

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

MINUTES

August 19, 2015

I. Call to Order – Meeting called to order by J. Vincent Otis at 6:00 p.m.

A. Comments from the public pertaining to closed session items: None

II. Closed Session – Board Room

#028→Motion by Starkey, second by Kirk to move to closed session at 6:00 p.m. 3 yeas, 2 absent (Reader, Gutierrez-6:08 p.m.) 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

#029→Motion by Starkey, second by Kirk to Reconvene into Open Session at 7:03 p.m., 4 yeas, 1 absent: Reader.

III. Action determined in closed session: Board Vice President Mario Gutierrez announced the board of trustees agreed with Mr. Weinstein to a new contract for three years and will officially ratify it when final documents are available for approval.

IV. Procedural Issues-A recording of this meeting was made and shall be kept for 30 days as public record.

A. Pledge of Allegiance led by: CBO, Pete VanBuskirk

B. Roll Call - Members Present: Gutierrez-6:07, Otis, Kirk, Starkey. Absent: Reader. Student Member: Valdez

#030→**C.** Motion by Starkey, second by Otis to Approve Agenda, 4 yeas, 1 absent- Reader, student vote: aye.

V. Reports

A. Student Board Member: Oscar Valdez reported on RHS ASB scheduled activities. The first pep rally is September 17th. He also reported on student activities for RES, WES, and TMS.

B. School Showcasing: Alt. Ed. – Mr. Holmes and staff reported on the outstanding progress the Alternative Education schools have made the last year. Several students spoke on their own successes at Alternative Ed and thanked the board of trustees for their support toward their school. Alt. Ed. students meeting particular criteria are able to participate in RHS sports and extracurricular activities.

C. Board Member Communications: All members shared their joy to learn about the big difference the Alt. Education schools are making in students’ lives and the pride and gratitude the kids are publically expressing.

D. RTA report : Mr. Quellman announced 27 newly hired teachers have all elected to join the RTA. He announced the RTA is glad to continue to work with the district when bargaining matters arise. He thanked the board of trustee for offering the enhanced benefit plan for the RTA membership.

CSEA report: No report

Comments from the Public: None

Communications

Superintendent (CAO) Report: Mr. Weinstein reported the start of school has been slightly more challenging this year due to the many changes and relocations over the summer. He announced the Westpark playfield sod is being placed this week and will be open to use in October. New football goal posts are in place at RHS. And enrollment is up this year more than anticipated with current numbers recorded at 3,446. Mr. Weinstein thank all the staff who made the move changes possible this past summer. He announced part 2 of the “Fearless” campaign and reminded everyone that teaching methods and programs are constantly evolving to improve the learning outcome for students.

#031→VI. Motion by Starkey, second by Kirk to approve Consent Items A-C, 4 years, 1 absent (Reader), student vote: aye.

A. Approved Minutes of August 12, 2015

B. Approved Purchase Orders #160085 – 160200 .

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

VII. Personnel

#032→A. Motion by Starkey, second by Kirk to approve Personnel, Positions, Hire, Resign as listed, 3 years, 1 abstain-Gutierrez, 1 absent-Reader.

<u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<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 %
<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2351	8/7/15	---	Assistant Boys Basketball Coach	RHS	Resign
#2417	8/1/15	2%	Senior Class Advisor	RHS	Hire
<u>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<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		
<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2695	8/11/15	C3/S4	4/5 Combo Teacher	WES	Hire
<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<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
<u>VOLUNTEERS FOR 2015-2016 SCHOOL YEAR</u>					
Beasley, Daniel		Gaddis, William		Matanane, Jane	

VIII. Curriculum and Instruction

#033→A. Motion by Starkey, second by Kirk to Approve Single School Plan for Rosamond Elementary School, 4 yeas, 1 absent-(Reader), student vote: aye.

IX. Adjournment

#034→X. Motion by Valdez, second by Starkey to adjourn meeting at 7:51 P.M., 4 yeas, 1 absent (Reader), student vote: yea

Approved: _____
 Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
 J. Vincent Otis