

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 10, 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

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. Caldwell Flores Winters: COI Gov. Code 53509.5 John Greenlee** **INFORMATION**
B. Board Member Communications: **INFORMATION**
C. RTA report : CSEA report: **INFORMATION**

Comments from the Public

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.

Communications

Superintendent (CAO) Report:

VI. Consent Items A-E **Call for any item to be considered separately: _____** **ACTION**

- A. Approve Minutes of May 19, 2015**
B. Approve job description Director of Secondary Education
C. Approve salary/stipend for Director of Secondary Education 6% stp.1, col. 1
D. Approve MOU Between SKUSD And Lancaster School District for Equipment

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:

<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>
#0235	6/3/15	S6	Summer Bus Driver	Trans	Hire
#0587	6/2/15	\$25/hr	Summer School Readiness Instructor	DO	Hire
#1155	6/3/15	S6	Summer Bus Driver	Trans	Hire
#1726	6/3/15	S6	ESY Special Education Paraeducator	ED	Hire
#1859	7/1/15	S3	Coordinator, Special Programs	DO	Increase Work Calendar
#2276	6/3/15	S1	Summer Food Service Worker	FS	Hire
#2289	7/1/15	4%	Cheerleader Advisor	RHS	Hire
#2351	6/3/15	S1	Summer Campus Safety Officer	DO	Hire
#2357	6/3/15	S3	Summer Campus Safety Officer	DO	Hire
#2363	6/3/15	S1	Summer Migrant Paraeducator	DO	Hire
#2430	6/3/15	S1	Summer Food Service Worker	FS	Hire
#2485	6/3/15	S1	Summer Migrant Paraeducator	DO	Hire
#2529	6/3/15	S1	Summer Migrant Paraeducator	DO	Hire
#2539	6/3/15	S6	Summer Campus Safety Officer	DO	Hire
#2549	6/3/15	S1	Summer Computer Technician	IT	Hire
#2581	5/26/15	---	ASES Instructor	RES	Terminated
#360	6/4/15	S11	School Clerk	RHS	Resign
#360	7/1/15	S1V	Maintenance Secretary	Maint	Hire
<u>CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>POSITION</u>		<u>STATUS</u>	
#2668	6/11/15	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>
#0070	6/3/15	\$40/hr	Summer Credit Recovery Teacher	RHS	Hire
#0237	6/2/15	---	Science Teacher	RHS	Resign
#0391	6/2/15	\$40/hr	Summer Migrant Teacher	DO	Hire
#0392	7/1/15	7%	Head Golf Coach	RHS	Hire
#0815	6/2/15	\$40/hr	Summer Migrant Teacher	DO	Hire
#0968	7/1/15	C6/S30	RSP 3th-5th	RES	Transfer
#1008	6/2/15	\$40/hr	Summer Migrant Teacher	DO	Hire
#1164	6/3/15	\$40/hr	ESY Speech-Language Pathologist	ED	Hire
#1590	6/3/15	\$40/hr	Summer Credit Recovery Teacher	RHS	Hire
#1439	7/1/15	9%	Head Boys Baseball Coach	RHS	Hire

#1634	6/2/15	---	Physical Education Teacher	RHS	Resign
#1704	6/2/15	\$40/hr	Summer Migrant Teacher	DO	Hire
#1757	6/3/15	\$40/hr	Summer Credit Recovery Teacher	RHS	Hire
#2002	7/1/15	4%	Color Guard Coach	RHS	Hire
#2134	6/3/15	\$40/hr	ESY Special Education Teacher	ED	Hire
#2317	6/2/15	\$40/hr	Summer Migrant Teacher	DO	Hire
#2409	7/1/15	C4/S2	Special Education Teacher	ED	Hire
#2520	6/3/15	\$40/hr	Summer Credit Recovery Teacher	RHS	Hire
#2522	6/3/15	\$40/hr	Summer Credit Recovery Teacher	RHS	Hire
#2653	7/1/15	C6/S7	Math Teacher	RHS	Hire
#2669	7/1/15	C1/S1	6 th Grade Teacher	TMS	Hire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#0391	7/1/15	9%	Head Girls Volleyball Coach	RHS	Hire
#1089	7/1/15	6.5%	Middle School Athletic Coordinator	TMS	Hire
#1109	7/1/15	9%	Head Boys Soccer Coach	RHS	Hire
#1236	7/1/15	7%	Head Boys/Girls Cross Country Coach	RHS	Hire
#1567	7/1/15	9.5%	Athletic Director	RHS	Hire
#1567	7/1/15	9%	Head Girls Softball Coach	RHS	Hire
#2266	7/1/15	9%	Head Girls Soccer Coach	RHS	Hire
#2318	7/1/15	9%	Head Varsity Football Coach	RHS	Hire
#2483	7/1/15	9%	Head Varsity Tennis Coach	RHS	Hire

CERTIFICATED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>CREDENTIAL TYPE</u>	<u>STATUS</u>
#2669	5/21/15	Multiple Subject Teaching Credential	Hire

VOLUNTEERS FOR 2014-2015 SCHOOL YEAR

Finch, Dylan – Vol. Coach Volleyball	Tanksley, Stephanie – Vol. Coach Tennis
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VOLUNTEERS FOR 2015-2016 SCHOOL YEAR

Arias, Ana	Banuelos-Henderson, Maria	Borne, Esmeralda
Cambaliza, Alicia	Carlos, Jacqueline	Carrion, Ashley
Colbert, Adrienne	Coupland, Maria	Fuentes, Yesenia
Finch, Dylan – Vol. Coach Volleyball	Gonzalez, Stephanie	Guerra, Teresa
Howell, Charlotte	Luevano, Monica	Masferrer, Jessica
Milby, Megan	Nagel, Gina	Navarro, Martin
Ogan, Agustina	Peedan, Ashley	Perez, Desiree
Pratti, Arthur	Ree, Elizabeth	Reyes, Sophia
Rice, Ann	Rodgers, Leanne	Sibley, Beatriz
Shemanski, Meagan	Tanksley, Stephanie – Vol. Coach Tennis	Thompson, Dawn
Ullrich, Sharon	Yost, Kayla	

VIII. Business and Operations

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

Recess business meeting/open Public Hearing: Time _____

INFORMATION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: _____NAYS _____ABSENT _____ABSTAIN_____

Comments:

Reconvene into regular session: Time_____

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. Public Hearing on proposed LCAP (Local Control and Accountability Plan) 2015-16-*Wienstein*

Recess business meeting/open Public Hearing: Time _____

INFORMATION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: _____NAYS _____ABSENT _____ABSTAIN_____

Comments:

Reconvene into regular session: Time_____

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: _____NAYS _____ABSENT _____ABSTAIN_____

X. Adjournment

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz
VOTE: YEAS: _____NAYS _____ABSENT _____ABSTAIN_____	Time: _____