

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES May 6, 2015

3082 Glendower Street, Rosamond, CA
District Office Complex

I. Call to Order – Meeting was called to order by Board President Patrick Reader at 5:00 p.m.

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

II. Closed Session – Board Room

#272→Motion by Reader, second by Gutierrez to move to closed session 3 years, 2 absent (Starkey, Otis) to discuss:

- A. Public Employment: IX. Personnel**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- B. Public Employment** *Evaluation/Contract Review of Jeffrey Weinstein*
- C.** Student #14-14-15
- D. Conference with Labor Negotiator**
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association

#273→Motion by Reader, second by Gutierrez to Reconvene into Open Session at 6:08 p.m., 3 years, 2 absent (Starkey, Otis)

III. Action determined in closed session: Action for closed session diverted to open session for IX. Personnel.

IV. General

A. Local Control and Accountability Plan (LCAP)

A slide show presentation on the Local Control Accountability Plan was presented to the audience for community input, questions, and general knowledge. Mr. Weinstein and Mrs. Hargus answered questions during the presentation.

V. 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: Board Vice President Mario Gutierrez

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

#274→**C.** Motion by Gutierrez, second by Reader to Approve Agenda with amendment to table item XA, 3 years, 2 absent (Starkey, Otis), student vote: aye

VI. Reports

A. Student Board Member: RHS-Ana Ruiz reported on student body activities. TMS-Gwen Pleitez-N/A

B. Student Showcasing: Alternative Education staff presented a PowerPoint in which staff and students were interviewed and spoke about the WASC accreditation and its value for them and the future.

Community Showcasing: Rancho Sierra Golf Course, BHE Renewables. Golf coach Richard Eubanks thanked the community for their support. He introduced three members of the golf team and spoke of the teams progress.

C. Board Member Communications

Board Member Sandra Kirk thanked everyone for their attendance and congratulated Alt. Ed for their WASC accreditation as well as Rosamond High School for their award as a California Gold Ribbon school.

Board Member Mario Gutierrez thanked everyone for coming to the meeting. He expressed pleasure to know the district has made so much progress over the year.

Board Member Patrick Reader mentioned how proud he is to know this is Rosamond. He congratulated students for their efforts in spring sports.

D. School Reports: N/A

E. RTA report : President Jim Quellman congratulated the Rosamond High School golf team. He expressed his happiness on the final RTA contract ready for approval and thanked RTA membership for their input. He welcomed new Principal Kathy Wilson and congratulated John Ferrandini for earning the “Kern County Superintendent of Schools Teacher of the Year” award.

CSEA report: N/A

Comments from the Public-John Joyce of Rosamond News introduced reporter Shanoa Garcia for outline & print.

Communications

Superintendent (CAO) Report: Jeff Weinstein thanked everyone for their attendance. He congratulated the KCSOS nominees from SKUSD; TMS-John Ferrandini, WES-Kimberly Schmidt, RHS-Chris Alvarez, RES-Kelly Torres.

Mr. Weinstein congratulated the staff at Alternative Education for their dedication to the WASC process.

Westpark Elementary School playfield is on schedule with the track curbing in the next phase followed by the waterline installation.

#275→VII. Motion by Gutierrez, second by Kirk to approve Consent Items A-I, 3 years, 2 absent (Starkey, Otis)

A. Approved Minutes of April 15, 2015, April 29, 2015

B. Approved Purchase Orders #150767 – 150772 And, Pay Vouchers 150595 – 150622

C. Approved RHS Asset Disposition: desktops, monitors, keyboards

D. Approved HMS Hazard Management Services for demolition inspection

E. Approved agreement AVID College Readiness Systems Services

F. Accepted donation gift of \$2,000 from Hayes Financial

G. Approved Annual Statement of Need (30-day Substitute Teaching Permit).

H. Approved F&M Amendment No.2 for Westpark playfield for multiple soil sampling, tests, analysis, reporting, and bidding coordination processes.

I. Approved Rosamond Teacher Association Contract Bargaining Agreement 7-1-13 to 6-30-16

VIII. General

#276→A. Motion by Gutierrez, second by Kirk to Approve Annual Declaration of Need for Fully Qualified Educators for 15-16, 3 years, 2 absent (Starkey, Otis)

#277→B. Motion by Gutierrez, second by Kirk to Approve proposal for Bruns Belmont Construction, Inc. for construction of temporary District Offices per DSA approved plans, 3 years, 2 absent (Starkey, Otis)

IX. Personnel

#278→A. Motion by Gutierrez, second by Kirk to approve Personnel, Positions, Hire, Resign, 3 years, 1 absent (Starkey, Otis)

<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>
#1936	4/20/15	S3	Library/Multimedia Technician	TMS	Hours Increase
#1979	5/7/15	S1	Paraeducator, Special Education 1:1	WES	Hire
#2347	4/21/15	S2	Food Service Worker – Dinner	WES	Rehire
#2550	4/18/15	S1	Custodian	RHS	Terminated
#2623	4/16/15	S1	Clerk, Special Education	ED	Resign
#2623	4/16/15	S1	Paraeducator, Special Education	ED	Hire
#2627	5/7/15	S1	Paraeducator, Special Education 1:1	TMS	Hire
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#2643	5/6/15	S1	AVID Tutor	TMS	Resign
#2643	5/7/15	S1	Paraeducator, Special Education	ED	Hire
#2648	5/7/15	S1	Paraeducator, Special Education	ED	Hire
<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2469	5/7/15	1.5%	Assist. Track Coach	TMS	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>	
#2625	4/22/15	Food Service		Terminated	
#2650	5/7/15	Paraeducator		Hire	
#2661	5/7/15	Bus Driver		Hire	
#2663	4/29/15	Campus Safety Officer		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>
#466	6/2/15	C6/S27	Independent Study Teacher	ALT	Retire
#968	7/1/15	C6/S30	RSP Teacher K-2	RES	Transfer
#2130	6/2/15	C6/S8	SDC Teacher K-2	RES	Resign
#2199	7/1/15	C3/S2	3 rd Grade Teacher	WES	Transfer
#2386	7/1/15	C1/S2	RSP Teacher	TMS	Hire
<u>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u>					
<u>EMPLOYEE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2328	5/7/15	4.5%	Head Track Coach	TMS	Hire
<u>VOLUNTEERS FOR 2014-2015 SCHOOL YEAR</u>					
COURTS, MARKIRA		JOHNSON, TIFFANY		PLASENCIA, CRISTINA	
DIAZ, YESENIA		JOHNSON, TYLER			
FOSTER, REBECCA		MOORE, JOANNA			

#279→B. Motion by Gutierrez, second by Kirk to approve Administrative Assignment and Hire for 2015-2016 School Year, 3 years, 2 absent (Starkey, Otis)

Principal of Westpark Elementary School	Kathleen Wilson	Certificated
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X. Curriculum and Instruction

#280→A. Motion by Gutierrez, second by Kirk to **table revised** Single School Plan for Rosamond Elementary School until next board meeting, 3 years, 2 absent (Starkey, Otis)

#281→XI. Motion by Reader, second by Ruiz to Adjourn meeting at 7:48pm, 3 years, 2 absent (Starkey, Otis)

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
J. Vincent Otis