

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

October 21, 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: Tropico Middle School

3180 Mojave Tropico Road

Multipurpose / Cafeteria

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.

Closed Session 6:30 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

Chief Administrative Officer

Jeffrey Weinstein

Meeting location TBD and updated on each posted agenda 72 hours in advance.

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board Study Session Meeting Agenda

October 21, 2015

Conference Room 2601 Rosamond Blvd., Rosamond, CA

Closed Session 6:30 pm, Open Session 7:00pm

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;

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, 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: RHS Jr. ROTC Color Guard

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, RHS Student Board Member

_____ Ivy Martell, TMS Student Representative

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 Reports: RHS, Oscar Valdez, TMS, Ivy Martell INFORMATION
- B. School Showcasing: Tropico Middle School RECOGNITION/PRESENTATION
- C. Board Member Communications: INFORMATION
- D. 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: Mr. Jeffrey Weinstein

VI. Consent Items A-B Call for any item to be considered separately: _____ ACTION

- A. Approve Minutes October 7, 14, 2015
- B. Approve Purchase Orders #160380–160387, And, Pay Vouchers 160087 – 160176

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, Volunteers-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:

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2438	10/5/15	S1	ASES Instructor	RES	Hire
#2640	10/27/15	---	AVID Tutor	TMS	Resign
<u>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>		<u>STATUS</u>	
#0914	9/29/15	Clerical, Paraeducator		Hire	
#2725	10/8/15	Campus Safety Officer, Paraeducator		Hire	

Continued

A. Personnel, Positions, Hire, Resign, Volunteers-Weinstein **ACTION**

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2684	9/11/15	---	SDC Teacher – Mild/Mod	AA	Terminated
<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#0815	8/12/15	\$8,000	Zero Period	RHS	Hire
#1001	7/1/15	\$40/hr	Migrant Lead Teacher	DO	Hire
#2328	8/12/15	\$8,000	Adapted Physical Education/Prep	AA	Hire
#2363	10/9/15	---	Head Girls Soccer Coach	TMS	Resign
#2664	10/2/15	1.5%	Junior Class Advisor	RHS	Hire
<u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u>					
Bermea, Jessica		Garcia, Viviana		Henry, Jane	
Moore, Carla		Nemeth, Steve		Plasencia, Cristina	
Tunnel, Diana		Valladares, Elixalen			

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 _____

VIII. Business and Operations

A. Approve “low bid award” for Relocation of two Modular Classroom Buildings to Rosamond ES, Job #2679 to Medallion Contracting, Inc.-Weinstein **ACTION**

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

B. Approve “contract” for Relocation of two Modular Classroom Buildings to Rosamond ES, Job #2679 to Medallion Contracting, Inc.-Weinstein **ACTION**

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

C. Approve “low bid award” for site Preparation and Tenant Improvements for two Relocatable Buildings at SKUSD Transportation Yard Job #2648 to Stevens Constructing, Inc.-Weinstein **ACTION**

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

D. Approve “contract” for site Preparation and Tenant Improvements for two Relocatable Buildings at SKUSD Transportation Yard Job #2648 to Stevens Constructing, Inc.-Weinstein **ACTION**

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

IX. Adjournment **ACTION**

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