

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 April 15, 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

Ana Ruiz, Student Board Member

Chief Administrative Officer

Jeffrey Weinstein

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
Meeting Agenda

April 15, 2015
Closed Session 5:30pm, Open Session 7:00

3082 Glendower Street, Rosamond, CA
District Office Complex

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 #14-14-15
- B. Public Employment:**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- C. Conference with Labor Negotiator**
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association
- D.** Settlement Agreement – Employment Case Number: 210327-88799, 37A-2014-02420-C

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez	SECOND: Reader, Kirk, 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: _____ : ACTION
TIME

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 #14-14-15 action for consideration of violation of the California Education Code section(s) 48900(a)(1), 48900(i), 48900(k).

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 _____

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 ____ Ana Ruiz, Student Member ____ Gwen Pleitez, ASB Rep. TMS

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. Student Board Member: RHS-Ana Ruiz, TMS-Gwen Pleitez INFORMATION
B. Student Showcasing: N/A PRESENTATION
C. Board Member Communications INFORMATION
D. School Reports: Patrick Holmes of Alternative Education, Harold Roney of Rosamond High School,
Nino Torres of Rosamond Elementary School, Noemy Herrera of Westpark Elementary School,
Sheryl Taylor of Special Education, Nat Adams of Tropico Middle School INFORMATION
E. RTA report : CSEA report: INFORMATION

Comments from the Public

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Communications

Superintendent (CAO) Report:

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

- A. Approve Minutes of April 1, 2015
- B. Approve Purchase Orders #150757 – 150766 And, Pay Vouchers 150568 – 150594
- C. Approve job description Director of Educational Support Programs
- D. Approve job description Director of Staff Development and Education
- E. Approve 15-16 Administrative Salary Schedule
- F. Accept Donation of Corian pieces of material for student projects at RHS-Rosser
- G. Approve payment to Flewelling & Moody for RES Interim Housing per “Master Agreement”
- H. Approve 2015-16 temp. increase from 11 to 12 mo.: Coord. of Assessments & Sp. Programs position

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 ____

Consent Item to be considered separately: _____ 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 ____

VII. Personnel

A. Personnel, Positions, Hire, Resign-*Hernandez*

INFORMATION

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>
#272	04/16/15	\$15/hr	Expulsion Hearing Translator	DO	Hired
#2542	04/01/15	S1	Food Service Worker – Dinner	WES	Terminated
#2580	04/01/15	S1	Food Service Worker	WES	Terminated
<u>CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR</u>					
#2217	Food Service				
#2660	Paraeducator, Food Service, Custodial				
<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>
#416	07/01/15	C3/S2	3rd Grade Teacher	RES	Hired
#802	07/01/15	C5/S14	5th Grade Teacher	WES	Transfer
#2134	07/01/15	C6/S8	Special Ed Teacher – Elementary	ED	Transfer
#2381	07/01/15	C2/S2	Kindergarten	WES	Hired
#2199	07/01/15	C3/S2	2nd Grade Teacher	WES	Hired
#2514	07/01/15	C2/S2	3rd Grade Teacher	RES	Hired
<u>CERTIFICATED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR</u>					
#2659	Multiple Subject Teaching Credential				
<u>VOLUNTEERS FOR 2014-2015 SCHOOL YEAR</u>					
Elkin, Timothy		Franco, Nati		Jackson, Ashley	

B. Administrative Assignments for 2015-2016 School Year – *Weinstein*

ACTION

Associate Superintendent, Educational Services	Leanne Hargus	Certificated
Chief Business Officer	Peter VanBuskirk	Classified
Director of Child Nutrition	Andrea Andrews	Classified
Director of Educational Support Programs	Noemy Herrera	Certificated
Director of Maintenance and Operations	Rawley Davis	Classified
Director of Special Education	Sheryl Taylor	Certificated
Director of Staff Development and Education	Julio Hernandez	Certificated
Director of Technology	Dan Wexler	Certificated
Director of Transportation	Dawna Ansolabehere	Classified
Principal of Rosamond Elementary School	Nino Torres	Certificated
Assistant Principal of Rosamond Elementary	Katie Notterman	Certificated
Principal of Westpark Elementary School	Open	Certificated
Assistant Principal of Westpark Elementary	Santiago Meza	Certificated
Principal of Tropico Middle School	Nat Adams	Certificated
Assistant Principal of Tropico Middle School	Trinidad Gonzales	Certificated
Principal of Rosamond High School	Harold Roney	Certificated
Assistant Principal of Rosamond High	Michael Ernest	Certificated
Assistant Principal of Rosamond High	Debi Keys	Certificated
Assistant Principal of Alternative Education	Patrick Holmes	Certificated

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez

SECOND: Reader, Kirk, Otis, Starkey, Gutierrez

CALL FOR DISCUSSION: Student Vote:

Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

VIII. Curriculum and Instruction

- A. Quarterly report (Jan., Feb., Mar. 2015) on the Williams Uniform Complaints under Education Code § 35186-*Hargus* INFORMATION

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

- B. Approve Single School Plan for Rosamond Elementary School – *Hargus* 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 ____

- C. Survey review for Title I Program – *Hargus* INFORMATION

IX. General

- A. Approve Resolution #14-15-29 Of The Board Of Trustees Of Southern Kern Unified School District Authorizing The Issuance And Sale Of Its 2014 Election General Obligation Bonds, 2015 Series A, In An Aggregate Principal Amount Not To Exceed \$10,000,000, And Approving Certain Other Matters Relating To Such Bonds-*Weinstein/VanBuskirk* 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 ____

- B. Approve Board Policy on Travel Expenses-*Weinstein* ACTION

POLICY	TITLE	Action
BP 3350	Travel Expenses	Accept/Approve
AR 3350	Travel Expenses	Accept/Approve

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 ____

- B. Review/Revise/Approve Board Policy -*Weinstein* ACTION

POLICY	TITLE	Action
BP 0410	Nondiscrimination In District Programs and Activities	Review/Approve

Continued B. Review/Revise/Approve Board Policy

POLICY	TITLE	Action
BP 1240	Volunteer Assistance	Review/Approve
BP 4030	Nondiscrimination In Employment	Review/Approve
AR 4030	Nondiscrimination In Employment	Review/Approve
AR 4031	Complaints Concerning Discrimination In Employment	Review/Approve
AR 4032	Reasonable Accommodation	Review/Approve

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

X. Adjourment

ACTION

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