

# 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 18, 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:**

**Rosamond High School Library**

**2925 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: Rosamond High School - Library**

**2925 Rosamond Blvd., Rosamond, CA**

**Closed Session 5:30 P.M. 2925 Rosamond Blvd.**

**Open Session 7:00 P.M. 2925 Rosamond Blvd.**

### **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.**



**V. Reports**

- A. Student Report: Oscar Valdez, ASB President, Ivy Martell, TMS Rep. INFORMATION
- B. PRIDE Recognition: K. VonBuskirk, R. Robles, R. Lizotte, K. Hargis, S. Kemble, V. Karr, K. Baldrige, M. Hubkey, R. Wiggins, J. Becerra, M. Baldrige, 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. RECOGNITIONS
- C. Rosamond High School Showcasing RECOGNITION
- D. Board Member Communications: INFORMATION
- E. Elementary School Report on Evaluation of Title I Program: RES, WES INFORMATION
- F. RTA report: CSEA report: INFORMATION

**Comments from the Public**

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.

**Communications**

Superintendent (CAO) Report:

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

- A. Approve Minutes of November 4, 2015, November 10, 2015
- B. Approve Purchase Orders #160428–160466, and Pay Vouchers 160214 – 160237
- C. Approve RHS Boys basketball overnight trip Dec. 8-9 & 11-12, 2015 to Immanuel Basketball Holiday Invitational, Reedley, CA
- D. Approve Reso #15-16-07 Teaching outside of credential in accordance with Ed. Code 44263
- E. Approve Reso #15-16-08 Teaching outside of credentialed in accordance with Ed. Code 44256(b)
- F. Approve Agreement with Dolinka Group for SKUSD developer fee study
- G. Approve Agreement with Class Leasing, LLC WES portable classroom
- H. Approve Agreement with Tel-Tec for TMS Resource Room equipment and monitoring
- I. Approve Agreement with Tel-Tec for TMS Office/Staff Lounge equipment and monitoring
- J. Approve Agreement with Tel-Tec for TMS Gymnasium alarm w/cellular monitoring
- K. Approve Agreement with Tel-Tec for RES Computer Rm 123 w/cellular monitoring
- L. Approve Agreement with Tel-Tec for RES Office w/cellular monitoring
- M. Approve RHS Cross Country overnight CIF Final Nov 18-19, 2015 to Woodward Park, Fresno
- N. Approve RHS Cross Country overnight State race November 27-28 to Woodward Park, Fresno

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: <span style="margin-left: 100px;">Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____</span>	

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

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
CALL FOR DISCUSSION: <span style="margin-left: 100px;">Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____</span>	

**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:

<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>
#1152	12/30/15	--	Maintenance Worker	M&O	Retire
#2471	11/16/15	S2	Campus Safety Officer	RES	Transfer
#2549	11/23/15	S1	Computer Technician	WES	Transfer
#2628	11/9/15	S1	ASES Instructor	RES	Transfer
<b><u>CLASSIFIED 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>
#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
<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>	
#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	
<b><u>CERTIFICATED/ADMINISTRATIVE 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>
#2563	12/18/15	---	ROP Medical Terminology Teacher	RHS	Resign
<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>
#1109	7/1/15	\$1,400	Mentor Teacher	DO	Hire
#2677	11/5/15	6%	Head Girls Soccer Coach	TMS	Hire
<b><u>CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>CREDENTIAL TYPE</u></b>		<b><u>STATUS</u></b>	
#2533	10/15/15	---		Resign	
<b><u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u></b>					
DiPane, Damien		Freise, Erin		Gear, Diana	
Lafazia, Claudia		Lotz, Justin		Munoz, Elida	
Nelson, Kathy Jill		Petersen, Shonda		Power, De'Ann Lynn	
Rendon, Adrienne		Scott, Pamela		Stevulak, Kristi	



**X. General**

**A.** Nominations for California School Boards Association (CSBA) Delegate Assembly-*Weinstein* ACTION

Nominations accepted until Thursday, January 7, 2016. CSBA Delegates serve two-year terms. 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.

Call for discussion:

Call for nomination:

\_\_\_\_\_  
Nomination Name

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

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

Student Vote: \_\_\_\_\_ Trustee VOTE: YEAS: \_\_\_\_NAYS \_\_\_\_ABSENT \_\_\_\_ABSTAIN\_\_\_\_

**XI. Adjournment**

ACTION

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

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

Student Vote: \_\_\_\_\_ Trustee VOTE: YEAS: \_\_\_\_NAYS \_\_\_\_ABSENT \_\_\_\_ABSTAIN\_\_\_\_