

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES September 23, 2015

Conference Room 2601 Rosamond Blvd., Rosamond, CA

I. Call to Order – Meeting was called to order by Board Vice President Gutierrez at 5:36 p.m.

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

II. Closed Session – Board Room

#059→Motion by Starkey, second by Otis to move to closed session 4yes, 1 absent (Reader) at 5:36 p.m. to discuss:

- A. Student Expulsion Hearing #01-15-16
- B. Student Petition for Reinstatement #P13-13-14
- C. **Conference with Labor Negotiator**

#060→Motion by Starkey second by Kirk to Reconvene into Open Session 4 years, 1 absent (Reader) at 7:07 p.m.

III. Action determined in closed session: A. Student Hearing #01-15-16 : Not to expel.
 B. Student Reinstated #P13-13-14 back to Rosamond High School.

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: Makenna Starkey
- B. Roll Call - Members Present: Otis, Starkey, Gutierrez, Kirk, Absent: Reader

#061→C. Motion by Starkey, second by Otis to Approve Agenda, 4 years, 1 absent (Reader)

Comments from the Public: None

#062→VI. Motion by Starkey, second by Kirk to approve Consent Items A-F, 4 years, 1 absent (Reader)

- A. Approved Supplemental Educational Services Providers (SES) List 2015-2016
- B. Approved Job Description Asst. Director Maintenance & Operations
- C. Approved Revised 2015-16 Confidential/Supervisory Salary Schedule
- D. Approved Job Description Admin. Assistant, Educational Services
- E. Approved Revised 2015-16 Classified Salary Schedule
- F. Approved agreement with KCSOS work shop; Explicit Instruction training # 16-0553

#063→VI. Motion by Starkey, second by Otis to approve Consent Items G. 3 years, 1 abstain (Kirk), 1 absent (Reader)
 G. Approved disposition of Assets to RYFC, VFW

VII. Personnel

#064→A. Motion by Starkey, second by Kirk to approve Personnel Volunteers as listed, 4 years, 1 absent (Reader)

VOLUNTEERS FOR 2015-2016 SCHOOL YEAR		
Ambriz, Brandy	Cefaratti, Sabrina	Elkin, Timothy
Huffman, Kelley	Lukenbill, Curtis	Lukenbill, Katbryn
Montano Jr., Jorge	Thomas, Regina	Wisdom, Robert

VIII. Adjournment

#065→X. Motion by Starkey, second by Gutierrez to adjourn meeting at 7:10 P.M., 4 years, 1 absent (Reader)

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
J. Vincent Otis