

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

MINUTES September 9, 2015

Conference Room 2601 Rosamond Blvd., Rosamond, CA

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**I. Call to Order** – Meeting was called order by Board President Reader at 6:00 P.M.

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

**II. Closed Session – Board Room**

**#043**→Motion by Starkey, second by Gutierrez 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

**#044**→Motion by Starkey, second by Kirk to Reconvene into Open Session at 7:00 P.M. unanimous

**III. Action determined in closed session:** Board President Patrick Reader stated no action was taken in closed session.

**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: Board President Patrick Reader

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

**#045**→**C.** Motion by Starkey, second by Otis to Approve Agenda unanimous.

**V. Reports**

- A.** Student Board Member: N/A
- B.** School Showcasing: N/A
- C.** Board Member Communications: N/A
- D.** RTA report: CSEA report: N/A

**Comments from the Public:** None

**Communications**

Superintendent (CAO) Report: Mentioned Westpark Playfield sod is doing very well and “Grand Opening” plans are scheduled for October.

**VII. Personnel**

**#046→A.** Motion by Starkey, second by Gutierrez to approve Personnel, Positions, Hire, Resign as listed unanimous.

<b><u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u></b>		
Artega, 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	

**VIII. General**

**#047→A.** Motion by Starkey, second by Kirk to Approve Resolution #15-16-04 Gann Limit, unanimous

**#048→B.** Motion by Starkey, second by Gutierrez to approve Local Control and Accountability Plan Modifications (LCAP), unanimous.

**IX. Business and Operations**

**#049→A.** Motion by Starkey, second by Kirk to Approve Unaudited Actuals for 2014-15, unanimous.

**X. Adjournment**

**#050→X.** Motion by Starkey, second by Reader to adjourn meeting at 7:28 P.M., unanimous

Approved: \_\_\_\_\_  
Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk  
J. Vincent Otis