

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 14, 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.

New District Office Conference Room

2601 Rosamond Blvd.

Board Closed Session

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 5:30 P.M.

Open Session to follow

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 14, 2015

Conference Room 2601 Rosamond Blvd., Rosamond, CA

Closed Session 5:30 pm, Open Session to follow

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. Student Expulsion Hearing #07-15-16 (5:30)**
- B. Student Expulsion Hearing #05-15-16 (6:15)**
- C. Student Expulsion Hearing #04-15-16 (7:00)**
- D. Student Expulsion Hearing #06-15-16 (7:45)**
- E. Public Employment: Personnel**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- F. Conference with Labor Negotiator; Grievance**
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: _____ : **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:

- A. Student #07-15-16**

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

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____

- B. Student #05-15-16**

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

VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____

C. Student #04-15-16

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

D. Student #06-15-16

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

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

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 _____

Comments from the Public

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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. Consent Items A-C

Call for any item to be considered separately: _____

ACTION

- A. Approve C.O. No.1 Bruns Belmont for DO/ SpEd offices-parking lot sidewalk, gates and heat detectors
- B. Approve Completion and payment to Bruns Belmont for DO/ Sp.Ed offices
- C. Approve Consultant Provost & Pritchard for Expert Witness for groundwater adjudication hearing.

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 _____

VI. Personnel

A. Personnel, Positions, Hire, Resign-Weinstein

INFORMATION

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 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>
#2002	10/1/15	4%	Head Flag Coach	RHS	Revised %
#2312	10/1/15	6%	Assistant Volleyball Coach	RHS	Hire
#2583	10/1/15	3%	Assistant Volleyball Coach	TMS	Hire
#2631	10/1/15	6%	Assistant Wrestling Coach	RHS	Hire
<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>
#2513	10/2/15	--	SDC Teacher – Mod/Severe	RHS	Resign
#2724	10/12/15	C3/S1	SDC Teacher – Mild/Mod	AA	Hire
#2726	10/12/15	C4/S1	Teacher – 4 th Grade	RES	Hire
<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>
#0391	10/1/15	9%	Head Volleyball Coach	RHS	Revised %
#1164	9/4/15	\$1,400.00	SLP Mentor	SPED	Hire
#1236	10/1/15	7%	Head Boys Cross Country Coach	RHS	Revised %
#1757	10/1/15	7%	Head Girls Cross Country Coach	RHS	Revised %
#1850	10/1/15	6%	Assistant Boys Basketball Coach	RHS	Hire
#2363	10/1/15	6%	Assistant Cross Country Coach	RHS	Revised %
#2363	10/1/15	7%	Head Girls Track Coach	RHS	Hire
#2421	10/1/15	6%	Assistant Volleyball Coach	RHS	Hire
#2667	10/1/15	6%	Assistant Boys Basketball Coach	RHS	Hire
#2680	10/1/15	9%	Head Girls Basketball Coach	RHS	Hire

The following certificated employees are presented for Board approval to be hired for the 2015/2016 school year utilizing a Provisional Intern Permit (PIP), Short Term Staff Permit (STIP), Waiver or Intern Permit:

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>SITE</u>	<u>CREDENTIAL TYPE</u>
#2724	10/12/15	Physical & Health Impairment	AA	Waiver
#2724	10/12/15	SDC Teacher – Mild/Mod	AA	Intern
<u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u>				
Conti, Carolyn		Gomez, Kimberly		McManus, Cerena
Martinez, Nicole		Padilla, Christie		Paraedes, Jeronima Carolina
Velasquez, Guadalupe		Wright, Crystal		

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 _____

VII. Business and Operations

A. Approve revised Unaudited Actuals-*Weinstein* ACTION

Original report approved September 9, 2015. Revision required due to audit correction. As part of the single budget adoption process outlined by the state, staff is required to inform the Board of Trustees of the unaudited ending balance as the result of closing out the 2014-15 fiscal year budget.

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
Student vote: _____	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

VIII. Adjournment

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
Student vote: _____	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____