

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustee Minutes

November 4, 2015

2601 Rosamond Blvd., Rosamond, CA  
District Office Complex

**I. Call to Order** – Meeting called to order by Board President Reader at 6:02 p.m.

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

**II. Closed Session – Board Room**

#106→ Motion by Starkey, second by Kirk→ move to closed session 4 years, 1 absent (Gutierrez-6:03 pm) 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

#107→ Motion by Starkey, second by Kirk to Reconvene into Open Session at 7:01 p.m.

**III. Action determined in closed session:** Board President Reader announced the Board took action to approve settlement agreement to avoid potential litigation, 5 years, 0 noes

**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: Assistant Principal of WES, Santiago Meza

**B. Roll Call** - Members Present: Reader, Otis, Starkey, Kirk, Gutierrez-6:03 p.m.. Student Brd Mbr: Valdez

#108→**C.** Motion by Starkey, second by Gutierrez to Approve Agenda unanimous, student vote: aye.

**V. Reports**

**A. Student Report:** Oscar Valdez, ASB President, Ivy Martell, TMS Rep.

**B. Board Mbrs: Communications:** Scott Starkey, Sandra Kirk, J. Vincent Otis. Mario Gutierrez, Patrick Reader  
The Board of Trustees thanked the audience for attendance to their meeting. They appreciated staff for their participation in the Halloween decoration contest. And applauded students from Tropic Middle School and Rosamond High School for their achievements.

**C. School Reports:** Katie Notterman of Ascend Academy, Nat Adams of Tropic Middle School, Patrick Holmes of Alternative Education, Debi Keys of Rosamond High School, Nino Torres of Rosamond Elementary School, and Santiago Meza of Westpark Elementary School reported on school enrollment and student achievement and award assemblies as well as upcoming student activities.

**D. RTA report:** President Jim Quellman thanked the district for taking the initiative to revise BTSA contract stipends in favor of the certificated staff.

CSEA report: N/A

**Comments from the Public:** None

**Communications**

Superintendent (CAO) Report: Reported on the progress of current projects; Transportation, New Elementary School, Westpark playfield opening on December 11<sup>th</sup> and new Westpark classrooms.

#109→VI. Motion by Starkey, second by Gutierrez to approve Consent Items A-I, unanimous, student vote: aye.

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

**VII. Personnel**

#110→A. Motion by Starkey second by Otis to approve Personnel, Positions, Hire, Resign, unanimous.

<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
#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 %

**VOLUNTEERS FOR 2015-2016 SCHOOL YEAR**

Anderson, Jamie	Cowart, Toby	Fiscus, David
Gibson, Brian	Gonzalez, Blanca	Jorgensen, Brittany
King, Robyn	Mexicano, Amanda	Roberts, Helenea
Stella, Amberly	Tarik, Kristine	Zediker, Grace

**VIII. General**

#111→A. Motion by Starkey, second by Otis to approve Board Policies, unanimous, student vote: aye.

- 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

Continued

**VIII. General Board Policies**

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 (**NEW**)

BP 6190 Evaluation of the Instructional Program

**X. Adjournment**

#112→IX. Motion by Valdez, second by Starkey to Adjourn meeting unanimous at 7:43 p.m.

Approved: \_\_\_\_\_  
Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk  
J. Vincent Otis