

# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

P.O. Drawer CC – 2800 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

**August 19, 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.*

## Alternative Education Cafeteria

2800 Rosamond

### 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: 2800 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

Oscar Valdez, Student 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 19, 2015  
Closed Session 6:00 pm, Regular Open Session 7:00pm

Cafeteria 2800 Rosamond Blvd., Rosamond, CA  
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;**  
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      | _____ Oscar Valdez, Student 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: Alt. Ed. – *Holmes***

**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:

**VI. Consent Items A-C**

**Call for any item to be considered separately: \_\_\_\_\_**

**ACTION**

**A. Approve Minutes of August 12, 2015**

**B. Approve Purchase Orders #160085 – 160200 .**

**C. Approve Asset Disposition from Rosamond Elementary School for broken or obsolete equipment**

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-*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:



**VIII. Curriculum and Instruction**

A. Approve revised Single School Plan for Rosamond Elementary School – *Hargus* ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

**IX. Adjournment**

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____