

# 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 23, 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 5:30 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 23, 2015

Conference Room 2601 Rosamond Blvd., Rosamond, CA

Closed Session 5:30 pm, Open 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. Student Expulsion Hearing #01-15-16
- B. Student Petition for Reinstatement #P13-13-14
- C. Conference with Labor Negotiator;
  - 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:

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**

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.

**VI. Consent Items A-G                      Call for any item to be considered separately: \_\_\_\_\_                      ACTION**

- A. Approve Supplemental Educational Services Providers (SES) List 2015-2016
- B. Approve Job Description Asst. Director Maintenance & Operations
- C. Approve Revised 2015-16 Confidential/Supervisory Salary Schedule
- D. Approve Job Description Admin. Assistant, Educational Services
- E. Approve Revised 2015-16 Classified Salary Schedule
- F. Approve agreement with KCSOS work shop; Explicit Instruction training # 16-0553
- G. Approve disposition of Assets to RYFC, VFW

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, Volunteers-*Weinstein*                      ACTION**

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><u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u></b>		
Ambriz, Brandy	Cefaratti, Sabrina	Elkin, Timothy
Huffman, Kelley	Lukenbill, Curtis	Lukenbill, Katbryn
Montano Jr., Jorge	Thomas, Regina	Wisdom, Robert

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. Adjournment                      ACTION**

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez                      SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez  
 Student vote: \_\_\_\_\_ Trustee VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_