SOUTHERN KERN UNIFIED SCHOOL DISTRICT

P.O. Drawer CC - 3082 Glendower Street, Rosamond, CA 93560 (661) 256-5000

<u>Mission Statement</u>

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

<u>Vision Statement</u>

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 - 74. E. A. R. 7. 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.

<u>Closed Session 5:30 P.M.</u> <u>Open Session at Approximately 7:30 P.M.</u> 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

May 13, 2015 Closed Session 5:30pm

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 Expulsion Hearing #19-14-15
- **B.** Student #14-14-15
- **C.** Student Expulsion Hearing #17-14-15
- D. Public Employment: Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- E. Conference with Labor Negotiator: District Negotiator: Jeffrey Weinstein, Employee Organization: CSEA, RTA

MOTION: Reader, Kirk, S	Starkey, Otis, Gutie	errez SECO	ND: Reader, Kirk, S	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::	AC	CTION
MOTION: Reader, Kirk, Starkey, Otis, Gutierrez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez	
VOTE: YEAS: NAYS ABSENT	ABSTAIN	

III. Action determined in closed session:

A. Student Expulsion Hearing **#19-14-15** action for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(i), 48900(k), and 48900.2.

and in addition _____ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct,

AND/OR

and in addition _____ 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

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

B. Outcome Student #14-14-15: _____

C. Student Expulsion Hearing **#17-14-15** action for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(a)(2).

and in addition _____ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct, **AND/OR**

and in addition _____ 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

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
<u>IV.</u> <u>Procedural Issues</u> -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 J. Vincent Otis, Clerk Mario Gutierrez, Vice President 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:NAYSABSENTABSTAIN

Comments from the Public

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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:NAY	SABSENTA	ABSTAIN

VI. Adjournment

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz				SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz
VOTE: YEAS:	_NAYS	_ABSENT	_ABSTAIN	Time: