

# **SOUTHERN KERN UNIFIED SCHOOL DISTRICT**

P.O. Drawer CC - 3082 Glendower Street, 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**

## *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.*

# **Wednesday**

**June 17, 2015**

## *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.*

**Closed Session 5:30 P.M.**

**Open Session 7:00 P.M.**

**District Office Complex**

**Board Room – 3082 Glendower Street**

### **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

SOUTHERN KERN UNIFIED SCHOOL DISTRICT  
Meeting Agenda

June 17, 2015  
Closed Session 5:30 pm, Regular Open Session 7:00pm

3082 Glendower Street, 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 # P13-13-14
- B. Student Petition for Reinstatement # P17-14-15
- C. **Public Employment: Personnel**  
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- D. **Conference with Labor Negotiator**  
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	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez
VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

**III. Action determined in closed session:**

A. Outcome for Petition t #P13-13-14: \_\_\_\_\_

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez
VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

B. Outcome for Petition t #P17-14-15: \_\_\_\_\_

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez
VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

**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, Ruiz	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz
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 June 3, 2015, June 10, 2015
- B. Approve Purchase Orders #150791 – 150796 And, Pay Vouchers 150660 – 150700
- C. Approve KCSOS Camp KEEP agreement-Oct. 26 – Oct. 30, 2015
- D. Approve Intern Consortium MOU with KCSOS for pre-service initial teacher training and coaching
- E. Approve Interdistrict Attendance Agreement with area School Districts for 2015-16
- F. Approve Earth Systems soil testing at new school construction 3082 Glendower Street
- G. Approve Advance Bldg. for Westpark classroom projectors material and installation

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, Ruiz	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

**Consent Item to be considered separately:** \_\_\_\_\_

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz
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:

<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>
#1421	6/30/15	---	Coordinator, Adult College	ALT	Retire
#1648	6/3/15	S6	ESY Sp Ed Paraeducator/Speech Path.	SPED	Hire
#1848	6/3/15	S3	ESY Special Education Paraeducator, 1:1	SPED	Hire
#2262	7/1/15	S8	Secretary, Principal	ALT	Transfer
#2290	6/3/15	S2	ESY Special Education Paraeducator, 1:1	SPED	Hire
#2305	6/3/15	S2	Summer Programs LVN	SPED	Hire
#2418	6/3/15	S1	ESY Special Education Paraeducator, 1:1	SPED	Hire
#2622	6/3/15	S1	ESY Special Education Paraeducator	SPED	Hire
#2627	6/3/15	S1	ESY Special Education Paraeducator, 1:1	SPED	Hire
#2630	6/3/15	S1	ESY Special Education Paraeducator, 1:1	SPED	Hire

<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>
#2404	6/18/15	Campus Safety Officer, Custodial	Hire

<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>
#1622	6/3/15	---	6 <sup>th</sup> Grade Teacher	TMS	Retire
#2197	7/1/15	C3/S3	Math	RHS	Hire
#2275	7/1/15	---	School Psychologist	SPED	Resign
#2318	7/1/15	C3/S4	Physical Education	RHS	Transfer
#2388	7/1/15	C1/S1	Opportunity Teacher	TMS	Hire
#2421	7/1/15	C2/S1	6 <sup>th</sup> Grade Teacher	TMS	Hire
#2671	7/1/15	C5/S11	Science Teacher	TMS	Hire
#2672	7/1/15	C1/S1	Science Teacher	RHS	Hire
#2673	7/1/15	C1/S1	Physical Education Teacher	WES	Hire

**VIII. General**

**A. Approve Board Policies-Weinstein**

**ACTION**

<b>POLICY</b>	<b>TITLE</b>
E 0420.41	Charter School Oversight
BP 0460	Local Control and Accountability Plan
AR 0460	Local Control and Accountability Plan
AR 1330	Use Of School Facilities
BP 3312	Contracts
AR 3514.2	Integrated Pest Management
E 4112.9 4212.9 4312.9	Employee Notifications
BP 4143 4243	Negotiations/Consultation
BP 5111	Admission
AR 5111	Admission
BP 5113.1	Chronic Absence and Truancy
BP 5126	Awards for Achievement
AR 5126	Awards for Achievement
BP 5144.4	Required Parental Attendance
AR 5144.4	Required Parental Attendance
E 5145.6	Parental Notifications
BP 6170.1	Transitional Kindergarten
BP 6174	Education for English Language Learners
AR 6174	Education for English Language Learners

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez

SECOND: Reader, Kirk, Otis, Starkey, Gutierrez

CALL FOR DISCUSSION:

Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

**B. Re-Approve Board Meeting Calendar/Location/Time for remainder of 2015 - Weinstein**

**ACTION**

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez

SECOND: Reader, Kirk, Otis, Starkey, Gutierrez

CALL FOR DISCUSSION:

Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

C. Approve low bid for IT Cabling from Tel/Pro – *Weinstein* ACTION

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

**IX. Curriculum and Instruction**

A. Accept filing of Consolidated Application and Reporting System (CARS) June 15-16 -*Hargus* ACTION

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

B. Accept filing of Title III Improvement Plan-*Hargus* ACTION

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

C. Accept Annual revision filing of Local Education Agency Plan (LEA) Performance Goal 2 -*Hargus* ACTION

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

**X. Business and Operations**

A. Approve proposed District Budget 2015-16 and including Ending Fund Balance Reserve and EPA (Education Protection Account) *VanBuskirk* ACTION

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

B. Approve Resolution # 14-15-31 Education Protection Account [Article XIII, Section 36, 36(e)] *VanBuskirk* ACTION

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

C. Approve LCAP (Local Control and Accountability Plan) 2015-16-*Weinstein* ACTION

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

**XI. Adjournment** ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz  
VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_ Time: \_\_\_\_\_