

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.

Special 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

May 13, 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 at Approximately 7:30 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

Board Decision: _____ To not expel student
_____ To expel student and then suspend the expulsion order with conditions.
_____ To expel student from all schools and programs of the district.

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 _____

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.

V. Consent Items A-D

Call for any item to be considered separately: _____

ACTION

- A.** Approve 3K Building Services, Inc.; Inspection services for temporary District Office, classrooms bldgs.
- B.** Approve 3K Building Services, Inc.; Inspection services for building of new elementary school project.
- C.** Approve construction agreement with Bruns Belmont Construction, Inc. New Elementary School
- D.** Approve site lease with Bruns Belmont Construction, Inc. *(Saramark)*

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: Student Vote: Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____

VI. Adjournment

ACTION

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