## SOUTHERN KERN UNIFIED SCHOOL DISTRICT

#### **BOARD OF TRUSTEES**

Minutes September 16, 2015

Cafeteria 2800 Rosamond Blvd., Rosamond, CA
District Office Complex

**I.** Call to Order – Meeting called to order by Board President Patrick Reader at 6:00 p.m.

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

### II. Closed Session – Board Room

#051→Motion by Starkey, second by Kirk to move to closed session at 6:00 P.M. unanimous 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.

#052→Motion by Starkey, second by Kirk to Reconvene into Open Session unanimous at 7:15 p.m.

III. Action determined in closed session: Board President Patrick Reader reported the Board of Trustees accepted Mr. Weinstein contract as procedurally required.

The Board of Trustees denied the inter-district transfer student appeal.

- <u>IV.</u> <u>Procedural Issues</u>-A recording of this meeting was 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: Reader, Otis, Starkey, Gutierrez, Kirk, Student Member: Valdez
- #053→C. Motion by Starkey, second by Otis to Approve Agenda, unanimous.

### V. Reports

- **A.** Student Board Member: Oscar Valdez reported on student activities.
- **B**. School Showcasing: Rosamond Elementary School staff presented a music video featuring students and staff. Staff demonstrated student and staff use of technology.
- **C**. Board Member Communications: The board of trustees thanked and complimented Rosamond Elementary administration and staff for the awesome team work to produce the video presentation. They thanked the audience for their attendance to the meeting.
- D. RTA report: President Quellman briefly reported on current RTA matters. CSEA report: None

# **Comments from the Public:** None

#### **Communications**

Superintendent (CAO) Report: Superintendent Weinstein reported on current project progress and thank Rosamond Elementary for the awesome video.

- #054→VI. Motion by Starkey, second by Otis to approve Consent Items B-E, unanimous.
  - B. Approved Intern Consortium MOU with ASU for pre-service initial teacher training and coaching
  - C. Approved Contract for Professional Development: Staff Development for Ed.
  - D. Approved Demolition Services for old DO: Hazard Management Services
  - E. Approved Superintendent's Employment Contract Effective July 1, 2015 through June 30, 2018.
  - F. Approved Superintendent's Emergency Approval of Medallion Construction Services WES

Prior to approval of Consent item Board President Reader called to approve consent item separately.

#055→A. Motion by Starkey, second by Gutierrez to Approved Purchase Orders #160275–160311 and Pay Vouchers #160019-160086, 4 yeas, 1 abstain (Reader).

## VII. Personnel

#056→A. Motion by Starkey, second by Otis to approve Personnel, Positions, Hire, Resign, unanimous

<b>EMPLOYEE</b>	EFFECTIVE DATE	SALARY	POSITION		SITE	<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	r	WES	Term	
#2543	8/28/15		Food Service Worker	r	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	
CLASSIFIED	STIPEND/EXTRA DU	ΓΥ EMPLOY	MENT/RESIGNATI	ONS			
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION		SITE	STATUS	
#2704	9/8/15	6%	Boys Soccer Head Co	oach	TMS	Hire	
CLASSIFIED	SUBSTITUTES FOR 2	015-2016 SCI	HOOL YEAR EMPLO	OYMENT/R	ESIGNAT	IONS	
<b>EMPLOYEE</b>	EFFECTIVE DATE	POSITION		<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			
CERTIFICAT	ED/ADMINISTRATIV	E EMPLOY	MENT/RESIGNATIO	<u>ONS</u>			
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION		SITE	STATUS	
#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	
<b>EMPLOYEE</b>	EFFECTIVE DATE	POSITION SITE		SITE	CREDI	CREDENTIAL TYPE	
#2697	9/3/15 – 6/2/16	Art Teacher		RHS	PIP		
CERTIFICAT	ED STIPEND/EXTRA	DUTY EMPI	LOYMENT/RESIGN	ATIONS	-		
		SALARY	POSITION		SITE	STATUS	
EMPLOYEE	EFFECTIVE DATE	BALAKI				† <del></del>	
	<b>EFFECTIVE DATE</b> 7/1/15	6%	Director Secondary E	Ed	RHS	Hire	
EMPLOYEE			Director Secondary E Assistant Football Co		RHS RHS	Hire Revised %	

#946	8/12/15	\$8,000.00	Project Lead The Way	TMS	Hire				
CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS									
<b>EMPLOYEE</b>	EFFECTIVE DATE	CREDENTIAL TYPE		STAT	<u>STATUS</u>				
#0115	9/4/15			Resign	Resign				
#2702	9/4/15	30 Day Emergency Substitute Permit			Hire				
#2705	9/9/15	30 Day Emergency Substitute Permit		Hire	Hire				
VOLUNTEERS FOR 2015-2016 SCHOOL YEAR									
Cacique, Guillermina		Castenada, Sandra		Guillen, Miguel					
Oates, Pamela		Speed, James Mitch							

<u>VIII. Curriculum and Instruction</u>
#057→A. Motion by Starkey, second by Otis to approve Local Control and Accountability Plan Modifications, unanimous

IX. Adjou	<u>rnment</u>
# <b>058</b> →X.	Motion by Reader, second by Starkey to adjourn meeting at 7:28 P.M., unanimous
Approved:	
	tein, Chief Administrative Officer
Jenney Wenns	teni, Chief Administrative Officer
Approved:	, Clerk
	J. Vincent Otis