I. Call to Order – Meeting called to order by Board President Patrick Reader at 6:14 p.m.

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

II. Closed Session – Board Room

#015→Motion by Starkey, second by Kirk to move to closed session unanimous at 6:14 p.m. to discuss:

- A. Appointment of Real Property Negotiator:
- **B.** Conference with Real Property Negotiator as per Section 54956.9
- C. Public Employment: Personnel Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- Liability Claim(s)
 Claimant: Brandie Partello
 Agency Claimed Against: Southern Kern Unified School District
 Claim (Government Code §§910-913.2) Filed By: Brandie Partello

E.Conference with Labor Negotiator; Grievance
District Negotiator:Jeffrey WeinsteinEmployee Organization:California School Employee Association
Rosamond Teacher Association

#016→Motion by Starkey, second by Kirk to Reconvene into Open Session at 7:06 p.m. unanimous

III. Action determined in closed session: Board President Patrick Reader reported the "Denied Claim" filed by Brandie Partello.

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: J. Vincent Otis

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

#017 \rightarrow C. Motion by Starkey, second by Otis to Approve Agenda unanimous.

V. Reports

A. Board Member Communications: All members greeted guests and shared their enthusiasm for the approaching school year.B. RTA report : None CSEA report: None

Comments from the Public-

RHS Junior Kendra Mclaughey spoke on current scheduling conflict between college and honors classes.

Communications

Superintendent (CAO) Report:

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 $\#018 \rightarrow VI.$ Motion by Gutierrez, second by Otis to approve Consent Items A-E, unanimous

- A. Approved Minutes of July 15, 2015
- **B.** Approved agreement with School Services of California for education updates and support information
- C. Approved Tel-Tec Security Systems for new District Office and Sp. Education buildings
- **D**. Approved Flewelling and Moody agreement for engineering services of portable classrooms at WES
- E. Approved agreement with K.I.D.S. (Kontraband Interdiction & Detection Services) for canine services

VII. Personnel

#019 \rightarrow A. Motion by Gutierrez, second by Reader to approve Personnel, Positions, Hire, Resign, 4 yeas, 1 abstain (Starkey)

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>		
#1132	8/12/15	S4	ASES Instructor	RES	Transfer		
#1726	8/12/15	S6	Paraeducator, Special Education	SPED	Transfer		
#1855	8/12/15	S4	ASES Instructor	RES	Transfer		
#2076	8/12/15	S4	ASES Coordinator	WES	Transfer		
#2097	8/12/15	S4	ASES Coordinator	RES	Transfer		
#2454	8/12/15	S4	ASES Instructor	RES	Transfer		
#2466	8/7/15	S1	Food Service Manager	WES	Transfer		
#2480	8/12/15	S4	ASES Instructor	WES	Transfer		
#2526	8/12/15	S4	ASES Instructor	WES	Transfer		
#2645	6/3/15		ASES Instructor	RES	Resign		

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>		
#2312	7/1/15	4.5%	Assistant Volleyball Coach	RHS	Hire		

CLASSIFIED SUBSTITUTES FOR 2015-2016 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS					
EMPLOYEE	EFFECTIVE DATE	POSITION	<u>STATUS</u>		
#0826	7/1/15	Campus Safety, Food Service	Hire		
#1040	7/1/15	Food Service	Hire		
#1108	7/1/15	Clerical, Food Service, Paraeducator	Hire		
#1673	7/1/15	Paraeducator	Hire		
#1848	7/1/15	Custodial	Hire		
#2101	7/1/15	Paraeducator	Hire		
#2107	7/1/15	Food Service	Hire		
#2217	7/1/15	Custodial, Food Service	Hire		
#2292	7/1/15	Clerical, Food Service/Delivery	Hire		
#2308	7/1/15	Custodial	Hire		
#2314	7/1/15	Food Service	Hire		
#2349	7/1/15	Paraeducator	Hire		
#2394	7/1/15	Paraeducator	Hire		
#2397	7/1/15	Paraeducator	Hire		
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#2431	7/1/15	Paraeducator	Hire
#2439	7/1/15	Clerical, Custodial, Food Service, Paraeducator	Hire
#2447	7/1/15	Custodial	Hire
#2484	7/1/15	Clerical, Food Service, Paraeducator	Hire
#2487	7/1/15	Food Service	Hire
#2544	7/1/15	Custodial	Hire
#2551	7/1/15	Custodial	Hire
#2573	7/1/15	Custodial	Hire
#2582	7/1/15	Campus Safety	Hire
			Hire
#2593	7/1/15	Campus Safety, Custodial, Food Service	
#2595	7/1/15	Paraeducator	Hire
#2596	7/1/15	Paraeducator	Hire
#2604	7/1/15	Campus Safety, Food Service	Hire
#2605	7/1/15	Clerical, Food Service/Delivery	Hire
#2610	7/1/15	Custodial	Hire
#2611	7/1/15	Campus Safety, Custodial	Hire
#2612	7/1/15	Food Service, Paraeducator	Hire
#2614	7/1/15	Custodial	Hire
#2615	7/1/15	Custodial, Food Service	Hire
#2616	7/1/15	Clerical, Custodial, Food Service, Paraeducator	Hire
#2617	7/1/15	Custodial, Food Service, Paraeducator	Hire
#2625	7/1/15	Food Service	Hire
#2626	7/1/15	Food Service	Hire
#2628	7/1/15	Clerical, Paraeducator	Hire
#2630	7/1/15	Paraeducator	Hire
#2631	7/1/15	Campus Safety	Hire
#2632	7/1/15	Clerical	Hire
#2634	7/1/15	Food Service	Hire
#2635	7/1/15	Food Service, Paraeducator	Hire
#2636	7/1/15	Clerical	Hire
#2647	7/1/15	Paraeducator	Hire
#2649	7/1/15	Clerical	Hire
#2651	7/1/15	Custodial	Hire
#2652	7/1/15	Custodial, Food Service	Hire
#2655	7/1/15	Food Service	Hire
#2656	7/1/15	Campus Safety	Hire
#2660	7/1/15	Custodial, Food Service, Paraeducator	Hire
#2661	7/1/15	Bus Driver	Hire
#2663	7/1/15	Campus Safety	Hire
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#2681 8/6/15 Paraeducator Hire	
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CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS							
<u>EMPLOYEE</u>	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>		
#0848	8/7/15		ROP Auto/Welding Teacher	RHS	Resign		
#1847	7/1/15	C1/S1	SDC K-2 Teacher	RES	Hire		
#2682	7/27/15	A1	School Psychologist	SPED	Hire		
#2683	7/1/15	C5/S2	RSP Teacher	WES	Hire		
#2684	7/1/15	C4/S1	SDC Teacher – High School	SPED	Hire		
#2685	7/1/15	C1/S1	SDC Teacher	RHS	Hire		
#2686	8/5/15	B2	Assistant Principal	RES	Hire		

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS							
EMPLOYEE	EFFECTIVE DATE	SALARY	POSITION	<u>SITE</u>	<u>STATUS</u>		
#0391	7/1/15	6%	Head Volleyball Coach	RHS	Revised %		
#2421	7/1/15	4.5%	Assistant Volleyball Coach	RHS	Revised %		

