

# 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 9, 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 Study 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 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

### 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

September 9, 2015

Conference Room 2601 Rosamond Blvd., Rosamond, CA

Closed Session 6:00 pm, Open Board Study 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. 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

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:**

**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 ____

**V. Reports**

A. Student Board Member: Oscar Valdez

INFORMATION

B. School Showcasing: N/A

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:

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 ____

**Consent Item to be considered separately: \_\_\_\_\_**

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 ____

**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:

<b>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</b>		
Arteaga, Veronica	Baldrige, Erica	Frozina, Charles
Frozina, Tori	Gaddis, Lisa	Gallegos, Rosemarie
Goodwin, Tiffany	Gray, Elizabeth	Gregg, Chereese
Gregg, David	Heredia, Antonia	Humphreys, Kristy
Hunter, Billie	Huth, Melissa	Jackson, Monique
Janz, Rebekah	Jaworski, Dana	Kezeli, Lillian
Kinney, Ashley	Marin, Rosa Erika	Mendoza, Eric
Moore, Joanna	Ogan, Cameron	Reeves, Shelly
Robledo, Anna	Sikes, Stefanie	Thompson, Frances
Thompson-Alvarado, Kristie	Torres, Tiffany	Vasquez, Jessica
Vasquez, Liana	Vasquez, Ramon J.	Watts, Leticia
Williams, Anel	Coupland, Chris	

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. General**

- A. Approval of Resolution #15-16-04 Gann Limit- VanBuskirk** ACTION  
In 1979, the Gann Limit was passed by voters in California. Government agencies, including school districts, must verify annually that expenditures do not exceed more than the approved limit established as a result of the Gann Limit. The only exceptions to the limit are growth and inflation. The Resolution verifies the District’s compliance with the Gann Limit. Local school boards are required to take action on the item.

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

- B. Local Control and Accountability Plan Modifications -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. Business and Operations**

- A. Approve Unaudited Actuals-VanBuskirk** ACTION  
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____	

- X. Adjournment** ACTION

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