robyn	Mexicano, Amanda	Roberts, Helenea
Stella, Amberly	Tarik, Kristine	Zediker, Grace

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez      SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez  
 Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

**VIII. General**

A. Approve Board Policies-*Weinstein*

POLICY	TITLE
BP 3270	Sale and Disposal of Books, Equipment and Supplies
AR 3270	Sale and Disposal of Books, Equipment and Supplies
AR 3311	Bids
AR 3512	Equipment
AR 4112.23	Special Education Staff
AR 4119.11 4219.11 4319.11	Sexual Harassment
BP 4154 4254 4354	Health and Welfare Benefits
AR 4154 4254 4354	Health and Welfare Benefits
AR 5112.2	Exclusions from Attendance
BP 5141.31	Immunizations
AR 5141.31	Immunizations
BP 6141.4	International Baccalaureate Program ( <b>NEW</b> )
BP 6190	Evaluation of the Instructional Program

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
Student Vote:	Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

**X. Adjournment**

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
Student Vote:	Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____