

# 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 2, 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.*

## **Meeting Location:**

**New District Office Conference Room**

**2601 Rosamond Blvd.,**

**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 5:45 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  
Meeting Agenda

September 2, 2015  
Closed Session 5:45 pm, Regular Open Session 7:00pm

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. Student Petition for Reinstatement #P11-14-15** (5:45 p.m.)
- B. Conference with Real Property Negotiator** as per Section 54956.9
- C. Public Employment: Personnel**  
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint  
*Contract Review of Jeffrey Weinstein*
- D. Conference with Labor Negotiator; Grievance**  
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      | _____ Oscar Valdez, Student Board 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. Board Member Communications:

INFORMATION

B. RTA report : CSEA report:

INFORMATION

**Comments from the Public**

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**Communications**

Superintendent (CAO) Report:

**VI. Consent Items A-G**

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

ACTION

- A. Approve Minutes of August 19, 2015
- B. Approve Purchase Orders # \_\_\_\_\_ and Pay Vouchers # \_\_\_\_\_
- C. Approve Flewelling & Moody engineering services for additional portables at elementary sites.
- D. Approve MOU with Los Angeles County Office of Education for the District Intern Program.
- E. Approve Medallion Contracting to install equipment for fire alarm devices at WES
- F. Approve Peak Program Inc. afterschool program enrichment.
- G. Approve Rosetta Stone Licensing for 100 - ELA access.

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:

**Continued VII. Personnel**

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#0253	8/24/15	S9	Food Service Worker	RHS	Transfer
#1907	8/12/15	S6	Paraeducator, Sp Ed	AA	Transfer
#2193	8/24/15	S4	Food Service Worker	TMS	Transfer
#2263	8/24/15	S6	ASES Instructor	WES	Transfer
#2268	8/24/15	S3	Food Service Worker	WES	Transfer
#2350	8/12/15	S3	Paraeducator, Sp Ed	RES	Transfer
#2435	8/24/15	S6	ASES Instructor	WES	Transfer
#2461	9/7/15	S1	Campus Safety Officer	RHS	Hire
#2464	9/7/15	S1	ASES Instructor	RES	Hire
#2464	8/28/15	S1	Paraeducator, Sp Ed	RES	Transfer
#2558	8/24/15	S6	ASES Instructor	WES	Transfer
#2576	8/17/15	S1	Lead Campus Safety Officer	WES	Transfer
#2628	9/7/15	S1	ASES Instructor	TMS	Hire
#2630	9/7/15	S1	Paraeducator, 1:1	RHS	Hire
#2631	9/7/15	S1	Campus Safety Officer	RHS	Hire
#2663	9/7/15	S1	Campus Safety Officer	ALT	Hire
#2681	9/7/15	S1	ASES Instructor	RES	Hire
#2687	8/24/15	S1	Campus Safety Officer	WES	Transfer
#2692	9/7/15	S1	ASES Instructor	WES	Hire
#2693	9/7/15	S1	ASES Instructor	RES	Hire
#2696	8/12/15	S1	Paraeducator, Sp Ed	AA	Hire
#2698	9/7/15	S1	Campus Safety Officer	RES	Hire
#2699	9/7/15	S1	ASES Instructor	TMS	Hire
#2539	8/12/15	S1	Lead Campus Safety Officer	RES	Transfer
<b><u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#2289	8/20/15	7%	Cheerleader Advisor	RHS	Revised %
<b><u>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>POSITION</u></b>	<b><u>STATUS</u></b>		
#2000	9/3/15	Paraeducator	Hire		
#2461	8/25/15	Campus Safety Officer	Hire		
#2698	8/25/15	Campus Safety Officer	Hire		
#2394	8/25/15	Trainee/Driver	Hire	Trainee/Driver	8/2

<b><u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#2510	9/4/15	---	SDC Mod/Sev Teacher	RES	Resign
#2515	8/21/15	---	School Nurse	DO	Resign
<b><u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#1370	8/25/15	2%	2 <sup>nd</sup> Grade Level Chairperson	RES	Hire
#2338	8/25/15	9%	Head Boys Basketball Coach	RHS	Hire
<b><u>CERTIFICATED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>CREDENTIAL TYPE</u></b>		<b><u>STATUS</u></b>	
#2475	8/24/15	30-Day Substitute Teaching Permit		Hire	
#2697	8/24/15	30-Day Substitute Teaching Permit		Hire	
<b><u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u></b>					
Alvarez, Sabrina		Ansolabehere, Henriette		Calderon, Anthony	
Cox, Cassandra		Ferrandini, Judi		Finch, Dylan	
Hernandez, Elizabeth		Montano, Angela		Paulino, Ida	
Revai, Rachel		Revai, Zane		Reyes, Leticia	
Romero, Karin		Segale, Heather		Wallis, Charles	
Zakar, Doreen		Zakar, Kenneth			

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

**VIII. General**

**A. Approve Board Policies as Listed:**

<b>POLICY</b>	<b>TITLE</b>
BP 0420	School Plans/Site Councils
AR 0420	School Plans/Site Councils
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
BP4040	Employee Use of Technology
AR 4040	Employee Use of Technology
E 4040	Employee Use of Technology <b>(New)</b>
BP 4131	Staff Development

Continued      VIII. General      **A. Board Policies**

AR 4161.8, 4261.8, 4361.8	Family Care and Medical Leave
BP 4231	Staff Development
AR 5121	Grades/Evaluation of Student Achievement
BP 5131.2	Bullying
BP 5148	Child Care and Development
AR 5148	Child Care and Development
BP 5148.2	Before/After School Programs
AR 5148.2	Before/After School Programs
BP 5148.3	Preschool/Early Childhood Education
AR 5148.3	Preschool/Early Childhood Education
BP 6163.4	Student Use of Technology
AR 6163.4	Student Use of Technology
E 6163.4	Student Use of Technology <b>(new)</b>
BB 9100	Organization

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
Student Vote:	Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

**VIII. Business and Operations**

**A. Approve Unaudited Actuals-*VanBuskirk*** **ACTION**

As part of the single budget adoption process outlined by the state, staff is required to inform the Board of Trustees of the unaudited ending balance as the result of closing out the 2014-15 fiscal year budget.

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
Student Vote:	Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

**IX. Adjournment**

**ACTION**

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Valdez
Student Vote:	Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____