

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

September 16, 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.

Cafeteria

Rosamond Elementary School

1981 Rosamond Blvd./Desert Street

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: 1981 Rosamond Blvd., Rosamond, CA**

Closed Session 6:00 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

Oscar Valdez, Student Member

Chief Administrative Officer

Jeffrey Weinstein

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

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
Meeting Agenda

September 16, 2015
Closed Session 6:00 pm, Regular Open Session 7:00pm

Cafeteria 2800 Rosamond Blvd., Rosamond, CA
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.** Conference with Real Property Negotiator as per Section 54956.9
- B. Public Employment: Personnel**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- C. Conference with Labor Negotiator; Grievance**
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association
- D. Conference With Labor Negotiator(s) Government Code Section 54957.6**
Agency Designated Representatives: Mario Gutierrez, Scott Starkey
Unrepresented Employment Position: Superintendent
- E. Inter-district transfer appeal Student #0000.**

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. Inter-district transfer appeal Student #0000

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 _____ Oscar Valdez, Student 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 ____

V. Reports

- A. Student Board Member: Oscar Valdez** **INFORMATION**
- B. School Showcasing: Rosamond Elementary School** **RECOGNITION/PRESENTATION**
- C. Board Member Communications:** **INFORMATION**
- D. RTA report: CSEA report:** **INFORMATION**

Comments from the Public

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Communications

Superintendent (CAO) Report:

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

- A. Approve Purchase Orders #160275–160311 and Pay Vouchers #160019-160086**
- B. Approve Intern Consortium MOU with ASU for pre-service initial teacher training and coaching**
- C. Approve Contract for Professional Development: Staff Development for Ed.**
- D. Approve Demolition Services for old DO: Hazard Management Services**
- E. Approve Superintendent’s Employment Contract Effective July 1, 2015 through June 30, 2018.**
- F. Approve Superintendent’s Emergency Approval of Medallion Construction Services WES**

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-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/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#1212	11/18/15	---	Secretary of Special Programs	DO	Retire
#1666	9/4/15	---	Bus Driver	Trans	Resign
#2430	8/28/15	---	Food Service Worker	WES	Term
#2543	8/28/15	---	Food Service Worker	WES	Term
#2615	9/14/15	S1	Custodian	RHS	Hire
#2700	8/31/15	S1	Paraeducator, Speech Path	RES/ WES	Hire
#2701	9/14/15	S1	Campus Safety Officer	TMS	Hire

<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>
#2704	9/8/15	6%	Boys Soccer Head Coach	TMS	Hire

<u>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>				
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>STATUS</u>	
#2438	8/31/15	Clerical, Paraeducator	Hire	
#2545	9/9/15	Campus Safety, Food Service	Hire	
#2703	9/9/15	Food Service	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>
#2519	9/30/15	---	Music Teacher	RHS	Resign
#2599	9/8/15	C5/S11	Independent Study Teacher	ALT	Hire
#2697	9/3/15	C1/S1	Art Teacher	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>
#2697	9/3/15 – 6/2/16	Art Teacher	RHS	PIP

<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>
#1825	7/1/15	6%	Director Secondary Ed	RHS	Hire
#2490	9/2/15	4%	Assistant Football Coach	RHS	Revised %
#2577	9/2/15	0.5%	Assistant Football Coach	RHS	Hire
#946	8/12/15	\$8,000.00	Project Lead The Way	TMS	Hire

CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS			
EMPLOYEE	EFFECTIVE DATE	CREDENTIAL TYPE	STATUS
#0115	9/4/15	---	Resign
#2702	9/4/15	30 Day Emergency Substitute Permit	Hire
#2705	9/9/15	30 Day Emergency Substitute Permit	Hire

VOLUNTEERS FOR 2015-2016 SCHOOL YEAR		
Cacique, Guillermina	Castenada, Sandra	Guillen, Miguel
Oates, Pamela	Speed, James Mitch	

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez,	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN ____

VIII. Curriculum and Instruction

A. Local Control and Accountability Plan Modifications- *Weinstein* ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez,	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN ____

IX. Business and Operations

IX. Adjournment ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN ____