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 - 7. E. A. R. 7. 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.

7ransparency — 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

<u>Chief Administrative Officer</u> Jeffrey Weinstein

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Meeting Agenda

August 19, 2015 Closed Session 6:00 pm, Regular Open Session 7:00pm

__ J. Vincent Otis, Clerk

____ Scott Starkey, Member

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

Closed Session 6:00 pm, Regular 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 presentation requests to the secretary. Members of the public are strongly urged not to mention personnthat they do not have immunity from legal action if personnel are named. The Board may limit each sport 20 minutes per topic. People wishing to speak on items that are on the Board Agenda will be considered. People wishing to speak on items that are not on the Board agenda will be called upon a generally cannot take action on items not on the agenda, such items will be referred to the Superintendent	nel by name, and are reminded eaker to 3 minutes with a total called upon when that item is at this time. Since the Board
<u>II. Closed Session</u> – Board Room The Board will move to closed session to discuss:	
A. Conference with Real Property Negotiator as per Section 54956.9B. Public Employment: Personnel	
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/C C. Conference with Labor Negotiator; District Negotiator: Jeffrey Weinstein	Complaint
Employee Organization: California School Employee Association Rosamond Teacher Association D. Conference With Labor Negotiator(s) Government Code Section 54 Agency Designated Representatives: Mario Gutierrez, Scott Starkey Unrepresented Employment Position: Superintendent	957.6
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 close Government Code Section 54954.5.	d session as required by
Reconvene into Open Session at:: TIME	ACTION
MOTION: Reader, Kirk, Starkey, Otis, Gutierrez, Valdez VOTE: YEAS: NAYS ABSENT ABSTAIN	, Otis, Gutierrez, Valdez
III. Action determined in closed session:	
IV. Procedural Issues-A recording of this meeting is being made and shall be public record.	kept for 30 days as
A. Pledge of Allegiance led by:	
B. Roll Call - Members Present: Board Members Patrick Reader., President Mario Gutierrez, Vice President	

____ Sandra Kirk, Member

____ Oscar Valdez, Student Member

Board Meeting
August 19, 2015
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C. Approve Agenda	ACTION
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MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez			Reader, Kirk	ς, Otis, Starkey,	Gutierrez, Valdez
CALL FOR DISCUSSION: Student Vote:	Trustee VOTE:	YEAS:	_NAYS	_ABSENT	_ABSTAIN

V. Reports

A. Student Board Member: Oscar Valdez **B.** School Showcasing: Alt. Ed. – *Holmes*

B. School Showcasing: Alt. Ed. – *Holmes*C. Board Member Communications:

D. RTA report : CSEA report:

INFORMATION

RECOGNITION/PRESENTATION

INFORMATION

INFORMATION

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.

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			COND: Reader	, Kirk, Otis, Starkey,	Gutierrez, Valdez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS:		NAYSABSENTABS		
					·

Consent Item to be considered separately: _____

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez		SE	COND: 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:

CLASSIFIED/	CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>			
#1840	8/7/15		ASES Instructor	WES	Resign			
#2000	8/7/15		ASES Instructor	WES	Resign			
#2045	8/11/15	6%	Assistant Football Coach	RHS	Hire			
#2471	8/12/15	S2	Campus Safety Officer	WES	Transfer			
#2525	8/12/15	4.5%	Assistant Football Coach	RHS	Revised %			
#2588	8/12/15	3%	Assistant Football Coach	RHS	Revised %			

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>	
#2351	8/7/15		Assistant Boys Basketball Coach	RHS	Resign	
#2417	8/1/15	2%	Senior Class Advisor	RHS	Hire	

CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	POSITION	<u>STATUS</u>			
#2464	8/12/15	Paraeducator	Hire			
#2591	8/20/15	Food Service	Hire			
#2625	8/11/15	Food Service	Removed			
#2668	7/1/15	Paraeducator	Hire			

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>		
#2695	8/11/15	C3/S4	4/5 Combo Teacher	WES	Hire		

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS						
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	SITE	<u>STATUS</u>	
#1236	8/11/15	4.33%	Head Cross Country Coach	RHS	Revised %	
#1757	8/11/15	4.33%	Assistant Cross Country Coach	RHS	Revised %	
#2363	8/11/15	4.33%	Assistant Cross Country Coach	RHS	Hire	
#2490	8/11/15	4.5%	Assistant Football Coach	RHS	Hire	
#2519	8/12/15	\$8,000.00	Zero Period – Band	RHS	Hire	

VOLUNTEERS FOR 2015-2016 SCHOOL YEAR					
Beasley, Daniel	Gaddis, William	Matanane, Jane			

MOTION: Reader, Kirk, Otis,	Starkey, Gutierrez,	SECOND: I	Reader, Kirk, O	tis, Starkey, Gutierrez	
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: _	NAYS	ABSENT	ABSTAIN	

VIII. Curriculum and Instruction

A .	Approve revised Single School Plan for Rosamond Elementary School – Hargus					ACTION
MOTION	l: Reader, Kirk, Otis, Star	key, Gutierrez, Valdez	SE	COND: Reade	r, Kirk, Otis, Starkey, G	Gutierrez, Valdez
CALL FO	OR DISCUSSION:	Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	,
IX.	Adjournment					ACTION
MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez			SE	COND: Reade	r, Kirk, Otis, Starkey, G	Gutierrez, Valdez
CALL FC	OR DISCUSSION:	Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	