

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

MINUTES June 17, 2015

3082 Glendower Street, Rosamond, CA
District Office Complex

I. Call to Order – Meeting was called to order by Board Vice President Mario Gutierrez at 5:38 p.m.

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

II. Closed Session – Board Room

#317→Motion by Starkey, second by Kirk, to move to closed session 4 yeas, 1 absent (Reader) at 5:38 p.m. to discuss:

- A. Student Petition for Reinstatement # P13-13-14
- B. Student Petition for Reinstatement # P17-14-15
- C. **Public Employment: Personnel**
- D. **Conference with Labor Negotiator**

#318→Motion by Scott Starkey, second by Sandra Kirk, to Reconvene into Open Session at 6:50 P.M. and recess, 4 yeas, 1 absent (Reader)

#319→Motion by Scott Starkey, second by Sandra Kirk, to Reconvene into Open Session unanimous at 7:02 p.m. 4 yeas, 1 absent (Reader) to discuss:

III. Action determined in closed session:

#320→A. Motion by Scott Starkey, second by Sandra Kirk, for student #P13-13-14 to reinstate expulsion with conditions attend 4 yeas, 1 absent (Reader)

#321→B. Motion by Scott Starkey, second by Sandra Kirk, for student #P17-14-15 to return to TMS with Conditions, 4 yeas, 1 absent (Reader)

C. Approved Personnel as presented in closed session.

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: John Johnson

B. Roll Call - Members Present: Otis, Starkey, Gutierrez, Kirk. Absent: Reader

#322→C. Motion by Scott Starkey, second by Sandra Kirk, to Approve Agenda with correction to minutes of 6/10/15 stipend percentage to Color Guard Coach, 4 yeas, 1 absent (Reader)

V. Reports

A. Board Member Communications: The board thanked the reporters in attendance from Mojave Desert News and Rosamond News.

B. RTA report : No Report CSEA report: No report.

Comments from the Public: None

Communications

Superintendent (CAO) Report: Jeff Weinstein reported on the district projects in progress. He reminded the press the next regular board meeting is scheduled to be held at Westpark Elementary School on July 15, 2015.

#323→VI. Motion by Scott Starkey, second by Sandra Kirk to approve Consent Items A-G, 4 years, 1 absent (Reader)

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

VII. Personnel Reviewed and approved in closed session

- A. Personnel, Positions, Hire, Resign

<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>
#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, High School 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

<u>CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>			
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>	<u>STATUS</u>
#2404	6/18/15	Campus Safety Officer, Custodial	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>
#1622	6/3/15	---	6 th 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 th 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

#324→A. Motion by Starkey, second by Otis, to Approve Board Policies presented 4 years, 1 absent (Reader) Board Policies:

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.

#325→B. Motion by Starkey, second by Otis to Re-Approve Board Meeting Calendar/Location/Time for remainder of 2015, 4 yeas, 1 absent (Reader)

#326→C. Motion by Starkey, second by Kirk to Approve low bid for IT Cabling from Tel/Pro; temporary district office and special education facilities 4 yeas, 1 absent (Reader)

IX. Curriculum and Instruction

#327→A. Motion by Starkey , second by Otis to Accept filing of Consolidated Application and Reporting System (CARS) June 15-16, 4 yeas, 1 absent (Reader)

#328→B. Motion by Starkey, second by Kirk to Accept filing of Title III Improvement Plan 4 yeas, 1 absent (Reader)

#329→C. Motion by Starkey, second by Kirk to Accept Annual revision filing of Local Education Agency Plan (LEA) Performance Goal 2, 4 yeas, 1 absent (Reader)

X. Business and Operations

#330→A. Motion by Starkey, second by Kirk to Approve proposed District Budget for the 2015-16 school year (and Ending Fund Balance Reserve and EPA-Education Protection Account) 4 yeas, 1 absent (Reader)

#331→B. Motion by Starkey, second by Kirk to Approve Resolution # 14-15-31 Education Protection Account [Article XIII, Section 36, 36(e)], 4 yeas, 1 absent (Reader)

#332→C. Motion by Starkey, second by Kirk to Approve LCAP (Local Control and Accountability Plan) 2015-16, 4 yeas, 1 absent (Reader)

XI. Adjournment

#333→Motion by Starkey, second by Kirk to Adjourn meeting at 7:26 pm, 4 yeas, 1 absent (Reader)

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
J. Vincent Otis