SOUTHERN KERN UNIFIED SCHOOL DISTRICT

P.O. Drawer CC – 2800 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

<u>Mission Statement</u>

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 August 12, 2015

<u>Vision Statement</u>

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

Core Values - 7. 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 <u>Buildings east of RHS</u> <u>Closed Session 6:00 P.M.</u> <u>Open Session 7:00 P.M.</u>

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

Meeting Agenda

August 12, 2015 Closed Session 6:00 pm, Regular Open Session 7:00pm

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 Labor Negotiator(s) Government Code Section 54957.6 Agency Designated Representatives: Mario Gutierrez, Scott Starkey

Unrepresented Employment Position: Superintendent

- **B.** Conference with Real Property Negotiator as per Section 54956.9
- C. Student Petition for Re-instatement #P11-13-14 6:45 p.m.

D. Public Employment: Personnel

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

E. Conference with Labor Negotiator; Grievance

District Negotiator:	Jeffrey Weinstein
Employee Organization:	California School Employee Association
	Rosamond Teacher Association

MOTION: Reader, Kirk,	Starkey, Otis, Gutie	rrez SECON	ID: Reader, Kirk, St	tarkey, 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

MOTION: Reader, Kirk, S	tarkey, Otis, Gutie	rrez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez
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,	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez,
CALL FOR DISCUSSION: Student Vote:	Trustee VOTE: YEAS:NAYSABSENTABSTAIN

V. Reports

A. Board Member Communications:**B.** RTA report : CSEA report:

Comments from the Public

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Communications

Superintendent (CAO) Report:

VI.	Consent Items A-B	Call for any	v item to be	considered s	eparately:	ACTION
А. В.						
	ent Items presented for late in nature and may be	** *		his category a	re considered	ACTION
MOTIC	DN: Reader, Kirk, Otis, Star	key, Gutierrez,	SECOND: F	Reader, Kirk, Oti	is, Starkey, Gutierrez,	
CALL	FOR DISCUSSION:	Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	
Cons	Consent Item to be considered separately: ACTION					ACTION
ΜΟΤΙΟ	DN: Reader, Kirk, Otis, Star	key, Gutierrez,	SECOND: F	Reader, Kirk, Oti	is, Starkey, Gutierrez,	
CALL	FOR DISCUSSION:	Trustee VOTE: YEAS: _	NAYS	ABSENT	ABSTAIN	

INFORMATION INFORMATION

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:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>
#2363	8/6/15		ASES Instructor	TMS	Resign
#2397	8/12/15	S1	ASES Instructor	TMS	Hire
#2461	8/12/15	7%	Head Wrestling Coach	RHS	Hire
#2530	7/31/15		ASES Instructor	WES	Resign
#2687	8/12/15	S1	Food Service Worker	WES	Hire
#2688	8/7/15	S1	Food Service Worker	TMS	Hire
#2689	8/12/15	S1	AVID Tutor	RHS	Hire
#2690	8/12/15	S1	AVID Tutor	RHS	Hire
#2694	8/12/15	S1	AVID Tutor	TMS	Hire

CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	POSITION	<u>STATUS</u>		
#1382	8/12/15	Custodial	Hire		
#1931	8/12/15	Custodial, Food Service	Hire		
#2692	8/12/15	Paraeducator	Hire		
#2693	8/12/15	Paraeducator	Hire		

CERTIFICAT	CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	<u>SALARY</u>	POSITION	<u>SITE</u>	<u>STATUS</u>	
#1850	8/6/15	C1/S1	SDC Teacher	RHS	Hire	
#2363	8/6/15	S1/C1	Health Teacher	RHS	Hire	
#2475	8/3/15		SDC Mild/Mod Teacher	RHS	Resign	
#2637	8/6/15	C3/S1	Kindergarten Teacher	WES	Transfer	
#2691	8/6/15	C3/S1	SDC K-2 Teacher	WES	Hire	

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>	
#1712	8/12/15	\$8,000.00	Prep Period – ROP Business	RHS	Hire	
#2310	8/12/15	\$8,000.00	Prep Period – Speech	DO	Hire	
#2483	8/12/15	\$8,000.00	Prep Period – ROP Business	RHS	Hire	
#2489	8/12/15	\$8,000.00	Preschool Assign Double Session	RES	Hire	

Continued VII. Personnel

#2491	8/12/15	\$8,000.00	Preschool Assign. – Double Session	WES	Hire
#2499	8/12/15	\$8,000.00	Preschool Assign. – Double Session	RES	Hire
#2502	8/12/15	\$8,000.00	Preschool Assign. – Double Session	WES	Hire
#2338	7/1/15	\$1,500.00	District Administrator – Expulsions	DO	Hire
#2338	7/1/15	\$0.00	Interim HS Basketball Coach	RHS	Change

CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
EMPLOYEE EFFECTIVE DATE CREDENTIAL TYPE STATUS					
#2567	8/12/15	30 Day Emergency Substitute Permit Hire			

VOLUNTEERS FOR 2015-2016 SCHOOL YEAR					
Brazeal, Kamren					

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</u> DATES	POSITION	<u>SITE</u>	CREDENTIAL TYPE
#1850	8/6/15	SDC Teacher	RHS	PIP
#2691	8/6/15	SDC K-2 Teacher	WES	STIP

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez,		SECOND: R	s, Starkey, Gutierrez,	
CALL FOR DISCUSSION:	Trustee VOTE: YEAS:	NAYS	_ABSENT	ABSTAIN

VIII. General

- New technology "Mimio Interactive Whiteboard" Wexler A.
- District programs/projects goals and update- Weinstein **B**.

Adjournment IX.

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez,		SECOND: Reader, Kirk, Otis, Starkey, Gutierrez,			
CALL FOR DISCUSSION:	Trustee VOTE: YEAS:	NAYS	_ABSENT	ABSTAIN	

DEMONSTRATION

INFORMATIONAL

ACTION