

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 1, 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 6:00 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 1, 2015
Closed Session 6:00pm, 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. Public Employment:

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

B. Conference with Labor Negotiator

District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association

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:

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: RHS Jr. ROTC

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: Rosamond Elementary School | PRESENTATION |
| C. Board Member Communications | INFORMATION |
| D. School Reports: N/A | INFORMATION |
| E. RTA report : CSEA report: | INFORMATION |

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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 March 18, 2015
- B. Approve Purchase Orders #150731 – 150756 And, Pay Vouchers 150530 – 150567
- C. Accept donation of student trumpet for Tropico Middle School band program-Byers
- D. Approve Antelope Valley East Kern Water Agency (AVEK) hook-up fees for temporary D.O. offices
- E. Approve agreement with ACME Asset Protection for security services May 26th – May 29th.
- F. Approve Carman Lightfoot for Construction Inspection contracts; WES playfield
- G. Approve Resolution #14-15-28 Washington and Lincoln Birthday Holiday Observance
- H. Approve to remove April 8' 2015 Board Study Session from Board Meeting Calendar. (Next Mtg.: 4/15/15)

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** ACTION
 All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#2624	03/26/15	S1	Paraeducator, Special Education		Terminated
Castanon, Miriam	03/20/15	S1	Food Service Worker	WES	Transfer
Cordova, Anabel	03/20/15	S8	Food Service Worker	WES	Transfer
Santos, Timothy	03/18/15	S1	Food Service Manager	WES	Resign
Ramirez, Amilcar	03/27/15	S2	Paraeducator	ED	Resign
Vielman, Ana	03/20/15	S3	Food Service Worker	RHS	Transfer

Continued

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Alvizo, Virginia	Paraeducator
Blaylock, Coti	Food Service
Santos, Timothy	Food Service

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Dixon, David	06/02/15	C6/S33	5 th Grade	WES	Retire
Foysel, Kether	07/01/15	C6/S4	Speech Pathologist	DO	Hire
Jones, Catherine	08/11/15-01/05/16	C6/S10	1 st Grade	WES	Leave of Absence
Montague, James	07/01/15	C2/S2	Special Education Teacher	ALT	Hire
Randall, Martina	06/30/15	C6/S6	Speech Pathologist	TMS/RHS	Resign
Swetland, DeAnna	06/30/15	C6/S17	Language Arts	RHS	Resign
VanDyke, Debra	07/01/15	C3/S2	SDC 4-5	RES	Hire

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez

SECOND: Reader, Kirk, Otis, Starkey, Gutierrez

CALL FOR DISCUSSION: Student Vote:

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

VIII. General

A. Board Policies (Manual Maintenance) – Weinstein

ACTION

POLICY	TITLE	Action
BP 0420.1	School-Based Program Coordination	Delete BP
AR 0420.1	School-Based Program Coordination	Delete AR
BP 0440	District Technology Plan	Accept
AR 0440	District Technology Plan	Accept
AR 1220	Citizen Advisory Committee	Accept
BP 1240	Volunteer Assistance	Accept
AR 1240	Volunteer Assistance	Accept
BP 3100	Budget	Accept
AR 3100	Budget	Accept
AR4112.4/ 4212.4/ 4312.4	Health Examinations	Accept
AR4112.5/ 4212.5/ 4312.5	Criminal Record Check	Accept
E 4112.5/ 4212.5/ 4312.5	Criminal Record Check	Accept

Board Meeting April 1, 2015 Page 4 BP Continued		
POLICY	TITLE	ACTION
AR 4112.62/ 4212.62/ 4312.62	Maintenance of Criminal Offender Records	Delete AR
E 4112.62/ 4212.62/ 4312.62	Maintenance of Criminal Offender Records	Delete E
AR 4117.4	Dismissal	Delete AR
BP 4118	Dismissal/Suspension/Disciplinary Action (New Title)	Accept
AR 4118	Dismissal/Suspension/Disciplinary Action (New Title)	Accept
BP 4121	Temporary/Substitute Personnel	Accept
AR 4161.1/ 4361.1	Personal Illness/Injury Leave	Accept
AR 4161.2/ 4261.2/ 4361.2	Personal Leaves	Accept
AR 4261.1	Personal Illness/Injury Leave	Accept
BP 5125	Student Records	Accept
AR 5125	Student Records	Accept
AR 5141	Health Care and Emergencies	Accept
AR 5141.21	Administering Medication and Monitoring Health Conditions	Accept
AR 5141.3	Health Examinations	Accept
BP 5141.4	Child Abuse Prevention and Reporting	Accept
AR 5141.4	Child Abuse Prevention and Reporting	Accept
BP 5144.1	Suspension and Expulsion/Due Process	Accept
AR 5144.1	Suspension and Expulsion/Due Process	Accept
AR 6145.2	Athletic Competition	Accept
BP 6158	Independent Study	Accept
AR 6158	Independent Study	Accept
AR 6162.51	State Academic Achievement Tests	Accept
AR 6173	Education for Homeless Children	Accept

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 ____

IX. Adjournment

ACTION

Vacuum

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz

SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz

VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Time: _____