EMPLOYEE	EFFECTIVE DATE	CREDENTIAL TYPE	<u>STATUS</u>
#0036	7/1/15	Multiple Subject Teaching Credential	Hire
#0115	7/1/15	30 Day Emergency Substitute Permit Single Subject: Social Science	Hire
#0210	7/1/15	30 Day Emergency Substitute Permit	Hire
#0412	7/1/15	30 Day Emergency Substitute Permit	Hire
#0701	7/1/15	30 Day Emergency Substitute Permit	Hire
#1214	7/1/15	30 Day Emergency Substitute Permit	Hire
#1240	7/1/15	Single Subject: Physical Education	Hire
#1305	7/1/15	30 Day Emergency Substitute Permit	Hire
#1362	7/1/15	30 Day Emergency Substitute Permit Multiple Subject Teaching Credential	Hire
#1692	7/1/15	Ed. Spec. Instr. Cred. Mild/Mod	Hire
#1933	7/1/15	30 Day Emergency Substitute Permit	Hire
#1939	7/1/15	30 Day Emergency Substitute Permit	Hire
#2018	7/1/15	30 Day Emergency Substitute Permit	Hire
#2117	7/1/15	30 Day Emergency Substitute Permit	Hire
#2189	7/1/15	30 Day Emergency Substitute Permit Ed. Spec. Instr. Cred. Learning Handicapped Multiple Subject Teaching Credential	Hire
#2192	7/1/15	30 Day Emergency Substitute Permit	Hire
#2255	7/1/15	Multiple Subject Teaching Credential	Hire
#2257	7/1/15	30 Day Emergency Substitute Permit Multiple Subject Teaching Credential	Hire
#2385	7/1/15	30 Day Emergency Substitute Permit Single Subject: English	Hire

#2387	7/1/15	30 Day Emergency Substitute Permit	Hire
#2396	7/1/15	30 Day Emergency Substitute Permit	Hire
#2403	7/1/15	30 Day Emergency Substitute Permit Ed. Spec. Instr. Cred. Mild/Mod Multiple Subject Teaching Credential	Hire
#2453	7/1/15	30 Day Emergency Substitute Permit Ed. Spec. Instr. Cred. Learning Handicapped Standard Elementary Teaching Credential	Hire
#2459	7/1/15	30 Day Emergency Substitute Permit Standard Elementary Teaching Credential	Hire
#2532	7/1/15	30 Day Emergency Substitute Permit	Hire
#2533	7/1/15	30 Day Emergency Substitute Permit	Hire
#2537	7/1/15	30 Day Emergency Substitute Permit Ed. Spec. Instr. Cred. Learning Handicapped Standard Elementary Teaching Credential	Hire
#2598	7/1/15	30 Day Emergency Substitute Permit	Hire
#2633	7/1/15	30 Day Emergency Substitute Permit	Hire
#2657	7/1/15	30 Day Emergency Substitute Permit Multiple Subject Teaching Credential	Hire
#2659	7/1/15	Multiple Subject Teaching Credential	Hire

VOLUNTEERS FOR 2015-2016 SCHOOL YEAR						
Starkey, Scott	Starkey, Tammy					

The following certificated employees are presented for Board approval to be hired for the 2015/2016 school year utilizing a Provisional Intern Permit (PIP), Short Term Staff Permit (STIP), Waiver or Intern Permit:

EMPLOYEE	EFFECTIVE DATES	POSITION	SITE	CREDENTIAL TYPE
#2516	7/1/15	SDC Teacher 4-6	WES	Intern
#2684	7/1/15	SDC Teacher – High School	SPED	Intern
#2685	7/1/15	SDC Teacher	RHS	PIP

#020 \rightarrow B. Motion by Starkey, second by Kirk to approve employment for Melissa Olmos, Assignment in Health at Rosamond High School, on the basis of a Variable Term Waiver for the Basic Educational Skills Test (CBEST) EC §44258.7(b) and Initial Program Requirements Title 5 §80021.1, effective dates 8/12/2015-6/2/2016, unanimous.

VIII. General

A. Overdrive: A new digital library for TMS and RHS

IT Director Dan Wexler presented a demonstration of access to the digital library now available to students.

IX. Adjournment

#021 \rightarrow X. Motion by Starkey, second by Kirk to adjourn meeting at 7:30 PM, unanimous.

Approved: ______ Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk

J. Vincent Otis

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